

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 25, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, June 25, 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	
Billy Sisco	Rusty Hancock	Absent:
Bryan Brewer	Clinton Hale	Brian Walton
		Troy Ferguson
		Tim Yee
		Sherri Haschke
	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 Regular Meeting on May 28, 2019. The motion also included the approval of the May Financial Report, May Tax Report and May bills in the amount of \$693,873.96. Those bills over \$3,000.00 were: Chamber of Commerce-\$3,595.00; Chamber of Commerce-\$27,974.25; LaRita Performing Arts-\$13,987.12; Western Industrial Supply-\$3,122.47; Dallam-Hartley Counties Museum-\$27,974.25; XIT Rodeo & Reunion-\$18,960.32; A&A Electric Motor Service-\$7,746.00; Dalhart Economic Development-\$62,541.83; Xcel Energy-\$5,965.47; JTL Services-\$3,900.00; J&L Equipment/Odessa Pumps-\$46,635.00; Community Connect-\$10,000.00; G&G Operators-\$5,262.50; Dallam County Appraisal -\$7,219.36; Dallam County Jail-\$18,308.70; Law Offices of Greg Oelke-\$3,305.00; Xcel Energy-\$24,171.48; XIT Rodeo & Reunion-\$5,000.00; Paradigm Technologies-\$4,487.91; Amarillo Utility Contractors-\$136,083.57; Rush Truck Center-\$3,347.71; AEG Petroleum LLC-\$9,002.93; Axon Enterprise, Inc-\$14,256.00; Texas Municipal League-\$46,513.50; Tyler Technologies-\$3,152.22; Siddons-Martin Emergency Group-\$3,754.36; Texas Municipal Retirement-\$34,489.17; IRS Payroll Taxes-\$32,610.90; IRS Payroll Taxes-\$27,033.99. Clinton Hale seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2019-12**, captioned as follows:

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DALHART, HARTLEY COUNTY, TEXAS, AND EXTENDING THE BOUNDRY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN.

Billy Sisco seconded the motion and the same carried unanimously.

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2019-10** on the proposed zone change of Lot 1, Block 1, John C. Williams Addition, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. The property is located a 301 Tennessee and Adrian Davila and Dalila Camacho are asking for the re-zone. There was no one in attendance in objection of the zone change. Bryan Brewer made a motion to close the Public Hearing. Billy Sisco seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2019-10**, re-zoning Lot 1, Block 1, John C. Williams Addition, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Billy Sisco seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Resolution 2019-09**, captioned as follows:
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS,
SUPPORTING THE RURAL NURSING EDUCATION CONSORTIUM IN GRANT
APPLICATION EFFORTS FOR NURSING EDUCATION PROGRAMS.**

Bryan Brewer seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to authorize the City Manager to engage an architect for the designing of a new Emergency Service Center. Billy Sisco seconded the motion and the same carried unanimously. The proposed Emergency Service Center will house the Fire Department, Police Department, and EMS. This will require a May bond election.

Billy Sisco made a motion to approve the request from the Economic Development Corporation 4B to fund the Chamber of Commerce \$40,000 for an Airshow in 2020. Bryan Brewer seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to approve the request from the Economic Development Corporation 4B to fund the Adult Softball Association up to \$65,000 for lighting for a second ballfield, including a scoreboard. Billy Sisco seconded the motion and the same carried unanimously.

City Manager Stroud updated the Council on the **Rural Transportation Plan**. Stroud reported this will be a \$9.3 million project. The City will need to move some water lines for this project. No action taken.

City Manager Stroud reported on the transfer station to be constructed. Stroud stated it will take 8 months to a year for completion. No action taken.

There were no Department Head reports.

There being no further business, Rusty Hancock made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary