

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

The Dalhart City Council met in regular session in Council Chambers on Tuesday, February 12, 2019 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Phillip Hass, Mayor

Troy Ferguson
Bryan Brewer
Sherri Haschke
Clinton Hale

Brian Walton
Rusty Hancock
Tim Yee

Absent:
Billy Sisco

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 January 22, 2019. The motion also included the approval of the January Financial Report, January Tax Report and January bills in the amount of \$1,010,059.90. Those bills over \$3,000.00 were: Lang Electric-\$3,258.24; Xcel Energy-\$5,497.43; Western Industrial Supply-\$3,929.01; Green Country Equipment, LLC-\$3,471.03; JTL Services-\$3,900.00; AEG Petroleum-\$7,473.81; A&E Electric Motor Service-\$3,286.00; Chamber of Commerce-\$6,882.54; Coon Memorial Hospital-\$30,000.00; Dalhart Economic Development-\$47,113.70; Dallam County-\$25,890.01; Excel Energy-\$17,680.26; Amarillo Utility Contractors-\$83,576.90; J&D Construction-\$5,000.00; Atmos Energy Company-\$4,447.80; State Comptroller-\$9,511.04; Texas Municipal League-\$50,737.40; Tyler Technologies, Inc-\$8,389.09; Brandt Engineers-\$76,758.58; Andritz-\$6,822.66; JTL Services-\$3,300.00; J&L Equipment/Odessa Pumps-\$9,441.00; Greg Ellner Associates, LTD-\$5,964.50; J&D Construction-\$8,000.00; Texas Municipal Retirement-\$21,778.56; IRS Payroll Taxes-\$26,380.07; IRS Payroll Taxes-\$26,116.59. Tim Yee seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2019-03**, captioned as follows:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS,
CALLING THE CITY'S REGULAR ELECTION TO BE HELD ON MAY 4, 2019.**

Brian Walton seconded the motion and the same carried unanimously.

The next agenda item was the discussion of property development. City Manager James Stroud presented the Council with information on City owned property, 33.4 acres on Highway 281 (Lake Road), which might be used to develop affordable housing. He stated that there are approximately four-hundred people who commute to Dalhart each day because of limited housing in Dalhart. The houses would be on smaller lots, approximately 1,188 SF and 1,440 SF. The EDC could possibly be involved in this development and the City could provide a lot of the labor. He also stated four-plexes might be built next to the Stoney Creek Apartments, separating the apartments from the single dwelling houses. Stroud made various other suggestions. Clinton Hale made a motion to authorize the City Manager to move forward with the project in all aspects and have an engineer draw up plans.

Minutes of Council Meeting 02-12-2019

Brian Walton 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:

Phillip Hass, Mayor

Frances Childers, City Secretary