

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 23, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, April 23, 2019 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Phillip Hass, Mayor

Rusty Hancock
Sherri Haschke
Troy Ferguson
Brian Walton

Bryan Brewer
Tim Yee
Clinton Hale

Absent:
Billy Sisco

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda consisting of minutes of the previous meeting on April 9, 2019. Tim Yee seconded the motion and the same carried unanimously.

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2019-06** on the proposed zone change of W25' of Lot 13 and all of Lot 14, Block 104, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a new manufactured home. The property is located at 417 New York Street and Jose & Merlin Velasco are asking for the zone change. No one in attendance was in objection of the change. Brian Walton made a motion to close the Public Hearing. Tim Yee seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2019-06**, re-zoning W25' of Lot 13 and all of Lot 14, Block 104, Blair Division, City of Dalhart, Dallam County, Texas. Brian Walton seconded the motion and the same carried unanimously.

Mayor Hass opened the second Public Hearing and second reading of **Ordinance 2019-07** on the proposed zone change of:

Lots 1-12, Block 148, Blair Division	(1700 Tascosa)
Lots 14-17, Block 149, Blair Division	(1700 Tascosa)
Lots 1-24, Block 147, Blair Division	(1701 Texline)
Lots 1-22, Block 150, Blair Division	(1800 Texline)
Lots 1-5, Block 162, Blair Division	(1900 Texline)

City of Dalhart, Dallam County, Texas from R-3 Residential to Commercial Zoning to build a shop. No one in attendance was in objection of the zone change. Circle S Transportation (Randy Smith) is asking for the change. Clinton Hale made a motion to close the Public Hearing. Brian Walton seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2019-07**, rezoning the following:

Lots 1-12, Block 148, Blair Division	(1700 Tascosa)
Lots 14-17, Block 149, Blair Division	(1700 Tascosa)
Lots 1-24, Block 147, Blair Division	(1701 Texline)
Lots 1-22, Block 150, Blair Division	(1800 Texline)
Lots 1-5, Block 162, Blair Division	(1900 Texline)

City of Dalhart, Dallam County, Texas. The motion includes the stipulation saying that if any structure is built on the west end of the property, the water main will need to be extended in order to meet fire code. Tim Yee seconded the motion and the same carried unanimously.

Gayla Fullerton, CPA PLLC was present and gave the audit report for the 2017-2018 Budget Year. The Council approved the report.

The next agenda item was the recommendation from the Community Development Committee for disbursement of funds from the 2019 Community Development Fund.

	<u>Amount Recommended</u>
XIT Rodeo & Reunion	\$5,000
Dalhart Area Chamber of Commerce	\$33,175
The Chamber of Commerce will get	\$22175
<i>The EDC will provide \$11,000 for LED Christmas lights.</i>	
Keep Dalhart Beautiful	\$3,500
Petal Pushers Club	\$600
The Petal Pushers asked for \$600	
Will be given last years allotted funds also	
Dalhart Community Education Program	\$10,000

Brian Walton made a motion to approve the recommendation from the Community Development Committee. Clinton Hale seconded the motion and the same carried with Tim Yee & Sherri Haschke abstaining.

Brian Walton made a motion to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2019-10** on the proposed zone change of Lot 1, Block 1, John C. Williams Addition, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a new manufactured home. Tim Yee seconded the motion and the same carried unanimously.
(Adrian Davila & Dalila Camacho/301 Tennessee)

Brian Walton made a motion to adopt **Ordinance 2019-09**, captioned as follows:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS, ADOPTING A MUNICIPAL WATER CONSERVATION PLAN AND DROUGHT CONTINGENCY PLAN. PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT, PROVIDING FOR A SEVERABILITY CLAUSE,

PROVIDING FOR A PENALTY NOT TO EXCEED TWO-HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

Tim Yee seconded the motion and the same carried unanimously. This plan will be updated every five (5) years.

Mayor Hass opened the Public Hearing to determine conditions described as unsafe and dangerous on property located at 520 Oatis and to adopt **Resolution 2019-06**, calling for a Public Hearing scheduled for May 14, 2019 at 6:05 p.m. The property belongs to Selena Sechrist. Clinton Hale made a motion to close the Public Hearing. Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the closure of an alley located at 1801 Texline. The alley is on property owned by Circle S Transportation/Randy Smith. The Council approved a zone change on this property at the request of Mr. Smith. The zoning has changed from R-3 Residential to Commercial zoning by **Ordinance 2019-07**. Mr. Smith plans to build a shop on this property and has no need for the alley. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from Dalhart Economic Development Corporation 4-B to fund the purchase of 450 new chairs for the coliseum. City Manager Stroud stated that he plans to sale the old chairs. Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Dalhart Economic Development Corporation 4-B to fund the replacement of Christmas lights, including the downtown lights. The lights will be LED lights and will be a commercial grade. Rusty Hancock seconded the motion and the same carried, with Tim Yee abstaining.

City Manager Stroud invited the Council to a retirement reception honoring David Gonzales, Street and Sanitation Superintendent. Gonzales has been with the City almost 46 years, starting June, 1973. The reception will be April 26, 2019 at City Hall.

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

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary