



Mayor
Alberto Alvarez, Jr.

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

City
Administrator
June Ellis

Mayor Pro-Tem
Steve King

City Secretary
Kenny Ross

Council Members
Jason Pelz
Kenneth Billington
Christina Isbell
Eric Lewis

**Regular Meeting of Haskell City Council
to be held Tuesday July 13, 2021 at 7:00 a.m.
at Haskell City Hall**

MASKS ENCOURAGED FOR THOSE NOT FULLY VACCINATED

AGENDA

1. Call to Order
2. Legislative Prayer
3. Pledge of Allegiance to the United States Flag
Pledge of Allegiance to the 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 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 June 22, 2021 minutes
6. Approval of Bills

PUBLIC HEARINGS/ORDINANCES/RESOLUTIONS/OTHER ACTION ITEMS:

7. Discuss, Consider, and/or Act upon Resolution 07132021-1 appointing Brad Smith to the Development Corporation of Haskell (DCOH) Board.
8. Discussion regarding the DCOH Board.
9. Discuss, Consider, and/or Act upon a report from engineers (Jacob & Martin) regarding the landfill and landfill transfer station and for approval of plans & specifications for bid for landfill transfer station.
10. Discuss, Consider, and/or Act upon Resolution 07132021-2 adopting a comprehensive Financial Management Policy Statement.
11. Discuss, Consider and/or Act on Ordinance 07132021-1 vacating and closing a 20-foot-wide alley between lots 5 and 6 and lots 7 and 8 of block 4, Original Town of Haskell.
12. Discuss, Consider and/or Act on a Right-of-Way Encroachment Agreement with Vaquero Haskell Partners, LP, a Texas limited partnership.
13. Staff Updates
 - a. Green Waste-Public Works Dir. Winston Stephens, Jr
 - b. Future Ordinance – RVs at residences-Code Enforcer Tatum Forster
 - c. CPA Services-City Administrator June Ellis
 - d. Budget Calendar and Next Steps-City Administrator June Ellis
 - e. Street Repair Warranty-Public Works Dir. Winston Stephens, Jr
14. Comments/Concerns from Mayor and /or Councilmembers and Request for future agenda items

15. 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 below, as authorized by Texas government Code:

- Section 551.071 (Consultation with Attorney)
 - Section 551.072 (Deliberations regarding Real Property)
 - Section 551.074 (Personnel Matters)
 - Section 551.076 (Deliberations regarding Security Devices)
 - Section 551.087 (Economic Development Negotiation)
- a. Discussion of Economic Development - Project 27**

16. Reconvene out of Executive Session _____

Action for Executive Session to be determined

17. 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 date.

CITY OF HASKELL, TEXAS

By: _____
Kenny Ross, City Secretary

By: _____
Witness

Removed from posting: Date: _____ Time: _____

Signature of person removing from posting