

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 27, 2023**

The Dalhart City Council met in regular session in Council Chambers on Monday, February 27, 2023, at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Franky Scott led the prayer. Members present were:

Justin Moore, Mayor

Absent:

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

Stacey Norris, City Manager
Wendy Kleynhans, City Secretary

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on February 13, 2023. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Mayor Moore presented Richard “Daniel” Gonzales with a certificate for his 3 years of service with the City of Dalhart.

Ian Van Den Heever made a motion to open the public hearing and second reading of **Ordinance 2023-03** re-zoning the W 7 ½’ of Lot 19 and all of Lot 20, Blair Division, City of Dalhart, Dallam County, Texas from R-3 residential to Special Use for the purpose of placing a manufactured home. Parker Noel seconded the motion and the same carried unanimously. Sherri Haschke made a motion to close the public hearing. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Ordinance 2023-03**. Ian Van Den Heever seconded the motion and the same carried unanimously.

Police Chief, Tommy Hughes introduced changes to Dalhart Police Department Recruitment. The changes included a salary change and housing incentive. After discussion he also presented Alec Martinez with an accommodation certificate for his efforts in an arrest of a suspect for a murder out of New Mexico.

Ginger Cleavinger made a motion to adopt **Resolution 2023-07** for a lease purchase agreement for the purpose of financing Police Technology. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Resolution 2023-06**. Denying Southwestern Public Service Company's proposed rate increase request in connection with its statement of intent submitted on about February 8, 2023. Ian Van Den Heever seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to approve the Interlocal agreement for Dalhart EMS Services. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to table this item for further discussion. Parker Noel seconded the motion with three (3) ayes and (5) nays, motion to table this item failed. Ginger Cleavinger made a motion to approve the recommendation to award the bids for the 2023 Street Sealcoat project to Bryer's Paving LLC in the amount of \$213,900. Sherri Haschke seconded the motion with five (5) ayes and three (3) nays motion to accept the recommendation passed.

Sherri Haschke made a motion to accept the recommendation from the HOT Tax Committee to provide funding in the amount of \$5,000 to the JRCA Rodeo. Parker Noel seconded the motion and the same carried unanimously.

Adolfo Garcia was present to update council on the Transfer Station. He informed council that he provided the City Secretary with a thumb drive with approximately 450 emails regarding this project. He also reviewed memos regarding the cost of this project with council. There was question about a Bi-County agreement regarding the purchase of equipment and utilization of the City's landfill. After discussion, it was asked to have updates provided regularly on the remainder of the project. Adolfo stated he would send email updates by progress reports to the City Manager weekly.

In discussion of future agenda items for City Council, Ginger Cleavinger requested to have discussion and more explanation regarding containment of trash at the landfill.

City Manager, Stacey Norris, introduced Bryce Jones, Community Development Manager, to council. Parker Noel also wanted to acknowledge the late Gerald Burney's years of service to the Airport Board. Stacey also informed council that the City recycled 42,000 lbs. in December which resulted in a payout to the City of Dalhart. She also reminded council that Thursday March 2nd was Texas Independence Day and that City offices would be closed that day. Mayor Moore recognized the City staff that went out after the windstorms from February 26th. Fire Chief, Mario Garcia, let council know that they were running at 22 fire calls for this month. He also reminded council of the Chili Supper on March 4th. Police Chief Tommy Hughes reported that they had their first zero monetary losses to burglaries and thefts in December. Joe Livingston, EDC Director let council know that several City employees will be going door to door conducting a survey for a grant.

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

APPROVED:

Justin Moore, Mayor

ATTEST:

Wendy Kleynhans, City Secretary