

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 28, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, February 28, 2022, 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

Dwayne Smith
Bryan Brewer
Tim Yee
Ian Van Den Heever

Parker Noel
Ginger Cleavinger
Sherri Haschke

Absent:
John Loeppky

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 February 14, 2022, and the special meeting on February 17, 2022. Ian Van Den Heever seconded the motion and the same carried unanimously.

There were no public comments.

Discussion was held concerning 1st and Texas Street. Interim City Manager did remind council that they received a copy of the survey and the right of way that was listed on CAD. Sandy Reynolds came before council with several questions regarding this issue seeing clarification. She wanted to confirm what property the survey was reflecting. Melissa Vossmer, Interim City Manager informed her it was primarily her family's property but also shows the Mobile Home Park property lines. She had a question concerning the height of the fence referencing City Ordinance Chapter 17, Article XVI, Section 17-91(b, c) and asked for this to be further investigated.

City council convened into executive session under Texas Local Government Code 551.074 and 551.086 for discussion of Property Issues at 6:17 pm.

City Council reconvened from executive session at 6:51 pm. No action was taken.

Sherri Haschke made a motion to approve the recommendation from the Hotel Occupancy Tax Committee to help fund Dalhart Area Chamber of Commerce advertising in the amount of \$27,200. Bryan Brewer seconded the motion and the same carried unanimously. Ginger Cleavinger abstained. Motion passed with 6 aye's and 1 abstaining.

Tim Yee made a motion to accept a lease agreement with Dalhart ISD for the Ag barn and extending the lease term from 5 years to 20 years. Ginger Cleavinger seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to accept the annual Dalhart Police Department Report for FY2021 and Racial Profiling Report. Ian Van Den Heever seconded the motion and the same carried unanimously.

Discussion was held regarding the direction on the establishment of a Charter Review Committee. In discussion Councilman Noel wanted to clarify if this committee would just be council based or senior city employees included. After discussion, Mayor Moore nominated Councilman Yee, Councilman Smith, and Councilwoman Cleavinger to be part of this committee.

Dwayne Smith made a motion to adopt **Resolution 2022-01**. Ian Van Den Heever seconded the motion and the same carried unanimously.

City Council convened into Executive Session under Texas Government Code 551.074, personnel, to discuss the appointment of the Municipal Judge and appointment of the Secretary to the City Council at 7:19 pm.

City Council reconvened from executive session at 8:06 pm. No action was taken.

On the discussion of future agenda items, Mayor Moore will be adding the appointment of the Municipal Judge and Secretary to City Council.

Melissa Vossmer, Interim City Manager informed council that we will be holding a job fair on March 10th here at City Hall. She also informed them that the brochure with SGR should be out soon. The draft profile for the City Manager will be in next week. Mayor Moore asked about the number of employees department heads are down. Curtis Green is down a total of 4, the water department is down 1, and the Police Department is down 2 with the potential of losing more.

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

APPROVED:

ATTEST:

Justin Moore, Mayor

Wendy Kleynhans, City Secretary