

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 14, 2019**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, May 14, 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

Absent:

None

Billy Sisco

Brian Walton

Bryan Brewer

Rusty Hancock

Sherri Haschke

Tim Yee

Clinton Hale

Troy Ferguson

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 April 23, 2019. The motion also included the approval of the April Financial Report, April Tax Report and April bills in the amount of \$439,257.38. Those bills over \$3,000.00 were: Bruckners Truck Sales-\$6,149.53; Chemquest-\$3,996.00; XIT Ford Chrysler-\$3,007.65; Lang Electric-\$3,451.03; Xcel Energy-\$6,585.98; Dalhart Economic Development-\$44,338.23; Western Industrial Supply-\$9,141.30; Yellowhouse Machinery Co-\$3,011.08; Paradigm Technologies-\$7,231.63; L. A. Fuller & Sons Construction-\$6,195.63; Dallam County-\$20,007.26; Xcel Energy-\$21,931.17; Vermeer Equipment of Texas-\$3,304.95; JTL Services-\$3,300.00; Advanced Connections-\$6,960.75; State Comptroller-\$10,538.04; Texas Municipal League-\$46,534.74; Tyler Technologies, Inc-\$9,325.05; JWC Environmental LLC-\$12,538.53; L.A. Fuller & Sons Construction-\$6,295.72; Dooley Tackaberry-\$4,066.12; Gayla Fullerton CPA PLLC-\$15,500.00; Texas Municipal Retirement-\$21,419.42; IRS Payroll Taxes-\$26,590.66; IRS Payroll Taxes-\$26,100.84; IRS Payroll Taxes-\$27,414.54. Tim Yee seconded the motion and the same carried unanimously.

The first item on the agenda was the recognition of Augustine Navarro for 10 years of service with the City of Dalhart. Navarro was presented with a 10-year pin by City Manager James Stroud.

Mayor Hass opened the first Public Hearing to declare certain structures a public nuisance. The structure is located at 520 Oatis and owned by Selena Sechrist. Brian Walton made a motion to defer the adjudication of the case and grant an extension of sixty (60) days from the date of the hearing (May 14, 2019). Tim Yee seconded the motion and the same carried unanimously. Brian Walton made a motion to close the Public Hearing. Tim Yee seconded the motion and the same carried unanimously.

Mayor Hass opened the second Public Hearing to set the dates, times, and places for Public Hearings on the proposed annexation and adopt **Ordinance 2019-11**. Tim Yee made a motion to close the Public Hearing. Rusty Hancock seconded the motion and the same carried unanimously.

Frances Childers, City Secretary, administered the Statement of Officer and Oath of Office to the newly elected Councilmembers from the May 4, 2019 General Election. All incumbents ran unopposed. The following were declared duly elected for another 2-year term:

Mayor	Phillip Hass
Councilmember, Ward 1	Rusty Hancock
Councilmember, Ward 2	Brian Walton
Councilmember, Ward 3	Bryan Brewer
Councilmember, Ward 4	Sherri Haschke

Phillip Hass, Mayor, presented each with a Certificate of Election.

Rusty Hancock made a motion to appoint Clinton Hale as Mayor Pro-Tem. Bryan Brewer seconded the motion and the same carried unanimously.

Agenda Items #6 and #7 were removed from the agenda. This was to be the second reading and adoption of **Ordinance 2019-10** on a re-zone requested by Adrian Davila & Dalila Camacho at 301 Tennessee. The sale of the property fell through, therefore, they won't be re-zoning this property.

Brian Walton made a motion to accept the recommendation from the Scholarship Committee and award Tabbitha Pedraza and Rally Stull with the Bonnie DeJarnett Scholarship for 2019. There were fifteen (15) total applicants. Thirteen were Dalhart High School applicants, one (1) was home schooled and the third one was an incomplete application. Tim Yee seconded the motion and the same carried unanimously.

The next agenda item was to make a decision on the placement of the Empty Saddle, which was taken down when the highway construction took place. There were many residents in attendance and several of them chose to speak and give their opinions. The two locations suggested were 1. As close to where it originally was at the top of the underpass or 2. At the Dallam County Courthouse. After much discussion, a vote was taken. Sherri Haschke made a motion to place it at the top of the underpass in an area where tourists will be able to park and get out. Billy Sisco seconded the motion and the same carried with Tim Yee abstaining.

The next item was the discussion of the cost of refurbishing the saddle and having a pad constructed to place it on. G&G Operators have submitted an amount of \$10,500 for the pad and \$9,500 for the base. The amount quoted to refurbish the saddle would be approximately \$10,000. Rusty Hancock made a motion to approve funding up to \$30,000 to re-do the saddle and the placement of it. Brian Walton seconded the motion and the same carried with Troy Ferguson and Tim Yee abstaining.

Clinton Hale made a motion to accept the recommendation from the Lake Board and change the Coliseum Fee Schedule as follows:

<u>ROOM</u>	<u>RENTAL BY DAY</u>		<u>½ DAY SET-UP/CLEAN-UP</u>	
FOYER	\$150.00	\$175.00	\$75.00	\$87.50
WEST	\$250.00	\$275.00	\$125.00	\$137.50
MIDDLE	\$300.00	\$325.00	\$150.00	\$162.50

NO CHANGE ON DEPOSITS

CHAIRS

BANQUET	\$.75	\$1.00
FOLDING	\$.50	\$.75

Bryan Brewer seconded the motion and the same carried unanimously.

The next agenda item was the discussion of two (2) mowing lien accounts. City Attorney Greg Oelke has been contacted by an interested party or parties wanting to purchase two properties that the City has placed mowing liens on. One of the properties has liens dating back to 1993 and the other goes back to 2016. The properties and amounts are as follows:

EDWARD WIEST ESTATE

<u>ORIGINAL AMOUNT</u>	<u>FILING FEES</u>	<u>INTEREST</u>	<u>TOTAL</u>
\$2259.00	\$1020.00	\$1592.59	\$4871.59

GRAYDON ULREY

<u>ORIGINAL AMOUNT</u>	<u>FILING FEES</u>	<u>INTEREST</u>	<u>TOTAL</u>
\$12144.36	\$420.00	\$1982.12	\$14546.48

Troy Ferguson made a motion to contact the interested parties to see what they are willing to pay and bring this information back to the Council. Tim Yee seconded the motion and the same carried unanimously.

Troy Ferguson made a motion to appoint the following Board Members whose terms expire May 31, 2019. The ones listed have agreed to serve another term on their appointed Boards:

Planning & Zoning Commission/4 Year Term

- Dee Dee Bell
- Rusty Hancock
- Josie Lysford

Building Code Board of Adjustments/4 Year Term

- ~~Travis Bruce~~ Matt Ledbetter
- ~~Trey Frantz~~ Justin Bannister
- Troy Lysford

Board of Adjustments & Appeals/2 Year Term

- Coby Cummings
- Pat Gustin
- Bobby White
- Tim Hatch/Alternate
- James Laurent/Alternate

Electric Board/2 Year Term

- ~~Trey Frantz~~ Justin Banister
- Bobby Lang

Plumbing Board/4 Year Term

- Craig Campbell
- Rusty Gilmore

Airport Board/4 Year Term

- Gerald Burney

Clinton Hale seconded the motion and the same carried with Rusty Hancock abstaining.

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