

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 9, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, May 9, 2022, at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. Justin Moore led the prayer, and the Pledge of Allegiance was recited to the United States and Texas Flags. Members present were:

Justin Moore, Mayor

Absent:

Dwayne Smith	John Loeppky
Bryan Brewer	Parker Noel
Tim Yee	Ginger Cleavinger
Ian Van Den Heever	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 25, 2022, and the Special Meeting on April 29, 2022. The motion also included the approval of the April Financial Report, April Tax Report, and April bills in the amount of \$759,403.77. Those bills over \$3,000.00 were: Xcel Energy \$32,922.11; Toot N Totum \$19,659.98; Mayfield Paper Company Inc & Supplies \$3,755.98; J & L Equipment/Odessa Pumps \$9,000.00; Dalhart Bearing \$3,433.41; Law Offices of Greg Oelke \$6,887.00; Xcel Energy \$10,831.34; Western Industrial Supply \$4,604.14; Paradigm Technologies \$7,278.42; Brandt Engineers \$4,755.00; Brandt Engineers \$5,317.50; ESO Solutions, Inc. \$5,495.00; Pioneer Research Corporation \$3,828.76; West Texas Utility Contractors \$110,074.61; Strategic Government Resources \$5,636.38; Dallam County \$35,139.10; State Comptroller \$6,151.74; Brandt Engineers \$14,780.00; Amarillo Utility Contractors \$8,055.00; Huber Technology Inc. \$4,652.91; City of Dalhart \$6,746.00; City of Dalhart \$12,113.0; Dalhart Economic Development \$51,310.15; Atmos Energy \$3,152.71; TML Risk Pool \$5,000.00; Mid-American Research \$5,106.17; ACI Advanced Connections Inc. \$17,296.00; Strategic Government Resources \$4,254.63; Brandt Engineers \$12,782.50; Amarillo Utility Contractors \$161,262.00; AEG Petroleum LLC \$3,012.56; Strategic Government Resources \$17,458.31; Warren Power & Machinery \$55,486.99. Ian Van Den Heever seconded the motion and the same carried unanimously.

Tim Yee addressed council to tell them that it had been an honor to serve with this council. He wanted to praise Melissa Vossmer that she has done a great job as the interim City Manager and things that they were told they could not do, they are accomplishing.

Interim Police Chief, Eloy Duran, presented Officer Raul Trujillo with a Life Saving Medal for actions on March 26, 2022.

Tim Yee made a motion to appoint Clay Waldrip to the Airport Advisory Board. Parker Noel seconded the motion and the same carried unanimously with Parker Noel abstaining.

Mayor Moore informed Council that the presentation by the Dallam Hartley Counties Hospital District of the Proposed Nursing Home and direction to staff would be tabled for a later time.

Funding was discussed on this program. Interim City Manager, Melissa Vossmer, informed council that that could come from the HOT tax fund and maybe even Economic Development Funds. Councilman Yee wanted to verify if it would be a contract with the staff of the Chamber as well as a third person. Melissa Vossmer informed council that once an EDC Director was hired they could also act as a liaison.

In an update regarding this road closure, Interim City Manager, Melissa Vossmer stated that in their strategy of handling the challenges with this intersection, that the road would remain closed to give staff more time to find a solution. Mayor Moore added that though he understands it is a big issue, the property owner has agreed to work with the City on a solution and he has urged the Interim City Manager to try and get this solved as soon as possible. Mayor Moore appointed Dwayne Smith, Sherri Haschke, and Ian Van Den Heever to a committee to assist in this matter.

Discussion was held to consider approving a contract with The Retail Coach as recommended by the Dalhart Economic Development Corporation. Dwayne Smith made a motion to enter into a contract with The Retail Coach. Bryan Brewer seconded the motion and the same carried unanimously.

After discussion Dwayne Smith made a motion to approve the recommendation to award a contract for Professional Engineering Services to Freese & Nichols for the design of Piper Lane / Hwy 54, dependent on the negotiation of cost. Tim Yee seconded the motion and the same carried unanimously.

Tim Yee made a motion to adopt Resolution 2022-04 selecting Park Hill to provide engineering services for the City's participation in the Texas CDBG Downtown Revitalization Program dependent on the successful negotiation of the scope of services and cost. Ginger Cleavinger seconded the motion and the same carried unanimously.

Ginger Cleavinger made a motion to approve the Uniform Officer Compensation Plan as presented at the April 25, 2022, City Council Worksession. Bryan Brewer seconded the motion and the same carried unanimously.

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

Interim Chief of police introduced his police staff to council. There were no other comments from the City Manager or Department Heads.

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

APPROVED:

Justin Moore, Mayor

ATTEST:

Wendy Kleynhans, City Secretary