

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

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

Justin Moore, Mayor

Dwayne Smith
Bryan Brewer
Parker Noel
Ian Van Den Heever

Michele Griffin
Sherri Haschke
Ginger Cleavinger

Absent:
Franky Scott

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 March 13, 2023 and Committees Boards appointments. Sherri Haschke seconded the motion and the same carried unanimously.

Barbie Walker was present for public comment. Her concern is the traffic down Texas Blvd. Drivers do not slow down in that area and it is a danger to the residents of the Assisted Living and Coon Memorial Nursing Home. She has requested to have this issue placed on a future agenda for action.

Discussion was held regarding Vacancies for City Boards and Commissions. After discussion, Councilman Smith stated we would like to invite members of the community to join the boards and serve. He reviewed duties of the Planning and Zoning Commission, Board of Adjustments and Appeals, and Dalhart Economic Development Corporation. He has asked members of the public to reach out to the City if interested in serving. No action was taken on this item.

Ian Van Den Heever made a motion to approve the request for use of the Lake Area for the July 4th Fireworks display sponsored by Rotary Club of Dalhart. Ginger Cleavinger seconded the motion and the same carried unanimously.

Members from a Dog's Story Volunteer group gave a presentation on their volunteer activities at the Animal Shelter. They explained their purpose behind volunteering and talked about dogs that they have interacted with during their volunteer time at the Animal Shelter. In their presentation they proposed the idea to Council to allow them the opportunity to collect the donations and materials to build a Dog Park at the shelter for the animals to minimize isolation of these animals.

Bryan Brewer made a motion to approve a Dog's Story to collect donations to begin the creation of a Dog Park at the Animal Shelter. Sherri Haschke seconded the motion. Motion passed with 6 ayes and 1 nay.

Sherri Haschke made a motion to approve the Parks Committee Recommendations for Swimming Pool Equipment. Ginger Cleavinger seconded the motion. Motion failed with 2 ayes and 5 nays.

Parks Supervisor, Gilbert Ramirez, discussed the Teqball Table Donation at Dalhart City Parks. He stated that he asked for five (5) tables, and it was approved to have a Table at each of the City parks. He informed Council that they would have to pour concrete pads at each location to mount them down.

City Manager, Stacey Norris, informed Council that the updates for the Transfer Station were in the packet. Dwayne Smith had a question regarding the contract of equipment and agreement with the counties. She clarified that the deal was not in writing, and it would be the City's obligation and currently none of the outside of City limit residents can utilize the landfill.

City Council convened into Executive session under Texas Local Government Code 551.072 for the deliberation of the Economic Development Corporation's purchase of City Real Property at 7:04 pm.

City Council reconvened from Executive session at 7:47 pm. No action was taken.

Bryan Brewer made a motion to adopt **Resolution 2023-12**. A Resolution by the City Council of the City of Dalhart authorizing City of Dalhart Representatives in matters pertaining to the City of Dalhart's sale and Transfer of Real Property owned by the City of Dalhart to the Dalhart Economic Development Corporation 4B. Sherri Haschke seconded the motion and the same carried unanimously.

In discussion of future agenda items for City Council, it was requested to discuss putting in speed bumps on Texas Blvd, and to review and/or amend the Animal Ordinances.

Joe Livingston informed Council of the EDC and Airport Board meetings happening. He also talked about training opportunities for himself and Bryce, the Community Development Manager. City Manager, Stacey Norris, reminded council about CPR/First Aid training April 21st and April 28th, and about the TML meeting in Amarillo April 20th.

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