

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 24, 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. Justin Moore led the prayer. Members present were:

Justin Moore, Mayor

Absent:

Dwayne Smith	Michele Griffin
Bryan Brewer	Sherri Haschke
Parker Noel	Ginger Cleavinger
Ian Van Den Heever	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 April 10, 2023, and Special Meeting on April 10, 2023. Ian Van Den Heever seconded the motion and the same carried unanimously.

There were no public Comments.

Mayor Moore appointed Dwayne Smith, Michele Griffin, and Ginger Cleavinger to serve on the committee to review light requests. Bryan Brewer made a motion to approve the appointment of this committee. Parker Noel seconded the motion and the same carried unanimously.

Bryce Jones, Community Development Manager gave a presentation on the application to become a Texas Film Friendly City. This presentation included a description of the application process and fees for off duty police officers if hired during filming events downtown.

Dwayne Smith made a motion to adopt **Ordinance 2023-05**. An Ordinance establishing guidelines for production filming in the City of Dalhart, Texas. Ian Van Den Heever seconded the motion and the same carried unanimously.

Public Works Director/Assistant City Manager, Corban Lehman gave a presentation of Hazard Mitigation Plan Study. The University of Oklahoma will review the City of Dalhart's Hazard Mitigation plan and inform us of changes that need to be made to the plan and will not be reported to TCEQ.

City Manager, Stacey Norris, reviewed the update on the Transfer Station provided by Adolfo Garcia with council. Mayor Moore asked about the date of completion. Stacey stated she would ask for an estimated completion time at the next update. No action was taken on this item.

There was no discussion of future agenda items for City Council.

Dwayne Smith asked Chief Hughes on the anticipated date for new units. Chief Hughes stated that it should be the end of May or beginning of June. Fire Chief Mario Garcia gave an update on calls for the Fire Department. He also stated that they applied for a grant for equipment, and they were approved but have to complete some other paperwork before getting the equipment. He also gave an update on the grant for a new truck.

City Council convened into Executive session under Texas Local Government Code 551.074 to conduct the City Manager Annual Performance Evaluation at 6:17 pm.

City Council reconvened from Executive Session at 7:12 pm. No action was taken.

Mayor Moore reviewed the evaluation report from members of council. Council approved a 5% raise to be effective in October 2023, sixteen (16) weeks of severance plus payment of all unused sick and vacation time accrued, and a one (1) year extension of contract set to expire in July 2025. Dwayne Smith made a motion to approve changes to her employment contract. Sherri Haschke seconded the motion and the same carried unanimously.

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