

CITY OF DALHART, TEXAS
REGULAR CITY COUNCIL MEETING
MONDAY, JULY 24, 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 July 24, 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 July 10, 2023.
2. Approval of June Financial Reports.
3. Approval of June Bills.
4. Committees and Boards Appointments.

REGULAR AGENDA

1. Public Comments.
2. Update from Texas Health Benefits Pool, formerly TML.
3. Discuss and/or act upon Texas Health Benefits Pool, formerly TML, Health Insurance.
4. Update from Apollo Medflight on Helipad Operations.
5. Update from Hi-Plains Civil Engineers on Hwy 54 Project Utility Relocation project.
6. Discuss and/or act upon the recommendation from the Hotel Occupancy Tax Committee to provide funding to Strike Out Cancer for a Golf Tournament.
7. Consider the recommendation from the Planning and Zoning Commission and conduct the second reading of **Ordinance 2023-09** to re-zone lot 31, Block 48, Kendrick Addition, City of Dalhart, Dallam County, Texas from Apartments to Special Use for the purpose of placing a Manufactured Home. (1010 E 3rd St.)
8. Consider and act upon adopting **Ordinance 2023-09**. An Ordinance amending the comprehensive zoning ordinance of the City of Dalhart, Dallam and Hartley

Counties, Texas enacted by the City Council of the City of Dalhart, Texas on the 11th day of July 2006.

9. Consider the recommendation from the Planning and Zoning Commission and conduct the second reading of **Ordinance 2023-10** to re-zone lots 4-7, Block 111, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use for the purpose of placing a Manufactured Home. (706 Brooklyn St.)

10. Consider and act upon adopting **Ordinance 2023-10**. An Ordinance amending the comprehensive zoning ordinance of the City of Dalhart, Dallam and Hartley Counties, Texas enacted by the City Council of the City of Dalhart, Texas on the 11th day of July 2006.

11. Conduct the third reading of **Ordinance 2023-07**. An Ordinance worded as follows:

Ordinance of the City of Dalhart, Texas, Granting West Texas Gas Utility, LLC, WTG, the Franchise and rights to conduct in such City the business of acquiring, maintaining, constructing, laying, repairing, removing, replacing, installing, operating, and disposing of a gas system for the sale, transportation, and distribution of natural Gas within the Municipal Boundaries of the City and to the Residents and Businesses located therein for light, heat, power, and any other purposes and the right to use the present and future Streets, Roads, Highways, Alleys, Public Ways, and Real Property in such City and owned or controlled by such City for such purposes prescribing the terms and conditions to which such Franchise and rights are subject; and prescribing the term of such Franchise and rights.

12. Consider and act upon adopting **Ordinance 2023-07**. An Ordinance of the City of Dalhart, Texas, Granting West Texas Gas Utility, LLC, WTG Franchise, and rights.

13. Consider and act upon adopting **Resolution 2023-14**. A Resolution by the City Council of the City of Dalhart, Texas, where the State of Texas through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an agreement entitled Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet (hereafter, the Texas Term Sheet) approving the allocation of any and all opioid settlement funds within the State of Texas.

14. Discuss and/or act upon SBA Towers IX, LLC easement agreement.

15. Presentation of June Financial Reports from Ken Nickel.

16. Discuss and/or act upon Bids for the Emergency Response Center.

17. Discussion of future agenda items for City Council.

18. 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 21st day of July 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.