

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 8, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, August 8, 2022, at 6:00 p.m. Justin Moore Mayor, called the meeting to order. A quorum was present. _____ 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

Stacey Norris, City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

_____ made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on July 25, 2022. The motion also included the approval of the July Financial Report, July Tax Report, and July bills in the amount of \$838,250.50. Those bills over \$3,000.00 were: Xcel Energy \$45,606.03; Toot N Totum \$23,323.14; Mayfield Paper Company Inc. \$4,886.86; AEG Petroleum LLC \$4,399.99; Bruckner's Truck Sales \$9,531.06; Law Offices of Greg Oelke, PC \$3,817.33; Lang Electric \$3,817.33; Heiser Tire Service \$3,661.91; Paradigm Technologies \$6,204.50; Pioneer Research Corporation \$5,800.89; Strategic Government Resources \$8,042.35; James, Cooke & Hobson, Inc. \$25,400.00; Lone Star Industrial \$3,700.00; Stacey Norris \$6,580.00; Brucker's Truck Sales \$9,239.85; Dalhart Economic Development \$66,043.13; Dallam County \$40,007.04; Lang Electric \$19,022.41; City of Dalhart Water Bills \$7,671.71; Xcel Energy \$9,199.18; Amarillo Utility Contractors \$108,978.60; Ray Electric Company \$11,815.98; Mid-American Research Chemical \$16,372.50; City of Dalhart 2020 July Transfer \$6,746.00; City of Dalhart 2021 July Transfer \$12,113.00; State Comptroller \$11,103.43; Adcomp Systems Inc. \$6,681.20; Dalmation Fire Equipment, Inc. \$10,404.86; Atmos \$5,565.27; G and G Operators \$236,160.00; Pioneer Research Corporation \$5,697.64; and Texas Municipal Retirement \$20,170.33.

_____ seconded the motion and the same carried unanimously.

Public Comments:

Hotel Occupancy:

_____ made the motion to approve recommendation for funding from the Community Development Committee. The amounts are as follows: Keep Dalhart Beautiful \$2,000, Dalhart Area Chamber of Commerce \$21,800, and XIT Rodeo & Reunion \$8,000, with a total coming to \$31,800. In this motion the following stipulations were put in place and the requestors must provide the following:

- Provide copies of receipts for expenses incurred for the events planned
- Provide an itemized spreadsheet of the costs
- Local vendors need to be used
- All reimbursable funds

_____ seconded the motion and the same carried unanimously.

_____ made a motion to convey 3.989 acres of real property to the Dalhart Education Foundation for the public use of Higher Education. _____ seconded the motion and the same carried unanimously.

_____ made a motion to approve the local agreements with Dallam and Hartley County Appraisal Districts. _____ seconded the motion and the same carried unanimously.

_____ made a motion to approve the contract with Fullerton and Associates for auditing services provided to the City of Dalhart. _____ seconded the motion and the same carried unanimously.

Discussion on the Emergency Response Facility Assessment:

Mayor Moore created a committee to help with Dalhart Board Member appointments. Members of the committee are _____, _____, and _____.

Discussion of future agenda items:

Comments from City Manager and Department Heads:

There being no further business, _____ made a motion to adjourn. _____ seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Justin Moore, Mayor

Wendy Kleynhans, City Secretary