

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 22, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, August 22, 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

Dwayne Smith	Michele Griffin	Absent:
Parker Noel	Franky Scott	Bryan Brewer
Ginger Cleavinger	Sherri Haschke	Ian Van Den Heever

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

Parker Noel made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on August 8, 2022. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Sherri Haschke made a motion to approve the request by the Dalhart Youth Basketball League for Community Development Funds to purchase two (2) rollaway basketball goals. Parker Noel seconded the motion and the same carried unanimously.

Ginger Cleavinger made a motion to approve the Application to Obtain a Taxi Permit for Amber's Bus. Michele Griffin seconded the motion and the same carried unanimously.

Ginger Cleavinger made a motion to adopt **Resolution 2022-03** denying Southwestern Public Service Company's proposed rate increase. Sherri Haschke seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to accept the City of Dalhart's policy on Boards, Commissions, and Committees. Parker Noel seconded the motion and the same carried unanimously.

Ginger Cleavinger made a motion to approve the City of Dalhart's Volunteer Board Application process. Sherri Haschke seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to approve proposed 2022 Tax Rate of \$0.413 per \$100. Ginger Cleavinger seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to open the public hearing of 2022-2023 Annual Budget. Parker Noel seconded the motion and the same carried unanimously. Sarah Cooley presented council with information for the proposed budget.

Michele Griffin closed the public hearing of the 2022-2023 Annual Budget. Ginger Cleavinger seconded the motion and the same carried unanimously.

There was no discussion of future agenda items.

City Manager, Stacey Norris, introduced the new HR Manager Elizabeth Montes. She also talked to council about looking into increasing permit fees for Code Enforcement and informed council that the Coffee with a Cop has been cancelled. She told council that our Interim Chief was on leave and that our acting Police Chief was Matthew Gonzales.

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

APPROVED:

ATTEST:

Justin Moore, Mayor

Wendy Kleynhans, City Secretary