

**CITY OF DALHART, TEXAS
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2023
<http://www.dalharttx.gov>**

City Council Chambers, 205 Rock Island Street, Dalhart, Texas

Notice is hereby given of the Regular Meeting of the City Council of the City of Dalhart, Texas to be held at Dalhart City Hall on February 13, 2023, at 6:00 p.m. The following business will be considered:

PRAYER

PLEDGE TO THE UNITED STATES AND TEXAS FLAGS

CONSENT AGENDA

1. Minutes of Regular Meeting January 23, 2023.
2. Approval of January Financial Reports.
3. Approval of January Bills.
4. Committees and Boards Appointments

REGULAR AGENDA

1. Public Comments
2. Discuss and/or act upon the Amphitheatre project.
3. Discuss and/or act upon Splashpad Playground Equipment.
4. Presentation of Certificate of Obligation for the Emergency Response Center.
5. Consider and act upon adopting **Resolution 2023-04**. A Resolution directing publication of Notice of Intention to issue Certificates of Obligation; and resolving other matters related to the subject.
6. Consider and act upon adopting **Resolution 2023-05**. A resolution regarding an additional user agreement for the purpose of procuring Public Safety Software, Hardware, and Services.
7. Discuss and/or act upon the Economic Development Corporation Incentives Program, expenses related to Industrial Park, and revised budget funding.
8. Discuss and/or act upon Air Show Traffic Route.
9. Discuss and/or act upon information provided by Adolfo Garcia on the Transfer Station project.

10. Discussion of future agenda items for City Council.

11. Comments from City Manager and Department Heads.

CERTIFICATION

I certify that the above Notice of Meeting was posted at the front door of the Dalhart City Hall no later than the 10th day of February 2023 before 5:00 p.m.

Wendy Kleynhans, City Secretary

NOTICE: The Dalhart City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance facing Rock Island Street. Requests for accommodations or interpretive services must be made at least 48 hours in advance of the meeting by contacting the City Secretary's Office at (806) 244-5511, Ext.3202 or by FAX (806) 244-4414. Braille is not available. The City of Dalhart reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551.086.