

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, JANURY 9, 2023**

Public Hearing

Sherri Haschke made a motion to open the Public Hearing with Bojorquez Law Firm for the purpose of considering Councilmember Ward Populations and Boundaries based upon the 2020 Census, and the consideration of proposed plans for revised Councilmember Ward Boundaries. Bryan Brewer seconded the motion and the same carried unanimously. Bryan Brewer made a motion to close the public hearing. Sherri Haschke seconded the motion and the same carried unanimously.

Regular Meeting

The Dalhart City Council met in regular session in Council Chambers on Monday, January 9, 2023, at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Parker Noel led the prayer, and the Pledge of Allegiance was recited to the United States and Texas Flags. Members present were:

Justin Moore, Mayor

Absent:

Michele Griffin	Dwayne Smith
Bryan Brewer	Parker Noel
Ginger Cleavinger	Ian Van Den Heever
Sherri Haschke	Franky Scott

Stacey Norris, City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

Parker Noel made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on December 28, 2022. The motion also included the approval of the December Financial Report, December Tax Report, and December bills in the amount of \$1,279,618.53. Those bills over \$3,000.00 were: Xcel \$40,736.20; Xcel \$10,188.93; Chase Bank \$6,039.72; Chase Bank \$3,209.52; Toot N Totum \$14,337.88; Dalhart Economic Development \$81,567.75; City of Amarillo \$3,250.00; VFIS of Texas \$14,566.32; Bartlett Lumber \$5,351.99; Western Industrial Supply \$3,758.81; Paradigm Technologies \$6,354.50; Hartley County Appraisal District \$9,106.14; TCEQ \$9,187.50; AEG Petroleum \$10,325.47; 1st Alarm \$3,100.00; Warren CAT \$10,922.25; Dalhart Economic Development \$76,534.16; Law Offices of Greg Oelke \$3,781.00; Amarillo Utility Contractors \$126,767.99; Hi-Plains Civil Engineers \$112,355.50; Tyler Technologies \$7,621.07; City of Dalhart \$22,657.00; City of Dalhart \$22,657.00; City of Dalhart \$22,657.00; City of Dalhart \$175,743.00; City of Dalhart \$175,743.00; City of Dalhart \$175,743.00; and Texas Municipal Retirement \$23,472.45. Bryan Brewer seconded the motion and the same carried unanimously.

Amelia Delgado was present for Public Comment regarding the zoning of 701 E Texas Blvd. She addressed the concerns that she has as the owner of this building and not having the ability to use it as planned.

Dwayne Smith made a motion to accept Map B. for the new ward boundaries. Bryan Brewer seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to adopt **Ordinance 2023-01** establishing Map B as the new reapportionment plan thereby revising the City of Dalhart Council Member ward boundaries in response to the 2020 Census. Ian Van Den Heever seconded the motion and the same carried unanimously.

City Manager Stacey Norris reviewed the budget and provided an update for the transfer station project. She informed council where the budget will fall at completion of the project. Council made the request to obtain an itemized invoice to see a breakdown of what the invoice covered and to review in the January 23rd meeting. Public Works Director, Dennis Rojas, stated he will work on getting a date of completion for the project to report back to council as well.

Ginger Cleavinger made a motion to approve the Annual Fiscal Policy. Bryan Brewer seconded the motion and the same carried unanimously.

City Manager informed council that the Request for Qualifications has been posted and are due by January 31, 2023. Councilmember Parker Noel asked about the projected timeline. City Manager, Stacey Norris stated it should be by the end of the Summer. No action was taken on this item.

City Manager provided council with the schedule for the project and is hopeful to go out for construction bid by the end of May or beginning of June. Mayor Moore asked about the asbestos abatement. David Jones stated that they came into town today and the abatement should take about fourteen (14) days to complete.

Bryan Brewer made a motion to approve City Services for the 2023 Air Show. Sherri Haschke seconded the motion with 5 ayes and Ginger Cleavinger abstaining.

Bryan Brewer made a motion to approve the City of Dalhart EDC Director Joe Livingston to continue to the application process for the 2023 Transportation Alternatives Grant. Sherri Haschke seconded the motion and the same carried unanimously.

City Manager, Stacey Norris, informed council that as of today there has been some movement on the fence line. No action was taken on this item.

Sherri Haschke made a motion to resume the consideration of Tabled item to discuss and/or act upon the request from the Dalhart Volunteer Fire Department to retire call number 600 on the December 28, 2022, regular meeting agenda. Franky Scott seconded the motion and the same carried unanimously.

Ian Van Den Heever made a motion to postpone the request from the Dalhart Volunteer Fire Department to retire call number 600. Parker Noel seconded the motion and the same carried unanimously.

City Manager Stacey Norris informed council that The Dalhart Economic Development Corporation is requesting \$2,500 of the lease income from Appollo to repay them for the cost of the hangar utilized by them. Sherri Haschke made a motion to provide \$2,000 to EDC. Ginger Cleavinger seconded the motion and the same carried unanimously.

City Council Convened into executive session under Texas Local Government Code 551.074 for the discussion of personnel at 6:52 pm.

City Council reconvened from executive session at 7:42 pm. No action was taken.

Dwayne Smith made a motion to remove Harold Meyers and Kurtis Thomas from the Economic Development Corporation. Michele Griffin seconded the motion and the same carried unanimously.

For the discussion for future agenda items, City Council will discuss the temporary closure and reopening of First and Texas Streets, an update on the transfer station, and retiring call number 600.

City Manager Stacey Norris passed out information on the uniform choice for the Dalhart Police Department. Joe Livingston informed council that the position for the Community Development Manage position has been posted and the RFQ for a comprehensive plan will be posted on the website and will run in the newspaper.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Justin Moore, Mayor

Wendy Kleynhans, City Secretary