

**CITY OF DALHART, TEXAS
REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022
<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 28, 2022, 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 February 14, 2022.
2. Minutes of Special Meeting February 17, 2022.

REGULAR AGENDA

1. Public Comments
2. Discussion concerning 1st and Texas Street.
3. Consider and act upon the recommendation from the Hotel Occupancy Tax Committee to help fund Dalhart Area Chamber of Commerce advertising.
4. Consider and act upon a lease agreement with Dalhart ISD for the Ag barn.
5. Consider and act upon annual Dalhart Police Department Report for FY2021 and Racial Profiling Report.
6. Discussion and direction on the establishment of a Charter Review Committee.
7. Consider and act upon adopting **Resolution 2022-01** worded as follows:
A RESOLUTION STATING THE GOVERNING BODY HAS REVIEWED AND APPROVED THE INVESTMENT POLICY AND NO CHANGES WERE MADE.
8. Executive Session under Texas Government Code 551.074, personnel, to discuss the appointment of the Municipal Judge and appointment of the Secretary to the City Council.
9. Discussion of future agenda items for City Council.
10. 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 25th day of February 2022 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.