

**DALHART CITY COUNCIL
SPECIAL MEETING
MONDAY, OCTOBER 7, 2019**

The Dalhart City Council met in special session in Council Chambers on Monday, October 7, 2019 at 11:30 a.m. Clinton Hale, Mayor Pro-Tem, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Clinton Hale, Mayor Pro-Tem

Troy Ferguson
Sherri Haschke

Brian Walton
Tim Yee

Absent:
Phillip Hass, Mayor
Rusty Hancock
Billy Sisco
Bryan Brewer

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

Mayor Pro-Tem Clinton Hale opened the second Public Hearing and second reading of **Ordinance 2019-14** on the proposed zone change of W 7.5' of Lot 19 and all of Lot 20, Block 67, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. There was no one present in objection of the zone change. Brian Walton made a motion to close the Public Hearing. Tim Yee seconded the motion and the same carried unanimously. Valeria Arostegui and Martin Rodriguez Chavez are requesting the zone change at 1002 Matlock. This is a new manufactured home.

Brian Walton made a motion to adopt **Ordinance 2019-14**, re-zoning W 7.5' of Lot 19 and all of Lot 20, Block 67, Blair Division, City of Dalhart, Dallam County, Texas from Residential to Special Use Zoning to place a manufactured home. Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve **Resolution 2019-16**, captioned as follows:

**A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE
APPRAISAL DISTRICT OF DALLAM COUNTY FOR THE YEARS 2020-2021.**

The Resolution lists Wes Ritchey, Floyd French, Jody Bezner, Peter Baumert, and Kenda McKay as the nominees and the City's 284 votes will be divided equally between these five. Troy Ferguson seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve **Resolution 2019-17**, captioned as follows:

**A RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE
APPRAISAL DISTRICT OF HARTLEY COUNTY FOR THE YEARS 2020-2021.**

The Resolution lists J.D. Clark, Bob Bailey, Cherri DeJong, Keith Przilas, and David Spinhirne as the nominees and the City's 245 votes will be divided equally between these five. Troy Ferguson seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the re-appointment of Barbie Walker to the Rita Blanca Lake Board. Tim Yee seconded the motion and the same carried unanimously. This is a two-year term.

City Manager James Stroud stated that Kit Black, TxDOT, is scheduled to be at the October 22, 2019 meeting to report on the Highway 54 (7th Street) project.

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

APPROVED:

ATTEST:

Clinton Hale, Mayor Pro-Tem

Frances Childers, City Secretary