

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 26, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, September 26, 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	Michele Griffin
Parker Noel	Franky Scott
Ginger Cleavinger	Sherri Haschke
Bryan Brewer	Ian Van Den Heever

Stacey Norris, 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 September 12, 2022. Ian Van Den Heever seconded the motion and the same carried unanimously.

There were no public comments.

Interim Chief of Police, Jimmy Johnson Presented Sergeant Micah Meurer with the lifesaving medal.

Mayor Moore tabled the presentation of 15 Year Service Certificates to Jose Gonzales and Manuel Cruz.

Bryan Brewer made a motion to open the second reading of Fiscal Year 2022-2023 Economic Development Corporation Annual Budget. Sherri Haschke seconded the motion and the same carried unanimously. Bryan Brewer made a motion to close the second reading of Fiscal Year 2022-2023 Economic Development Corporation Annual Budget. Ian Van Den Heever seconded the motion and the same carried unanimously. Bryan Brewer made a motion to adopt the Fiscal Year 2022-2023 Economic Development Corporation Annual Budget. Ginger Cleavinger seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to resume the consideration of Tabled item for a Lease agreement with Apollo MedFlight on September 12, 2022, regular meeting agenda. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to enter into a three (3) year Lease agreement with Apollo MedFlight. Sherri Haschke seconded the motion and the same carried unanimously.

In the discussion for a Block Party Application and permit process, Interim Police Chief, Jimmy Johnson, stated that not having a permit process in place could result in many issues. He also stated that in that application, they would have to have 70% of area agreement for the application to be considered. He also informed council that there will be rules in place for blocking off the roadway and music for events. Events will have to include the times of the events and crowd size expectations. After discussion Ian Van Den Heever made a motion to approve the application for Block Party events with an amendment to the hours in commercial areas to be reviewed on a case-by-case basis and keep residential areas to 10:00 pm. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to table the discussion of a tract of land in the North part of Subdivision 3, Rice Tract, of the Kendrick Addition, belonging to the City of Dalhart located at 607 Tennessee Ave. Parker Noel seconded the motion and the same carried unanimously.

Discussion was held regarding policy recommendations for Community Development Funds. Mayor Moore explained that if a requestor receives anything over \$50,000 from HOT Tax, you will not be eligible for Community Development Funds. If the funds received are under \$50,000 from HOT Tax, requestors can still be eligible for funds from the Community Development Fund. The maximum for funding from the Community Development Fund will be set to \$10,000. Dwayne Smith made a motion to approve the policy recommendations for Community Development Funds. Ginger Cleavinger seconded the motion and the same carried unanimously.

For the item of a contract for the Splash Pad, there was a bid received at \$276,250. This includes the playground equipment, two (2) shade structures, four (4) benches, and trash receptacles. Sherri Haschke made a motion to accept the contract with for the Splash Pad. Ian Van Den Heever seconded the motion and the same carried unanimously.

Discussion was held to accept the 2023 RAMP Grant Application. In discussion City Manager, Stacey Norris informed council that the City of Dalhart would be eligible to receive \$15,000 with a match of funds from TxDOT. Bryan Brewer made the motion to apply for the 2023 RAMP Grant. Parker Noel seconded the motion and the same carried unanimously.

Mayor Moore appointed Dwayne Smith, Sherri Haschke, and Ginger Cleavinger as the committee for City Board Member selections.

Sherri Haschke made a motion to adopt **Ordinance 2022-14**, Fee Schedule. Bryan Brewer seconded the motion and the same carried unanimously.

Council discussed the next regular scheduled City Council meeting on October 10, 2022. The City of Dalhart offices will be closed in observance of Columbus Day. After discussion, Dwayne Smith made a motion to reschedule the October 10, 2022, regular meeting due to October 11, 2022. Bryan Brewer seconded the motion and the same carried unanimously.

There was no discussion of future agenda items.

Comments from Department Heads and City Manager: Stacey Norris informed council of the Robocalls that will be piloted to inform customers that their water services will be cut off due to nonpayment. The hope is to aid in customers avoiding disconnects of service. Interim Police Chief Jimmy Johnson wanted to inform council of upcoming events that are scheduled to enhance the Police Departments community involvement. He also informed council that he received an idea to re-implement the home-grown program that will assist members of the community with obtaining their peace officer license.

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