

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 14, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, January 14, 2020 at 6:00 p.m. Clinton Hale, Mayor Pro-Tem, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Clinton Hale, Mayor Pro-Tem

Rusty Hancock
Bryan Brewer
Sherri Haschke

Brian Walton
Tim Yee
Troy Ferguson

Absent:
Phillip Hass, Mayor

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 December 10, 2019. The motion also included the approval of the December Financial Report, December Tax Report and December bills in the amount of \$1,014,102.98. Those bills over \$3,000.00 were: Toot-N-Totum-\$12,147.64; Bruckner Truck Sales-\$193,595.00; Xcel Energy-\$5,721.80; TCEQ-\$8,717.10; Paradigm Technologies-\$8,398.20; Tyler Technologies-\$3,120.90; Hartley County Appraisal District-\$8,234.72; JTL Services-\$3,960.00; Hartwell Environmental Corp-\$4,848.00; Dataprose LLC-\$3,828.57; Dalhart Economic Development-\$50,864.23; Xcel Energy-\$20,588.48; AEG Petroleum LLC-\$7,363.82; Chamber of Commerce-\$3,402.59; Chemquest-\$6,398.00; Atmos Energy Company-\$3,763.20; XIT Concrete-\$3,785.50; Dumas Pumping Services-\$3,032.50; Municipal Code Corporation-\$6,112.11; Hartstra Manufacturing LLC-\$28,750.00; Dalhart Economic Development-\$49,702.20; M&S Body Shop-\$3,451.78; Texas Municipal League-\$46,037.65; Tyler Technologies-\$6,365.67; Amarillo Utility Contractors-\$365,192.81; Texas Municipal Retirement-\$21,763.97; IRS Payroll Taxes-\$26,744.75; IRS Payroll Taxes-\$26,258.27. Sherri Haschke seconded the motion and the same carried unanimously.

There were no Public Comments.

Gayla Fullerton, CPA PLLC, was present to give the audit for the 2018-2019 Budget Year. Brian Walton made a motion to approve the audit. Tim Yee seconded the motion and the same carried unanimously.

Mayor Pro-Tem Hale opened the Public Hearing and second reading of **Ordinance 2019-22**, captioned as follows:

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF DALHART, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Brian Walton made a motion to close the Public Hearing and adopt **Ordinance 2019-22**. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2019-21** on the proposed zone change of the following:

A 13.32 ACRE TRACT OR PARCEL OF LAND BEING A PORTION OF THAT CERTAIN TRACT OR PARCEL OF LAND AS RECORDED IN VOLUME 146, PAGE 401, OFFICIAL PUBLIC RECORDS OF DALLAM COUNTY, TEXAS, BEING OUT OF SUBDIVISION 7, SECTION 31, BLOCK 48, H&TC R.R. SURVEY, HARTLEY COUNTY, TEXAS, SAID TRACT OF LAND HAVING BEEN SURVEYED ON THE GROUND BY FURMAN LAND SURVEYERS, INC. ON MAY 16, 2017 AND BEING FURTHER DESCRIBED BY METES AND BOUNDS.

This proposed zone change is from R-3 Residential to Special Use Zoning for the construction of a Recreation Center. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to award the bid for concrete for 2020 to XIT Concrete. Their bid was as follows:

2500 PSI @Cubic Yd	3000 PSI @Cubic Yd	Calcium Cl @Cubic Yd	Retardant @Cubic Yd	Fiber Mesh @Cubic Yd	Wait Time After 1 Hr	Wait Time < 2 Yds
\$111.50	\$115.00	\$2.50	\$3.00	\$5.00	\$65.00	\$50.00

Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the resignation of Billy Sisco, Councilmember, Ward 3. Sisco has moved to Amarillo. Bryan Brewer seconded the motion and the same carried unanimously. Mayor Pro-Tem Clinton Hale appointed Troy Ferguson, Bryan Brewer, and Sherri Haschke to a Nomination Committee to recommend interested individuals for Councilmember, Ward 3. The Committee will report at the next regular scheduled Council meeting.

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

APPROVED:

ATTEST:

Clinton Hale, Mayor Pro-Tem

Frances Childers, City Secretary