

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, AUGUST 13, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, August 13, 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

Rusty Hancock made a motion to approve the Consent Agenda, consisting of minutes, \*\*with corrections, of the previous Regular Meeting on July 23, 2019. The motion also included the approval of the July Financial Report, July Tax Report and July bills in the amount of \$589,174.90. Those bills over \$3,000.00 were: Toot-N-Totum-\$14,472.71; Chemquest-\$3,070.45; Lang Electric-\$5,284.31; Heiser Tire-\$9,316.11; Amarillo Utility Contractors-\$70,253.07; A&A Electric Motor Service-\$4,646.40; Tri-State Ford-\$6,949.68; Dallam County-\$19,214.14; Xcel Energy-\$34,274.01; State Comptroller-\$10,211.61; Dalhart New Holland-\$39,311.30; Tyler Technologies-\$8,781.05; Green Country Equipment-\$3,005.02; Texas Department of Transportation-\$42,000.00; Deep South Fire Trucks-\$44,000.00; Chamber of Commerce-\$4,200.00; Tyler Technologies-\$5,775.00; Casco Industries-\$17,394.00; JTL Services-\$3,900.00; Chamber of Commerce-\$7,500.00; Atmos Energy-\$3,159.90; Texas Municipal League-\$47,801.77; Texas Facilities Commission-\$11,150.00; Evans Enterprises-\$6,922.00; Axon Enterprise-\$4,800.00; Texas Municipal Retirement-\$21,757.49; IRS Payroll-\$28,244.14; IRS Payroll-\$29,773.91. Brian Walton seconded the motion and the same carried unanimously.

Brian Walton made a motion to nominate all five (5) of the current Dallam County Board of Directors to the 2020-2021 Board of Directors for Dallam County and distribute the vote equally among the five. The current board members are:

Wes Ritchey                      Peter Baumert  
Floyd French                     Kenda McKay  
Jody Bezner

Troy Ferguson seconded the motion and the same carried unanimously.

\*\*Let the minutes be corrected to read: Present: Bryan Brewer, Troy Ferguson, Rusty Hancock, Sherri Haschke. Absent: Brian Walton, Billy Sisco, Phillip Hass, Tim Yee, Frances Childers

Brian Walton made a motion to nominate all five (5) of the current Hartley County Board of Directors to the 2020-2021 Board of Directors for Hartley County and distribute the vote equally among the five. The current board members are:

J.D. Clark                      Keith Przilas  
Bob Bailey                      David Spinhirne  
Cheri DeJong

Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to nominate Eddie Edwards, City Manager, City of Borger, to the TML Health Benefits Pool Board for Region 2. Bryan Brewer seconded the motion and the same carried unanimously.

Troy Ferguson made a motion to deny the request from the BNSF Railroad to close the railroad crossing at 4th & 5th Street. Tim Yee seconded the motion and the same carried unanimously.

The Council discussed the tax rate for 2019-2020. The rate will be set at \$0.414100 per \$100 of taxable property value.

The second Budget Workshop was conducted. City Manager Stroud said a portable bathroom for the swimming pool park will be one of the expenses for the new fiscal year.

Mayor Pro-Tem Clinton Hale appointed Billy Sisco, Troy Ferguson, and Tim Yee to a Salary Committee to determine employee salaries for the 2019-2020 year.

There were no Department Head Reports.

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

**APPROVED:**

**ATTEST:**

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Clinton Hale, Mayor Pro-Tem

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Frances Childers, City Secretary