

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 9, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, April 9, 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

Absent:

Billy Sisco
Bryan Brewer
Sherri Haschke
Clinton Hale

Brian Walton
Rusty Hancock
Tim Yee
Troy Ferguson

None

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

Rusty Hancock made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular Meeting on March 26, 2019. The motion also included the approval of the March Financial Report, March Tax Report and March bills in the amount of \$835,564.68. Those bills over \$3,000.00 were: Toot-N-Totum-\$12,216.71; Dallam County Appraisal-\$7,219.36; Roll-Offs of America-\$52,488.00; Premier Truck Group-\$3,805.77; Dalhart Economic Development-\$46,606.95; Stanfield Office Supply-\$8,036.46; Xcel Energy-\$28,527.83; Warren Cat-\$22,577.08; Western Industrial Supply-\$28,777.82; Hach Company-\$3,912.62; Hartley County Appraisal-\$7,649.77; AEG Petroleum LLC-\$3,282.61; A&E Electric Motor Service, LLC-\$7,599.00; Dalhart Cruzers Car Club-\$9,086.00; Dallam County-\$20,976.27; Atmos Energy Company-\$3,318.14; Texas Municipal League-\$50,548.64; Texas Facilities Commission-\$4,250.00; Amarillo Utility Contractors-\$275,179.23; AEG Petroleum LLC-\$3,484.80; Dalhart Economic Development-\$59,985.17; Heiser Tire Service-\$3,146.23; Hibon, Inc-\$3,482.21; JTL Services-\$3,960.00; Texas Municipal Retirement-\$21,622.19; IRS Payroll Taxes-\$25,955.22; IRS Payroll Taxes-\$26,672.28. Brian Walton seconded the motion and the same carried unanimously.

The first item on the agenda was the recognition of two individuals who have served as board members for the City of Dalhart and have recently resigned. They are:

Jon Funk/48 years-----Plumbing Board

Jerry Hunter/35 years-----Building Code Board of Adjustments

Ronnie Hanbury presented each with engraved paperweights.

The second agenda item was the presentations for funding from the Community Development Fund.

Alley

	<u>Amount Requested</u>
XIT Rodeo & Reunion	\$5,000
Dalhart Area Chamber of Commerce	\$33,175
Keep Dalhart Beautiful	\$3,500
Petal Pushers Club	\$ 600
Dalhart Community Education Program	\$10,000
XIT Rangers	Not Present

Mayor Hass appointed Troy Ferguson, Brian Walton, Sherri Haschke and himself as a committee to study the requests. The committee will present their recommendations to the Council at the next regular scheduled meeting April 23, 2019.

Brian Walton made a motion to approve an Agreement for Transfer of Entitlements. The City of Dalhart agrees to waive receipt of \$150,000 for fiscal year 2015 on the condition that the Federal Aviation Administration makes funds available to TXDOT for eligible projects at the Dalhart Municipal Airport. Tim Yee seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2019- 08**, captioned as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
DALHART, TEXAS PROVIDING FOR THE DISANNEXATION OF
CERTAIN TERRITORY LYING WITHIN THE PRESENT BOUNDARY
LIMITS OF THE CITY OF DALHART, TEXAS.**

Empty Saddle Investments, LLC (McEvers/Dailing) are requesting the dis-annexation of 34.97 acres located at FM281 and Brinkman Road. Tim Yee seconded the motion and the same carried with Bryan Brewer abstaining.

There were no Department Head reports.

Mayor Hass reported the Empty Saddle committee has met and are working on a proposed location and renovation of the saddle.

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