

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, January 10, 2022 at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Justin Moore led the prayer. Members present were:

Justin Moore, Mayor

Absent:

Dwayne Smith	John Loepky
Bryan Brewer	Parker Noel
Tim Yee	Ginger Cleavinger
Ian Van Den Heever	Sherri Haschke

James Stroud, City Manager
Melissa Vossmer, Interim City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on December 27, 2021. The motion also included the approval of the December Financial Report, December Tax Report, and December bills in the amount of \$2,337,133.52. Those bills over \$3,000.00 were: Toot N Totum \$4,597.98; Xcel Energy \$33,092.76; Toot N Totum \$1,8287.62; Chemquest \$5,471.00; City of Dalhart I&S November \$93,425.00; City of Dalhart I&S December \$93,425.00; Dalhart Economic Development Sales Tax \$126,244.31; Brandt Engineers \$20,822.50; Hibon Inc. \$11,073.02; Community Connect \$10,000.00; Amarillo Utility Contractors \$632,047.18; Amarillo Utility Contractors \$480,911.22; Commtech LLC \$21,905.32; City of Dalhart I&S November & December 2020 \$43,300.00; West Texas Utility Contractors \$77,355.74; City of Dalhart I&S November & December 2021 \$348,450.00; Dallam County \$18,794.06; Law offices of Greg Oelke \$3,305.00; Lang Electric \$3,174.79; TCEQ \$9,187.50; Heiser Tire Services \$4,660.16; Paradigm Technologies \$4,446.00; Hartley County Appraisal District \$8,863.39; Amarillo Utility Contractors \$98,414.24; Mid-American Research Chemicals \$7,293.00; Pioneer Research Corporation \$3,945.80; Cemify \$6,799.00; Paddock Enterprises Inc. \$16,485.00; Dallam County Appraisal District \$8,352.33; Warren Cat \$7,305.68; Dallam County Lake Operating Fund Transfer \$12,421.33; Atmos \$3,479.36; Xcel Energy \$14,515.29; Paddock Enterprises Inc. \$13,590.00; Texas Municipal Retirement \$25,563.05. Sherri Haschke seconded the motion and the same carried unanimously.

City Manager, James Stroud, made the public announcement of his retirement after 15 years of service to the City of Dalhart. Greg Duggan also came to speak regarding the retirement of James Stroud and his service with the City of Dalhart.

Tim Yee made a motion to approve pre funding up to \$200,000 for the Amphitheater Project with the knowledge of the agreement from Hilmar to fund \$50,000 per year. Sherri Haschke seconded the motion and the same carried unanimously.

Dalhart City Council convened into executive session under 551.074 to discuss the process for hiring a City Manager at 6:07pm and reconvened at 6:31pm.

Tim Yee made a motion to have Interim City Manager, Melissa Vossmer, write the RFP to hire a search firm for the next City Manager. Ian Van Den Heever seconded the motion and the same carried unanimously.

Dwayne asked to add an item to the next agenda item regarding manufactured homes implementing statement of ownership and locations and referenced Title 7, Section 1201, 001 Ordinance.

Curtis Brown informed Council that they would be hosting Glen Pack's retirement party Saturday January 15, 2022 and confirmed with Councilman Yee that we were in a burn ban. Interim Chief of Police Eloy Duran informed council he filled two patrol positions and was needing two additional to be fully staffed.

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