

**CITY OF DALHART, TEXAS
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 24, 2020
<http://www.dalharttx.gov>**

City Council Chambers, 205 Rock Island Street, Dalhart, Texas

Notice is hereby given of the Regular Meeting of the City Council of the City of Dalhart, Texas to be held at Dalhart City Hall on Tuesday, November 24, 2020 at 6:00 p.m. The following business will be considered:

PRAYER

CONSENT AGENDA

1. Minutes of Regular Meeting November 10, 2020.

REGULAR AGENDA

1. Public Comments
2. Letter from Ginger Nelson addressing City Council.
3. Consider and act upon adopting **Ordinance 2020-23** captioned as follows:
AN ORDINANCE OF THE CITY OF DALHART APPROVING A RATE INCREASE FOR GAS-UTILITY SERVICES PROVIDED BY WEST TEXAS GAS, INC. (“WTG”) IN RELATION TO THE COMPANY’S STATEMENT OF INTENT TO CHANGE GAS RATES FILED WITH THE CITY ON ABOUT AUGUST 7, 2020; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH A INCREASE IN WTG’S NON-GAS REVENUE REQUIREMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING RATE CASE EXPENSES ATTENDANT TO WTG’S STATEMENT OF INTENT TO BE REASONABLE; DIRECTING WTG TO REIMBURSE THE CITY ITS REASONABLE RATE CASE EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE; AND REPEALING ANY PRIOR RESOLUTIONS OR ORDINANCES INCONSISTENT WITH THIS ORDINANCE.
4. Consider and act upon adopting **Ordinance 2020-24**, Fee Schedule.
5. Consider and act upon recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-25** on the proposed zone change Lot 15 and 16, Block 25, Blair Division, City of Dalhart, Dallam

County, Texas from R-3 Residential to Special Use to place a manufactured home. (1310 Trinidad Alejandra Montalvo)

6. Consider and act upon recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-26** on the proposed zone change of Lot 14, and West 13' of lot 13, Block 54, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use to place a manufactured home. (1318 Dallam Rhonda Weese)

7. Consider and act upon RFQ's for Financial Institution.

8. Consider and act upon allowing City Manager to proceed with refinancing 2014 series bonds.

9. Swearing in of new Council Member for Ward 2.

10. Act upon electing new Mayor Pro-Tem.

11. Consider and act upon recommendation from the Airport Advisory Board allowing Terry Lusk to lease property for a 20 year agreement renewing every 5 years.

12. Consider and act upon recommendation from the Airport Advisory Board allowing Clay Waldrip to assume Bob Bailey's lease.

13. Consider and act upon recommendation from the Economic Development Committee to approve slate of officers.

14. Comments from City Manager and Department Heads.

CERTIFICATION

I certify that the above Notice of Meeting was posted at the front door of the Dalhart City Hall no later than the 20th day of November, 2020 before 5:00 p.m.

Wendy Kleynhans, City Secretary

NOTICE: The Dalhart City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance facing Rock Island Street. Requests for accommodations or interpretive services must be made at least 48 hours in advance of the meeting by contacting the City Secretary's Office at (806) 244-5511, Ext.3202 or by FAX (806) 244-4414. Braille is not available. The City of Dalhart reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551.086.