

**CITY OF DALHART, TEXAS
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 14, 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 August 14, 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 24, 2023
2. Minutes of the Budget Work Session July 27, 2023.
2. Approval of July Financial Reports.
3. Approval of July Bills.

REGULAR AGENDA

1. Public Comments
2. Presentation of Years of Service Awards to Amanda Miller, Ignacio Romero, Jonathan Olvera, and Gilbert Ramirez.
3. Discuss and/or act upon the request from Dallam & Hartley County 4H to oversee and utilize the Archery Range.
4. Discuss and/or act upon the request from the Dalhart Area Chamber of Commerce to close streets for their Farm to Table Event.
5. Discuss and/or act upon the placement of signage at the roundabout at 13th and Prairie Drive.
6. Discuss and/or act upon resuming the consideration of Tabled item to discuss Servline Leak Protection Program on July 10, 2023, regular meeting agenda.
7. Discuss and/or act upon Servline Leak Protection Program.
8. Discuss and/or act upon resuming the consideration of Tabled item to discuss Servline Utilities Protection Program on July 10, 2023, regular meeting agenda.
9. Discuss and/or act upon Servline Utilities Protection Program.

10. Discuss and/or act upon SBA Towers IX, LLC easement agreement.
11. Update on the Amphitheatre.
12. Discuss and approve Proposed 2023 Tax Rate.
13. First reading of 2023-2024 Annual Budget.
14. Discuss and/or act upon the Economic Development proposed budget for fiscal year 2022/2023.
15. July financial report by Interim Finance Director, Ken Nickel.
16. Executive Session under Texas Local Government Code 551.074 for the deliberation of Emergency Management responsibilities.
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 11th day of August 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.