

**DALHART CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 24, 2022**

The Dalhart City Council met in regular session in Council Chambers on Monday, October 24, 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 October 11, 2022. Parker Noel seconded the motion and the same carried unanimously.

Guy and Pecos Winters were present for public comment regarding the grazing of grassland in the Rita Blanca Lake area. He addressed council about grazing of horses on this land and his experience with grazing of cattle versus horses. Jerome Wheeler was present to address City Council regarding a city employee and an issue that his family has had with her harassing them and false code violation notices.

Bryan Brewer made a motion to allow continued development of the Rita Blanca Lake trails by volunteer work and private funding. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the deed from the City of Dalhart to the Dallam Hartley Counties Hospital District for a 5.336 acre tract of land. Ian Van Den Heever seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the deed from the Dalhart Education Foundation to the Dallam Hartley Counties Hospital District for a 4.031 acre tract of land. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the deed from the City of Dalhart to the Dalhart Education Foundation for a 3.989 acre tract of land. Ian Van Den Heever seconded the motion and the same carried unanimously.

Parker Noel made a motion to approve the funding of \$100,000 for the Texas Forestry Service Grant for a Fire Truck. This grant is for \$240,000 with a \$100,000 city 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 Nogottie Landing Co., on the October 11, 2022, regular meeting agenda. Bryan Brewer seconded the motion and the same carried unanimously.

Dwayne Smith made a motion to approve the lease agreement with Nogottie Landing for the terms of eighteen (18) years and two (2) months at a rate of \$600 per month plus applicable flowage fee with the contingency to follow up on the plans and survey. Bryan Brewer seconded the motion and the same carried unanimously.

Ginger Cleavinger made a motion to allow the City of Dalhart to go out for bid on approximately 1,386 acres of land situated in Hartley County, Texas, for the grazing of cattle only. Dwayne Smith seconded the motion with 7 aye's and 1 nay.

Dwayne Smith requested an update on all maps be added to the next council agenda.

Comments from City Manager and Department Heads: City Manager, Stacey Norris informed council of the food drive that is taking place with the Police Department in conjunction with the Fire Department. She also informed council that the City of Dalhart has hired a new HR Manager and that an offer has been made to an EDC director. She held discussion with council about the Texas Main Street Program. Berto Gordon with the Dalhart Volunteer Fire Department was present and introduced members of the Department to council.

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