

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 13, 2023**

The Dalhart City Council met in regular session in Council Chambers on Monday, March 13, 2023, at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Franky Scott 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	Absent: Michele Griffin
Ginger Cleavinger	Ian Van Den Heever	Parker Noel
Sherrie Haschke	Franky Scott	

Stacey Norris, 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 27, 2023. The motion also included the approval of the February Financial Report, February Tax Report, and February bills in the amount of \$882,423.06. Those bills over \$3,000.00 were: Xcel Energy \$43,415.84; Xcel Energy \$10,181.98; Chase Bank \$3,707.96; SPC \$3,761.43; Dalhart Volunteer Fire Dept. \$3,150.00; Western Industrial Supply \$5,186.50; Pioneer Research Corporation \$3,973.88; Dalhart Economic Development \$8,133.00; Warren CAT \$3,567.81; Heiser Tire \$3,030.46; AEG Petroleum \$5,424.17; A&A Electric Motor Service \$7,286.00; Dallam County Appraisal District \$10,174.12; Law Offices of Greg Oelke \$3,531.00; Paradigm Technologies \$6,779.49; Amarillo Utility Contractors \$121,544.97; Bojorquez Law Firm \$4,363.00; Chamber of Commerce \$39,671.87; La Rita Performing Arts \$18,835.93; Dalhart Economic Development \$92,685.39; Dallam Hartley Counties Historic Museum \$39,671.87; XIT Rodeo & Reunion \$26,888.71; City of Dalhart 2020 \$6,562.00; City of Dalhart CRP \$21,864.46; City of Dalhart CRP \$201,191.73; City of Dalhart 2021 \$10,588.000 and Texas Municipal Retirement \$20,143.06. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Mayor Moore presented Luis Labra, Jacob Winkler, and Stacey Ford with certificates for their years of service.

Bryan Brewer made a motion to approve the request from Dalhart Rotary for Community Development funds in the amount of \$10,000 for the July 4th Fireworks Display. Ginger Cleavinger seconded the motion and the same carried unanimously.

Tommy Hughes, Chief of Police provided council with the FY2022 Racial Profiling Report by the Dalhart Police Department. No action was taken on this item.

Ian Van Den Heever made a motion to approve the proposed Summer Hours for City Office Staff of Monday through Thursday 7:30 am to 5:30 pm and Friday 8:00 am to 12:00 pm. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the recommendations of playground equipment by the Parks Committee. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryce Jones, Community Development Manager, gave a presentation on the Texas Treasure Business Award Program. This award is from the Texas Historical Commission.

Street and Sanitation Supervisor, Curtis Green, was present to hold discussion of trash containment at the Landfill. His discussion entailed the conditions at the landfill each day along with a litter pick up log sheet. He also discussed the need for a larger motor on their sprayer truck in order to saturate the dirt after burying the trash that is dumped each day. No action was taken on this item.

Bryan Brewer made a motion to adopt **Resolution 2023-08**. A resolution of the City Council of the City of Dalhart suspending for 45 days the effective date proposed by Atmos Energy – West Texas Division (Atmos-WTX) in its application filed on or about February 24, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Resolution 2023-09**. A resolution of the City Council of the City of Dalhart suspending for 45 days the effective date proposed by West Texas Gas Company in its application filed on or about February 15, 2023, pursuant to section 104.301 of the Gas Utility Regulatory Act. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Resolution 2023-10**. A resolution of the City Council of the City of Dalhart, Texas, authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the 2023-2024 Community Development Fund Program cycle. Sherri Haschke seconded the motion and the same carried unanimously.

Sherrie Haschke made a motion to adopt **Resolution 2023-11**. A resolution of the City Council of the City of Dalhart, Texas authorizing the City of Dalhart Representatives in matters pertaining to the City of Dalhart's participation in the Texas Community Development Block Grant Program. Bryan Brewer seconded the motion and the same carried unanimously.

Ian Van Den Heever made a motion to appoint Cindy Lidster as the Election Judge for the General Election to be held May 6, 2023. Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to set the pay rate for the Election Judge at \$25/hour and \$13.50 for Clerks for the May 6, 2023 General Election. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to appoint Cindy Lidster as the Early Voting Ballot Board Judge for the May 6, 2023 General Election. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to designate Wendy Kleynhans as the Early Voting Clerk and Anabel Acuna and Valerie Trujillo as the Deputy Early Voting Clerks for the May 7, 2023 General Election. Ian Van Den Heever seconded the motion and the same carried unanimously.

In discussion of future agenda items for City Council, the item to discuss a request for use of lake area for the firework display will be added.

Fire Chief, Mario Garcia, gave a report from the chili supper results and stated that some of the women Volunteers on the Department were recognized on National Women's Day by the State Fireman and Fire Marshall's Association on their Facebook page. They will be starting call simulation trainings with the department to ensure that they get more experience responding to calls. They will also be updating their SOG's (Standard Operating Guidelines) soon and will inform council of changes. Tommy Hughes, Chief of Police invited Council to coffee with the Chief Wednesday March 22nd and coffee with a Cop Saturday March 25th at the Flying Pig.

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