

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, November 12, 2019 at 6:00 p.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

Billy Sisco
Bryan Brewer
Sherri Haschke
Troy Ferguson

Brian Walton
Rusty Hancock
Tim Yee

Absent:
Phillip Hass, Mayor

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 Regular Meeting on October 22, 2019. The motion also included the approval of the October Financial Report, October Tax Report and October bills in the amount of \$1,125,296.56. Those bills over \$3,000.00 were: Hart Chevrolet, Inc-\$46,513.09; High Plains Electric-\$10,143.89; Lang Electric-\$5,340.78; Paradigm Technologies-\$12,399.19; Andritz-\$4,698.00; JTL Services-\$3,900.00; AEG Petroleum LLC-\$3,184.65; A&E Electric Motor Service-\$5,238.00; Dallam Hartley Counties Hospital-\$36,000.00; Xcel Energy-\$5,182.54; Brent Walker-\$5,455.20; Chemquest-\$5,328.00; Dalhart Economic Development-\$51,490.93; Dallam County-\$26,427.84; Xcel Energy-\$32,974.27; TML Intergovernmental Risk Pool-\$208,557.10; Yellowhouse Machinery Co-\$89,000.00; AT&T Mobility-\$4,716.43; Tyler Technologies, Inc-\$33,300.00; AEG Petroleum-\$4,210.73; Galls Inc-\$3,830.67; State Comptroller-\$10,173.87; Texas Municipal League-\$48,923.14; TCEQ-\$3,952.04; Tyler Technologies-\$13,090.50; JTL Services-\$3,900.00; Texas Municipal Retirement-\$21,119.10; IRS Payroll Taxes-\$25,485.63; IRS Payroll Taxes-\$26,666.34; IRS Payroll Taxes-\$26,553.16. Tim Yee seconded the motion and the same carried unanimously.

For Public Comments, Chris Bell was present and expressed his appreciation to the Council for the work they are doing on City matters.

Brian Walton made a motion to table adopting **Resolution 2019-19**, declaring that certain conditions are a public nuisance and require the taking down and removal of such structures. The owner of the property is Esther Carranza and is located at 1513 E 8th Street. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the request from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2019-20** on the proposed zone change of Lots 8-9, Block 112, Blair Division, 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. Kimberly Russell is the property owner located at 618-620 Brooklyn.

Brian Walton made a motion to maintain the same level of funding as last year for Occupancy Tax applicants for 2020. Following are the amounts recommended and approved by the Council.

	<u>AMOUNT AWARDED</u>
• LaRita Theatre	13.50%
• XIT Museum	27.00%
• XIT Rodeo & Reunion	18.30%
• Dalhart Area Chamber of Commerce	27.00%
• Dalhart Senior Citizens Association	\$6,500.00

Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the City of Dalhart Fiscal Policy with no changes. Brian Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Resolution 2019-20**, authorizing the submission of a FY2020 Regional Solid Waste Grants Program application to the Panhandle Regional Planning Commission (PRPC) and authorizing the City Manager to represent the City in all matters pertaining to this application. Rusty Hancock seconded the motion and the same carried unanimously. This grant will be used for the funding of a knuckle boom truck.

City Manager James Stroud announced a Town Hall meeting will be scheduled to discuss the TxDOT project (7th Street) as soon as he can contact a TxDOT representative. The meeting will be held at the Rita Blanca Coliseum. No action taken.

Rusty Hancock made a motion to approve the request from Dean Graham to vacate the alley behind the bowling alley, going west to G & G Transmix. Tim Yee seconded the motion and the same carried unanimously.

City Manager Stroud stated that five (5) employees of the City of Dalhart were in Lubbock last week attending a class.

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