



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  
Misti Bartley

Council Members  
Jason Pelz  
Kenneth Billington  
Christina Isbell  
Eric Lewis

**Regular Meeting of Haskell City Council  
to be held Tuesday, December 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 the November 23, 2021 Minutes
6. Approval of Bills
7. DCOH Quarterly Report (Laura Bowers, DCOH Executive Director)
8. Fire Department Quarterly Report (Casey Moeller, Fire Chief)
9. Discussion on City Park and Keep Haskell Beautiful combined efforts (Tammy Cunningham, Keep Haskell Beautiful and Colton Pittman, Assistant Public Works Director)
10. Discuss, Consider, and/or Possibly Act on approval of contract with Blue Layer IT Solutions (June Ellis, City Administrator and Michael Strong, Blue Layer IT Solutions)
11. Discuss, Consider, and/or Possibly Act on a Fee Schedule Ordinance update related to city's new solid waste services agreement (June Ellis, City Administrator)
12. Discuss, Consider, and/or Possibly Act on approval of Interlocal Agreement with County regarding the Civic Center (Eileen Hayman, City Attorney)
13. Discuss, Consider, and/or Possibly Act on approval of Updated Purchasing Policy (June Ellis, City Administrator)
14. Discuss, Consider, and/or Possibly Act on New Accountant Position (June Ellis, City Administrator)
15. Discuss, Consider, and/or Possibly Act on Haskell VFD donation (Eileen Hayman, City Attorney and June Ellis, City Administrator)
16. Discussion on policy for future donations to the City for the Haskell VFD (Eileen Hayman, City Attorney and June Ellis, City Administrator)
17. Discussion on Animal Ordinance Update (Tatum Foster, Code Enforcer)
18. Discussion on discontinuance of Voluntary Destroy (Tatum Foster, Code Enforcer)
19. Discuss, Consider, and/or Possibly Act on an Ordinance related to requiring residential customers and commercial businesses to utilize AEL Abilene Green Logistics, LLC for solid waste services on behalf of the City (June Ellis, City Administrator)
20. Staff Updates:
  - a. Building Safety Structure on the Square (Tatum Foster, Code Enforcer)
  - b. Green Waste Site (June Ellis, City Administrator)
21. Council Future Agenda Items

22. **Adjourn into Executive Session @ \_\_\_\_\_ a.m.**

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 551.087 (Economic Development Negotiation)
  - a. Discussion of Economic Development - Project 30**

23. **Reconvene out of Executive Session \_\_\_\_\_ a.m**

Action for Executive Session to be determined

24. Motion to Adjourn \_\_\_\_\_ Second

*There being no other business Mayor \_\_\_\_\_ may ask for a motion to adjourn or may adjourn the meeting himself as no second is required for a meeting adjournment if all business on the agenda has been concluded.*

Adjourned at \_\_\_\_\_ a.m.

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: 551.072 (Deliberations regarding Real Property); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiation).

Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Misti Bartley, 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, Misti Bartley, 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: \_\_\_\_\_  
Misti Bartley, City Secretary

By: \_\_\_\_\_  
Witness

Removed from posting: Date: \_\_\_\_\_ Time: \_\_\_\_\_

\_\_\_\_\_  
Signature of person removing from posting