

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 8, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, January 8, 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

Brian Walton  
Rusty Hancock  
Tim Yee

**Absent:**

Phillip Hass, Mayor  
Troy Ferguson

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 December 11, 2018. The motion also included the approval of the December Financial Report, December Tax Report and December bills in the amount of \$766,113.36. Those bills over \$3,000.00 were: Toot-N-Totum-\$14,099.54; Xcel Energy-\$5,652.22; Western Industrial Supply-\$5,093.29; Hach Company-\$7,932.09; Hartley County Appraisal District-\$7,649.77; Hibon Inc-\$12,422.99; Andritz-\$3,248.68; Western Machine-\$9,633.84; Panhandle Tire-\$7,741.92; AEG Petroleum-\$7,450.43; Advance Professional-\$4,499.99; Dalhart Economic Development-\$52,362.92; Xcel Energy-\$22,029.39; JTL Services-\$3,900.00; Dallam County-\$19,692.68; J. Lee Milligan, Inc-\$4,218.20; Warren Cat-\$10,908.12; Amarillo Utility Contractors-\$59,744.03; CXT Incorporated-\$63,580.00; Arrow Magnolia International-\$3,974.02; Law Offices of Greg Oelke, PC-\$2,990.00; Texas Municipal League-\$51,340.38; Tyler Technologies-\$3,779.69; Texas Municipal Retirement-\$22,163.62; IRS Payroll Taxes-\$27,043.08; IRS Payroll Taxes-\$27,082.74. Brian Walton seconded the motion and the same carried unanimously.

Before commencing with the regular agenda, Mayor Pro-Tem Clinton Hale presented Laura Mize, Code Enforcement Officer, with a service pin for five years of service.

The next agenda item was to consider and act upon recommendation from the Planning & Zoning Commission and conduct first reading of **Ordinance 2019-01** on proposed zone change of Lots 11-20, Block 67, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning for a development for manufactured homes. The Planning & Zoning Commission had a meeting scheduled for Monday, January 7, 2019 which has been re-scheduled due to there being no quorum. Rusty Hancock made a motion to table this agenda item. Tim Yee seconded the motion and the same carried unanimously.

The third agenda item was to consider and act upon recommendation from the Planning & Zoning Commission and to conduct first reading of **Ordinance 2019-02** on proposed zone change of Lot 20, Block 4, Kendrick Addition, which needs to be approved by the Planning and Zoning Commission as well. This will be put back on the City Council after approval of the Planning & Zoning Commission. Rusty Hancock made a motion to table this agenda item. Billy Sisco seconded the motion and the same carried unanimously.

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A representative from Hilmar Cheese was present to answer questions the Council might have on the request from Hilmar to pump waste into the City's sewer system. After discussion, Brian Walton made a motion to approve the request based on \$4.50 per 1000 gallons and to be revisited annually. Tim Yee seconded the motion and the same carried unanimously. The amount pumped will be approximately 8000 gallons per day.

Brian Walton made a motion to approve the Inter-Local Cooperation Contract between Dallam-Hartley County Hospital District and the City of Dalhart. This contract will provide Emergency Medical Services (EMS) for the citizens of the City of Dalhart. The motion included an agreement that the City will make a contribution up to \$36,000 annually, payable in October of each year. The City of Dalhart will receive annual financial reports. Sherri Haschke seconded the motion and the same carried with Rusty Hancock abstaining.

Brian Walton made a motion to go out for bids for 2019 concrete and set bid opening for January 22, 2019 at 10:00 a.m. Billy Sisco seconded the motion and the same carried unanimously.

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:**

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Clinton Hale, Mayor Pro-Tem

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Frances Childers, City Secretary