

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 13, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, February 13, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Absent:

Rusty Hancock
Billy Sisco
Brian Walton
Tim Yee

Bryan Brewer
Kerry Miller
Sherri Haschke

Clinton Hale

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda, with correction, consisting of minutes of the previous Regular Meeting on January 23, 2018. The motion also included the approval of the January Financial Report, January Tax Report and January bills in the amount of \$1,161,177.64. Those bills over \$3,000.00 were: Toot-N-Totum-\$12,620.43; Hart Chevrolet-\$50,614.34; Chamber of Commerce-\$9,502.09; Dalhart Volunteer Fire Department-\$5,000.00; Dallam County-\$22,228.79; L.A. Fuller and Sons-\$5,454.56; Premier Truck Group-\$17,658.89; Xcel Energy-\$26,995.10; Western Industrial Supply-\$18,095.23; Frontier Fuels-\$11,803.13; Commtech, LLC-\$4,003.30; Hart Chevrolet-\$30,471.86; Atmos Energy Company-\$5,237.01; Lang Electric-\$5,178.97; Xcel Energy-\$5,964.39; State Comptroller-\$11,613.55; Brandt Engineers-\$82,550.76; Amarillo Utility Contractors-\$289,760.19; Hibon, Inc-\$36,894.62; Dalhart Economic Development-\$44,987.64; Texas Municipal League-\$47,603.14; Tyler Technologies-\$9,707.10; Daco Fire Equipment-\$3,008.00; James Brothers Implement Co-\$7,983.32; Ditch Witch of West Texas-\$31,785.15; IRS Payroll Taxes-\$26,922.28; IRS Payroll Taxes-\$24,981.67; Texas Municipal Retirement-\$20,843.10. Tim Yee seconded the motion and the same carried unanimously.

Mayor Hass and Curtis Brown, Fire Chief, presented service pins to three volunteer firefighters:

Ron Hein	25 years
Jerry Turner	20 years
Shiloh Watts	5 years

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2018-01** on the proposed zone change of Lots 1-3, Block 70, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Larry & Shelly Thomas are asking for the re-zone at 1300 Dallam. There was no one from the Public in opposition of the re-zone. Brian Walton made a motion to close the Public Hearing. Billy Sisco seconded the motion, with Bryan Brewer abstaining. This is a new manufactured home.

Brian Walton made a motion to adopt **Ordinance 2018-01**, re-zoning Lots 1-3, Block 70, Blair Division, City of Dalhart, Dallam County, Texas, from R-3 Residential to Special Use Zoning to place a manufactured home. Tim Yee seconded the motion, with Bryan Brewer abstaining.

Mayor Hass opened the second Public Hearing and second reading of **Ordinance 2018-04** on the proposed zone change of Lot 7, Block 24, Dalhart Original Townsite, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Dennis Wheeler is asking for the zone change at 419 Olive. There was no one from the Public in opposition of the zone change. Brian Walton made a motion to close the Public Hearing. Rusty Hancock seconded the motion, with Bryan Brewer abstaining.

Brian Walton made a motion to adopt **Ordinance 2018-04**, re-zoning Lot 7, Block 24, Dalhart Original Townsite, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Tim Yee seconded the motion, with Bryan Brewer abstaining.

Brian Walton made a motion to adopt **Ordinance 2018-03**, captioned as follows:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS, CALLING THE CITY'S REGULAR ELECTION TO BE HELD ON MAY 5, 2018.

Billy Sisco seconded the motion and the same carried unanimously.

David Conner, Police Chief, presented the annual FY2017 Annual Police Report. Brian Walton made a motion to approve the report. Tim Yee seconded the motion and the same carried unanimously.

Chief Conner presented the Council with information on a camera system for the Police Department. The City was using COPsync, but they have gone bankrupt, so Chief Conner presented the Council with information from another entity. In order to obtain everything needed, the cost would be \$93,389.50. The first year will be \$36,365.50 and \$14,256.00 each year thereafter for four (4) years. This is for twelve (12) patrol cars. All of the equipment will be compatible with our present system. Tim Yee made a motion to approve the purchase, which will require a budget amendment. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2018-02**, re-adopting the Juvenile Curfew Ordinance. The changes are below:

SECTION I

(a) Definitions. In this section:

~~(2) School curfew hours means:~~

(2) Summer/Holiday curfew hours means:

~~(A) 9:00 a.m. until 2:30 p.m. on a day school is in session.~~

(A) 12:01 a.m. until 6:00 a.m. on any day.

(6) *Minor* means any person under ~~17~~ 18 years of age.

Offenses.

~~(4) A minor commits an offense if he or she remains, walks, runs, idles, wanders, strolls or aimlessly drives or rides about in or about any public place or on the premises of any establishment within the city during school curfew hours.~~

~~(5) A parent or guardian of a minor commits an offense if he or she knowingly permits, or by insufficient control allows the minor to remain, walk, run, idle, wander, stroll or aimlessly drive or ride about in or about any public place or on the premises of any establishment within the city during school curfew hours.~~

~~(6) The owner, operator or any employee of an establishment commits an offense if he or she knowingly allows a minor to remain upon the premises of the establishment during school curfew hours.~~

Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2018-05**, Fee Schedule. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to go out for bids on repairs to the roof of the prison hangar and set bid opening for February 27, 2018 at 10:00 a.m. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Resolution 2018-02**, approving the Annual Investment Policy with no changes. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to proceed with the registration of a transfer station at the landfill. Tim Yee seconded the motion and the same carried unanimously. City Manager Stroud stated that both Dallam & Hartley Counties are interested in taking part in this. He also said that it may take up to one (1) year to complete the registration.

Brian Walton made a motion to go out for bids for seal-coating and set the bid opening for March 13, 2018 at 10:00 a.m. Bryan Brewer seconded the motion and the same carried unanimously.

Roger Bhakta was present, along with a group of hotel owners in Dalhart. He inquired about getting a discount on property taxes if they are paid early. City Manager Stroud advised them that it would not be up to the City to give discounts.

There being no further business, Kerry Miller made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary