

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 14, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, August 14, 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
Tim Yee
Sherri Haschke
Billy Sisco

Brian Walton
Kerry Miller
Clinton Hale
Bryan Brewer

None

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 Regular Meeting on July 24, 2018. The motion also included the approval of the July Financial Report, July Tax Report and July bills in the amount of \$712,443.55. Those bills over \$3,000.00 were: Precision Flame-\$11,527.00; Roll-offs of America-\$63,938.00; Mid-American Research Chemical-\$5,529.50; Chamber of Commerce-\$4,200.00; Mission Auto Supply-\$4,292.54; Western Industrial Supply-\$14,597.92; New Era Networks-\$4,649.84; AEG Petroleum LLC-\$5,439.94; G&G Operators-\$36,898.00; Chamber of Commerce-\$7,131.13; Dallam County-\$18,544.20; Xcel Energy-\$36,734.11; Heiser Tire-\$3,266.75; State Comptroller-\$9,410.70; Amarillo Utility Contractors-\$93,100.00; Dalhart Economic Development-\$53,357.66; Chamber of Commerce-\$24,681.50; LaRita Performing Arts-\$12,840.75; Dalhart Economic Development-\$14,629.76; Texas Municipal League-\$46,403.84; Dallam-Hartley Counties-\$24,681.50; XIT Rodeo & Reunion-\$17,050.79; XIT Rodeo & Reunion-\$5,700.00; Tyler Technologies-\$4,560.71; Brandt Engineers-\$5,580.00; JTL Services-\$3,300.00; IRS Payroll Taxes-\$26,020.41; IRS Payroll Taxes-\$26,660.40; Texas Municipal Retirement-\$19,973.07. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation of the Planning & Zoning Commission and conduct the first reading of **Ordinance 2018-16**, on the proposed zone change of Lots 1-4, Block 107, Blair Division, City of Dalhart, Dallam County, Texas from Multi-Family to Special Use Zoning to place a new manufactured home.

(Sergio Acevedo/101 Dodson)

Mayor Hass opened the first Public Hearing and second reading of **Ordinance 2018-14**, on the proposed zone change of Lot 8, Block 69, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. This property is under contract. David & Lori McCarter own the property and Alejandro & Athziri Ruiz are purchasing the property from the McCarter's. The property is located at 1215 Dallam. There was no one from the Public in opposition of the re-zone.

Brian Walton made a motion to close the Public Hearing. Clinton Hale seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2018-14**, re-zoning Lot 8, Block 69, 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 and the same carried unanimously.

Mayor Hass opened the second Public Hearing and second reading of **Ordinance 2018-15**, on the proposed zone change of the S part of N106' of the W/2 of Kendrick Tract, Sub 3, Section 31, Block 48, H&TC RY Co, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. There was no one from the Public in opposition of the zone change. Troy & Kathleen Lysford are asking for the re-zone located at 505 Tennessee. Clinton Hale made a motion to close the Public Hearing. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2018-15**, re-zoning the S part of N106' of the W/2 of Kendrick Tract, Sub 3, Section 31, Block 48, H&TC RY Co, City of Dalhart, Dallam County, Texas, from R-3 Residential to Special Use Zoning to place a manufactured home. Tim Yee seconded the motion and the same carried unanimously.

James Stroud, City Manager, conducted the second budget workshop. Stroud stated that the proposed budget includes two (2) bathrooms for two (2) of the city parks, ½ ton pick-up for the parks department, two (2) patrol cars, and a commercial washer & dryer for the Fire Department for their bunker gear. There are also several other items to be added to the proposed budget.

Mayor Hass appointed Sherri Haschke, Bryan Brewer, Brian Walton and himself to the salary committee. They will meet and report back to the City Council at the August 28, 2018 regular meeting.

Tim Yee made a motion to establish the proposed tax rate at \$0.383600 per \$100 of taxable property value and to call for a Public Hearing on Tuesday, August 28, 2018 at 6:00 P.M. Council members present and voting on the tax rate of \$ 0.383600 per \$100 of taxable property value were:

Present and voting:	Present and not voting:	Absent and not voting:
Rusty Hancock	Phillip Hass, Mayor	None
Tim Yee		
Sherri Haschke		
Billy Sisco		
Brian Walton		
Kerry Miller		
Clinton Hale		
Bryan Brewer		

Brian Walton seconded the motion and the same carried unanimously.

The Council entered into Executive Session at 6:25 p.m. to discuss the following: Real Property under Government Code §551.072.

To discuss the purchase of real property.

The Council returned to Open Session at 6:43 p.m. Upon returning into Open Session, Brian Walton made a motion to authorize the City Manager to make an offer on behalf of the City regarding the discussion of real property in closed session. Tim Yee seconded the motion and the same carried unanimously.

There were no Department Head reports.

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