

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

The Dalhart City Council met in regular session in Council Chambers on Tuesday, July 23, 2019 at 6:00 p.m. Clinton Hale, Mayor Pro-Tem, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Clinton Hale, Mayor Pro-Tem

Billy Sisco
Bryan Brewer
Troy Ferguson

Rusty Hancock
Sherri Haschke
Tim Yee

Absent:

Brian Walton
Billy Sisco
Phillip Hass, Mayor
Frances Childers, City Secretary

James Stroud, City Manager
Greg Oelke, City Attorney

Rusty Hancock made a motion to approve the Consent Agenda, consisting of minutes of the previous meeting on July 9, 2019. Bryan Brewer seconded the motion and the same carried unanimously.

Troy Ferguson made a motion to award the bid to High Plains Electric in the amount of \$55,819.51 for lighting at the McLeod Softball Field. Sherri Haschke seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to approve the participation with TxDOT on a sidewalk project on 16th Street. Sherri Haschke seconded the motion and the same carried unanimously.

The next agenda item was to discuss and act upon establishing new rates for building and site leases at the airport. The following is the recommendation of the appointed committee. The committee consisted of Clinton Hale, Bryan Brewer, and Troy Ferguson. New agreement and rates:

1. Lease agreements can be made for up to twenty (20) years, but the rates will be reviewable every five (5) years.
2. If a lease is cancelled on a new building, there will be a 1-year time frame in which to have the structure removed, or it will become City property.
3. Rates that are reviewed shall not go up more than 5% per year.
4. Lease agreements are based off useable acreage and are as follows:
 - a. 0-1 acre = \$100.00/Month
 - b. 1-2 acres = \$200.00/Month
 - c. 2 + acres = \$300.00/Month

A map will be created to show what areas are determined useable by the lease agreement. A \$1,000,000.00 Liability Insurance Policy is required on all leases. The following is a list of the existing leases which shows the current rate plus the newly proposed rate:

<u>Name</u>	<u>Type</u>	<u>Current Rate</u>	<u>New Rate</u>
Bailey Flying Service	Building #10	\$400/Month	\$500/Month
Bailey Flying Service	Site Lease	\$500/Year	\$3,600/Year
Jeff Colquitt	Site Lease	\$250/Year	\$1,200/Year
Sadau Advertising	Site Lease	\$500/Year	\$1,200/Year
American Sprayers	Site Lease	\$751/Year	\$3,600/Year
BCL Management	Site Lease	\$500/Year	\$3,600/Year

Rusty Hancock made a motion to approve the new rates for airport leases. Sherri Haschke seconded the motion and the same carried unanimously.

Troy Ferguson made a motion to deny the request from the Dalhart Chamber of Commerce for funding in the amount of \$387.00. The funding will come from the Community Development Fund instead. Sherri Haschke seconded the motion and the same carried unanimously.

The Council discussed creating a sports and parks program. A committee consisting of Sherri Haschke, Troy Ferguson, and Clinton Hale was appointed. The committee will meet and report back to the Council at a later date.

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:

Clinton Hale, Mayor Pro-Tem

Frances Childers, City Secretary