

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

The Dalhart City Council met in regular session in Council Chambers on Tuesday, July 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 June 25, 2019. The motion also included the approval of the June Financial Report, June Tax Report and June bills in the amount of \$508,463.57. Those bills over \$3,000.00 were: Lang Electric-\$11,785.04; Hartley County Appraisal District-\$7,649.77; J&L Equipment/Odessa Pumps-\$3,225.00; Mid-American Research Chemical-\$7,207.50; Chemquest-\$3,996.00; A&A Electric Motor Service-\$5,365.80; Xcel Energy-\$5,975.21; United Supply Inc-\$3,192.29; Western Industrial Supply-\$10,656.83; Paradigm Technologies-\$4,148.32; JTL Services-\$3,900.00; Dalhart Economic Development-\$49,911.05; Dallam County-\$18,369.45; Xcel Energy-\$29,401.64; XIT Concrete-\$3,799.00; Hydro Resources-Mid Continent-\$20,851.00; Atmos Energy Company-\$3,408.55; Western Industrial Supply-\$27,401.00; Yellowhouse Machinery Co-\$19,796.15; AEG Petroleum LLC-\$4,428.40; Axon Enterprise, Inc-\$8,964.00; SCBA Sales & Rentals LLC-\$6,193.38; Sterling Monument Company-\$6,320.00; Premier Truck Group-\$16,293.24; Chemquest-\$4,632.00; Texas Municipal League-\$45,378.86; Heiser Tire Service-\$4,860.89; JTL Services-\$3,900.00; O'Reilly Auto Parts-\$4,579.98; Texas Municipal Retirement-\$22,074.20; IRS Payroll Taxes-\$30,787.50; IRS Payroll Taxes-\$28,185.80. Troy Ferguson seconded the motion and the same carried unanimously.

The first agenda item was to adopt **Resolution 2019-10**, calling for a Public Hearing to determine whether certain structures are a public nuisance and set the date for a Public Hearing for July 23, 2019 at 6:00 p.m. The structures are located at 1302 Lincoln and belong to Mike Wing. The Council was advised that there is a federal tax lien against this property, therefore, the Public Hearing and resolution will be relinquished.

Brian Walton made a motion to approve the recommendation from the Airport Board to allow temporary taxi-way use to Terry Lusk. Mr. Lusk plans to set up a temporary tent on the north end of the taxi-way during pumpkin season. The Airport Board recommended charging \$.05 per square foot per month for the use of the taxi-way. The Council was

agreeable to this. The motion included this recommendation. Tim Yee seconded the motion and the same carried unanimously.

Tim Yee made a motion to approve the request from the Red Barron Restaurant to apply for a liquor license in order to serve alcohol at the restaurant. Liability insurance coverage in the amount \$1,000,000 will be required. The proposed license will include the sale of beer, wine, and liquor. All alcohol sales will be sold under a private club permit. Sherri Haschke seconded the motion and the same carried with six (6) yeas and two (2) nays (Brian Walton and Rusty Hancock).

City Manager Stroud informed the Council of the various leases the City has with individuals at the airport, the amounts the individuals pay, and the terms of the leases. Some of the leases were 40 year leases. Mayor Hass appointed Clinton Hale, Bryan Brewer, and Troy Ferguson to a committee to review the current leases and come up with a formulation which will be best suited for the individual as well as the City.

James Stroud, City Manager, conducted the first Budget Workshop. He stated he would like to place a port-a-potty at the swimming pool park. Stroud also advised the Council that a new track loader is needed at the landfill and he plans to apply for a grant to help with the purchase of a knuckle-boom truck. No action taken.

There were no Department Head reports.

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

**APPROVED:**

**ATTEST:**

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Phillip Hass, Mayor

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Frances Childers, City Secretary