

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 23, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, May 23, 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:

Dwayne Smith	Michele Griffin
Bryan Brewer	Parker Noel
Franky Scott	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 May 9, 2022, and the Special Meeting on May 12, 2022. Ian Van Den Heever seconded the motion and the same carried unanimously.

Tim Yee came to address the Mayor and Council encouraging them remember that they have the ability to vote yes or no and follow their conscience. Zane Johnson also came before council regarding the land that the Hospital District has shown interest in for their Nursing Home facility. He stated that he felt it was important for the Hospital to do this for the community, but that council keep in mind what is in the best interests of the City. He wanted to encourage Council to use that asset to the best of their ability.

Dwayne Smith made a motion to approve the request from the XIT Rodeo & Reunion Directors to make improvements to the XIT Arena Facility. The improvements would be funded by the XIT Rodeo & Reunion Directors. Councilman Smith suggested a business plan be provided for the improvements prior to approval. Councilwoman Cleavinger mentioned review of the written lease. Parker Noel seconded the motion and the same carried unanimously.

Kevin Caddell was present representing Dallam Hartley Counties Hospital District to present and discuss plans to build a Nursing Home on City property located near Frank Phillips College. He stated that for them to fund the project, they have to have revenue bonds issued which are backed by the from the facility. The new proposal is for Council to Deed property to the Hospital District. The building would be a 66,000 sq ft. building. Mayor Moore wanted to clarify the size of the facility in comparison to Frank Phillips

College. Councilman Smith asked if there may be a possibly that the Dalhart Education Foundation would be willing to Deed a portion of the land that they are interested in, to the Hospital. Councilman Noel explained that there is a need for a comprehensive business plan so that one entity does not take up too much green space that could cause more maintenance liability to the City to maintain a road. Mayor Moore asked that the Hospital Board get with the Dalhart Education Foundation regarding the property that they are interested in building the new facility on.

Dwayne Smith made a motion to approve the recommendation from the Dalhart Economic Development Corporation to contribute \$100,000 towards the construction of a Lift Station for the Hampton Inn. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the recommendation from the Bonnie DeJarnett Scholarship Committee to award a scholarship in the amount of \$2,000 to Salvador Ortiz Sanchez and Sierra Brazeal. Sherri Haschke seconded the motion and the same carried unanimously.

Discussion was held concerning the City of Dalhart Boards and Commissions. Interim City Manager stated that from her perspective, having an application process allows others to have an opportunity to be a part of the future of the City. The other area for discussion was the frequency of renewal through the year of board memberships. Councilwoman stated that knowing who serves on the boards helps them know the members on each board and likes the idea to standardize a process of having some type of application process that will help others have the ability to be a part of the community planning. Council would like to have a written policy to review and approve regarding Boards and Commissions.

Parker Noel made a motion to amend Section 38-34 of The City of Dalhart's Code of Ordinances regarding Parking on Residential Lots. This amendment states that no private vehicles, trailers, or boats be parked on residential areas. Bryan Brewer seconded the motion and the same carried unanimously.

Judge Reyna and Code Officers Paul Brown and Rose Ritter gave a presentation to council regarding the proper procedures when handling Code Enforcement Violations. Code Enforcement Officer Rose Ritter stated that they wanted to have a process for violations so repeat offenders are not getting multiple warnings before anything gets done. This will be a three-step process to get violations taken care of.

City Council did not need to go into executive session and skipped to item number 10, discussion of future agenda items.

There was no discussion of future agenda items.

There were no comments from Department Heads and City Manager

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