

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 26, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, June 26, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Phillip Hass, Mayor

Billy Sisco  
Clinton Hale  
Rusty Hancock  
Sherri Haschke

Brian Walton  
Kerry Miller  
Tim Yee

**Absent:**  
Bryan Brewer

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

Brian Walton made a motion to approve the Consent Agenda consisting of minutes of the previous meeting on June 12, 2018. Tim Yee seconded the motion and same carried unanimously.

After approving the consent agenda, Mayor Hass presented Sgt. Rudy Corrales, Dalhart Police Department, with a pin for five (5) years of service.

Rusty Hancock made a motion to approve the request from Rita Blanca Electric for an easement for transmission lines. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the "HOT" Committee to fund the LaRita Theatre an amount of \$15,000. The funds will used for:

Historical Preservation	\$11,500
Melodrama	\$ 3,500

The motion also included funding the XIT Rodeo & Reunion \$5,700 for advertising. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve funding in the amount of \$553,398 for an Automatic Meter System. The system used at the present is a touch read and the new system will be a radio read, saving employees a significant amount of time. The motion also included the installation of an irrigation system at the lake area which will cost \$1,878,790. Tim Yee seconded the motion and the same carried unanimously. This is money from a \$10 million bond specified to be used for water projects only.

The final agenda item was the appointment of Board Members whose terms expired May 2018. The Boards are as follows:

**Planning & Zoning Commission/4 Year Term**

- Boyd Barrow
- Adam Bowers
- Kathleen Lysford

**Board of Adjustments & Appeals/2 Year Term**

- Phil Davis
- Butch Like
- Chane Colter
- Terry Stegall
- Tim Yee

Tim Hatch was appointed to the Board of Adjustments & Appeals, taking the place of Trey Frantz, who isn't a resident of Dalhart.

**Electric Board/2 Year Term**

- Wayne Brown
- Tim Porter
- Ben Holiski/Replacing Jeremy Jones

**Plumbing Board/4 Year Term**

- Troy Lysford
- Jason Pereira/Replacing Doug Claborn
- Bobby White/Replacing Jon Funk

**Building Code Board of Adjustments/4 Year Term**

- Ronnie Hanbury
- Ryan Warkentin

**Airport Board/4 Year Term**

- Clinton Hale
- B. J. Ward

Brian Walton made a motion to approve the Board Member appointments as presented. Clinton Hale seconded the motion and the same carried unanimously.

There were no department head reports or comments from the Public.

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

**APPROVED:**

**ATTEST:**

---

Phillip Hass, Mayor

---

Frances Childers, City Secretary