DALHART CITY COUNCIL REGULAR MEETING TUESDAY, MAY 22, 2018

The Dalhart City Council met in regular session in Council Chambers on Tuesday, May 22, 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

Absent:

Bryan Brewer Clinton Hale Brian Walton Kerry Miller

Sherri Haschke Billy Sisco

Rusty Hancock

Tim Yee

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 May 8, 2018. Tim Yee seconded the motion and same carried unanimously.

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2018-09** on the proposed zone change of Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas from R-3 Residential to Local Retail Zoning to build an extension to Goodbodies Fitness Center. There was no one present in objection of the zone change. Nancy Abdullah owns the property located at 816 E. 16th St. Brian Walton made a motion to close the Public Hearing. Tim Yee seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2018-09**, rezoning Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas from R-3 Residential to Local Retail Zoning. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2018-11** on the proposed zone change of the following properties from R-3 Residential to Commercial Zoning for the establishment of a new business:

S42' of N117' of Sub 3, Rice Tract, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (601 Tennessee)

N75' of Sub 3, Rice Tract, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (519 Tennessee)

S Part Sub 3, Rice Tract, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (621 Hwy 87 S.) Clinton Hale seconded the motion and the same carried unanimously. Minutes of Council Meeting 05-22-2018

Brian Walton made a motion to approve a request from the Dalhart Economic Development Corporation to fund the Dalhart Education Foundation in the amount of \$10,000. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the donation of an old thermal scanner from the Dalhart Fire Department to the Hartley Fire Department. Bryan Brewer seconded the motion and the same carried with Tim Yee abstaining.

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