



Mayor
Alberto Alvarez, Jr.

P.O. Box 1003 • Haskell, TX 79521 • 940-864-2333

Interim City
Administrator
Jeffrey Howell

Mayor Pro-Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

Administrative Assistant
Teresa Rodriguez

**Regular Meeting of Haskell City Council
to be held Tuesday April 27, 2021 at 7:00 a.m.
at Haskell City Hall
301 S. 1st Street, Haskell TX**

MASKS ENCOURAGED AND WILL BE ISSUED

AGENDA

1. Call to Order
2. Legislative Prayer
3. Pledge of Allegiance to the U.S Flag and Texas Flag

4. **PUBLIC COMMENT:**

Individual citizen comments are normally limited to three minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the City Council regarding any item on the agenda topic not necessarily on the agenda. The City Council is limited in their response to comments or questions asked of them by the speaker. Any response by a member of the City Council is limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future meeting

5. Approval of minutes: March 23, 2021 Regular meeting
6. Approval of Bills

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS/OTHER ACTION ITEMS:

7. Discuss, Consider and/or Act upon Resolution No. 04272021-1 Bank Depository Proposals and authorize the Mayor to execute a depository contract with the selected bank and the related Safekeeping Agreement for pledged securities.
8. Discuss, Consider and/or Act upon comments as an adjacent property owner to the City of Haskell Zoning Board regarding an appeal to allow an RV Park at 1407 N Ave A (lots 1,2,3,4) and 1408 N Ave B (lots 17,18,19).
9. Discuss, Consider and/or Act to authorize the Interim City Administrator to issue requests for proposals (RFP) for administrative services and requests for Qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021
10. Discuss, Consider and/or Act to authorize the Mayor to engage Franklin Legal Publishing for Recodification, Supplementation and Online Services
11. Discuss, Consider and/or Act to authorize the Mayor to apply for and enter into a Merchant Services agreement with ‘cardconnect’ for credit card processing compatible with FAST Software (FundView).

12. Adjourn into Executive Session _____

The City Council of the City of Haskell reserves the right to adjourn into Executive (closed) Session at any time during the course of this meeting to discuss any matter listed above, as authorized by Texas government Code:

- Section 551.071 (Consultation with Attorney)
- Section 551.072 (Deliberations regarding Real Property)
- Section 551.074 (Personnel Matters)
 - a. **City Administrator Recruitment**
 - b. **City Secretary duties (Role and Responsibilities)**
- Section 551.076 (Deliberations regarding Security Devices)
- Section 551.087 (Economic Development Negotiation)

13. Reconvene out of Executive Session _____

Action for Executive Session to be determined

14. Comments/Concerns from Mayor and/or Councilmembers and Request for future agenda items

15. Motion to Adjourn Second

Adjourned at _____ a.m.

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Kenny Ross, City Secretary, at 940-864-2333 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, Kenny Ross, City Secretary, posted this Agenda on the bulletin Board located at City Hall, at _____ o'clock a.m./p.m. on _____.

CITY OF HASKELL, TEXAS

By: _____
Kenny Ross, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting