

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 26, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, March 26, 2019 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Rusty Hancock
Sherri Haschke
Troy Ferguson

Bryan Brewer
Billy Sisco
Clinton Hale

Absent:
Brian Walton
Tim Yee

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 meeting on March 12, 2019. Sherri Haschke seconded the motion and the same carried unanimously.

The Council reviewed the Annual Investment Policy. Rusty Hancock made a motion to approve the policy with no changes and adopt **Resolution 2019-04**, attesting the approval. Billy Sisco seconded the motion and the same carried unanimously.

Mayor Phillip Hass opened the first Public Hearing of the evening to determine conditions described as unsafe and dangerous on property located at 901 E. 1st St. and to adopt **Resolution 2019-05**. The property owners are Coy and Brenda Johnson. Rusty Hancock made a motion to give the Johnsons thirty (30) days to make the structure safe or to remove it from the property.

Mayor Hass opened the second Public Hearing and second reading of **Ordinance 2019-01**, on the proposed zone change of Lots 11-20, Block 67, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Planned Development for manufactured homes. The property is located at 1000 Matlock Street and Thomas Berryman is asking for the zone change. There was no one present in objection of the change. Clinton Hale made a motion to close the Public Hearing. Rusty Hancock seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2019-01**, re-zoning Lots 11-20, Block 67, Blair Division, City of Dalhart, Dallam County, Texas. Troy Ferguson seconded the motion and the same carried unanimously.

Clinton Hale made a motion to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2019-06**, on the proposed zone change of W25' of Lot 13 and all of Lot 14, Block 104, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to special Use Zoning to place a new

manufactured home. Jose & Merlin Velasco own the property located at 471 New York Street. Bryan Brewer seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2019-17**, on the proposed zone change of:

Lots 1-12, Block 148, Blair Division	(1700 Tascosa)
Lots 14-17, Block 149, Blair Division	(1700 Tascosa)
Lots 1-24, Block 147, Blair Division	(1701 Texline)
Lots 1-22, Block 150, Blair Division	(1800 Texline)
Lots 1-5, Block 162, Blair Division	(1900 Texline)

City of Dalhart, Dallam County, Texas from R-3 Residential to Commercial Zoning to build a shop. (Circle S Transportation/Randy Smith)

Billy Sisco seconded the motion and the same carried with Troy Ferguson abstaining.

Rusty Hancock made a motion to approve a final plat, as presented, for three (3) tracts of land for Gebo Distributing Co., Inc and JKK Properties/Yellowhouse. Bryan Brewer seconded and the same carried unanimously.

Troy Ferguson made a motion to approve a recommendation from the Economic Development Corporation 4B for funding in the amount of \$14,200 for hospital tele-medicine. Clinton Hale seconded the motion and the same carried with Rusty Hancock abstaining.

Rusty Hancock made a motion to approve an agreement between the Texas Department of Transportation and the City of Dalhart for right-of-way funds in the amount of \$42,000. Bryan Brewer seconded the motion and the same carried unanimously.

Troy Ferguson made a motion to approve a recommendation from the Economic Development Corporation for funding in the amount of \$10,000 for two (2) years, \$5,000 a year. The funds will go to West Texas University for "Showcase in a Suitcase". Bryan Brewer seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the closing of a partial street right-of-way at the 700 Block of Margaret Street. Richard Gallegos (Hodies Restaurant) and JCW 87, Inc (Jack's 87 Car Wash) requested the closure. City Attorney Greg Oelke will prepare the necessary paperwork. Clinton Hale seconded the motion and the same carried unanimously.

City Manager James Stroud announced the TML – Region 2 meeting will be in Amarillo on Thursday, April 18, 2019 at 6:15 p.m.

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:

Phillip Hass, Mayor

Frances Childers, City Secretary