



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

Mayor
Alberto Alvarez, Jr.

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 September 14, 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 August 24, 2021 & August 31, 2021 Minutes
6. Approval of Bills
7. Discuss, Consider and/or Act on Appointment of open seat for Development Corporation Board: Individuals to consider Sammy Bitner or Lonnie Meredith
8. Presentation of Video Conference Solution for Council recordings (June Ellis, City Administrator and Ron Clyde, Funeral Directors Life)
9. Approval of 2016/2017 Audit (Valarie Halverson, MWH Group)
10. Public Hearing on Proposed Fiscal Year 2022 Budget (June Ellis, City Administrator)
11. Public Hearing on Proposed Fiscal Year 2022 Tax Rate (June Ellis, City Administrator)
12. Discuss, Consider and/or Act on an Ordinance approving and adopting a budget for operating the municipal government of the City of Haskell for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022; adopting a Fee Schedule; adopting the Employee Compensation Plans; appropriation money for the various funds and purposes of such budget; providing a savings clause; repealing all ordinances and appropriations in conflict with the provisions of the ordinance; and establishing an effective date (June Ellis, City Administrator)
13. Discuss, Consider and/or Act on an Ordinance approving and adopting a Tax Rate of \$0.549309 per \$100 of valuation and levying a tax upon all property subject to taxation within the City of Haskell, Texas, for the 2021 Tax Year for the use and support of the municipal government of the City of Buda for the Fiscal Year beginning October 1, 2021, and ending September 30, 2022; appropriating said levy amount of the various funds and items for which revenue must be raised; and establishing an effective date (June Ellis, City Administrator)
14. Discuss, Consider and/or Act to ratify the property tax increase (Maintenance & Operation [M&O] Rate \$0.549309) as reflected in the Fiscal Year 2022 Budget in accordance with Local Government Code 102.007(c) (June Ellis, City Administrator)
15. Discuss, Consider and/or Act on Resolution No. 091421-1 approving the Development Corporation of Haskell's (DCOH) Fiscal Year 2022 Budget (June Ellis, City Administrator)

16. Discuss, Consider and/or Act on Vendors dumping at City Landfill (Winston Stevens, Jr. Public Works Director)

17. Discussion on Hunting within City Limits

18. Staff Updates:

- a. City Streets-Pot holes (Winston Stevens, Jr., Public Works Director)
- b. Green Waste Site (June Ellis, City Administrator)
- c. City Entity Quarterly Update Schedule (Kenny Ross, City Secretary)
- d. Trash Hauling with Private Vendor (June Ellis, City Administrator)
- e. Dog Kennel (Tatum Foster, Animal Control)
- f. Substandard Structure (Tatum Foster, Code Enforcement)

19. Council future Agenda Items

20. Adjourn into Executive Session – There are no Executive Session items.

21. Motion to Adjourn Second

Adjourned at _____ p.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