

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 25, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, April 25, 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

Absent:

John Loeppky

Dwayne Smith

Bryan Brewer

Tim Yee

Ian Van Den Heever

Parker Noel

Ginger Cleavinger

Sherri Haschke

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 April 11, 2022. Ian Van Den Heever seconded the motion and the same carried unanimously.

There were no public comments.

Mayor Moore moved item Number 4 to consider storing barricades for Thunder Over Dalhart was moved to the top of the agenda. Dwayne Smith made a motion to approve the request from Thunder Over Dalhart/Dalhart Area Chamber of Commerce to store barricades on Airport Property with a hold harmless agreement. Parker Noel seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to adopt **Resolution 2022-03** authorizing the City of Dalhart to enter into an Interlocal Agreement with Panhandle Regional Planning Commission for Grant application assistance. Tim Yee seconded the motion and the same carried unanimously.

Presentation on the Settlement Agreement with Warren Power and Machinery by Juan Salazar, Chief Appraiser, Hartley County Appraisal District. Dwayne Smith made a motion to accept the settlement agreement with Hartley County Appraisal District. Sherri Haschke seconded the motion and the same carried unanimously.

Tim Yee made a motion to approve entering into a contract with Parkhill-M Martinez Architecture for the Emergency Response Center. Ian Van Den Heever seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to approve the addition of the Economic Development Director as a City of Dalhart Employee. Sherri Haschke seconded the motion and the same carried unanimously.

Discussion was held concerning adding an additional voting member to the Airport Advisory Board. Interim City Manager Melissa Vossmer explained to council that she felt that having extra support by a council member or a lease holder would be beneficial to the board. Councilman Noel suggested that we add an additional 2 (two) members to the airport Advisory Board. Conversation was held to create bylaws for the Airport Advisory Board. Once Bylaws are created, we will present this back to council for a vote. Mayor Moore asked Councilman Noel to be the representative for City Council and they will continue to consider who will be in the second position.

Tim Yee made a motion to adopt **Ordinance 2022-05** amending chapter 8 Buildings and Structures of the Dalhart Code of Ordinances to add a new amendment to Article II, Technical Codes, adopting the 2018 edition of the International Solar Energy Provisions Code. Ian Van Den Heever seconded the motion and the same carried unanimously.

There was no discussion of future agenda items.

Interim City Manager informed council that she had forwarded an email to them for a webinar for City Council and Code Enforcement. She made mention that she can hold it in council chambers as a special meeting. She also reminded council of their zoom meeting on Friday April 29th at 10:00 am, asking all council to review materials sent to them from Marsha. Interim police Chief Eloy Duran reported that after the complaint of speeding on Sandhurst they increased the police presence and did not hand out any citations.

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