

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, February 11, 2020 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

Rusty Hancock	Brian Walton	Absent:
Bryan Brewer	Tim Yee	None
Sherri Haschke	Troy Ferguson	
Clinton Hale	John Loepky	

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda, with changes, consisting of minutes of the previous Regular Meeting on January 28, 2020. The motion also included the approval of the January Financial Report, January Tax Report and January bills in the amount of \$1,426,747.66. Those bills over \$3,000.00 were: Toot-N-Totum-\$13,651.15; J & L Equipment/Odessa Pumps-\$35,767.50; A&A Electric Motor Service-\$12,648.59; Premier Truck Group-\$8,227.10; XIT Ford Chrysler, Inc-\$35,550.64; Xcel Energy-\$23,477.25; Xcel Energy-\$5,753.97; Tyler Technologies-\$4,165.35; Brandt Engineers-\$47,203.97; Fluhman Builders-\$4,225.00; Mixer Center-\$12,218.52; Southwestern Equipment Co-\$20,400.00; Dalhart Economic Development-\$47,690.22; Dallam County-\$26,352.23; Atmos Energy-\$4,469.39; State Comptroller-\$7,297.06; Paradigm Technologies-\$3,100.00; Roll-Offs of America-\$18,636.00; Fullerton & Associates PLLC-\$16,000.00; Parkhill Smith & Cooper-\$21,172.29; Furman Land Surveyors, Inc-\$5,500.00; Western Industrial Supply-\$6,716.42; Marshall Zambrano-\$3,800.00; Texas Municipal League-\$47,518.19; Tyler Technologies, Inc-\$16,141.75; JTL Services-\$3,960.00; Advanced Rescue Systems-\$8,125.00; Texas Municipal Retirement-\$21,762.39; IRS Payroll Taxes-\$26,049.24; IRS Payroll Taxes-\$26,262.82. Troy Ferguson seconded the motion and the same carried unanimously.

There were no Public Comments.

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2019-21**, on the proposed zone change of 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 Surveyors, Inc., on May 15, 2017, and being further described by metes and bounds in Exhibit "A". There was no one in attendance in objection of the zone change. Brian Walton made a motion to close the Public Hearing. Clinton Hale seconded the motion and the same carried unanimously.

(1309 E.16th St/City of Dalhart)

Brian Walton made a motion to adopt **Ordinance 2019-21**, rezoning 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 Surveyors, Inc., on May 15, 2017, and being further described by metes and bounds in Exhibit "A". Rusty Hancock 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 2020-01** on the proposed zone change of Lots 8-9, Block 112, Blair Division, City of Dalhart, Dallam County Texas, from R-3 Residential to Special Use Zoning to place a manufactured home. Kimberly Russell is asking for the re-zone located at 618-620 Brooklyn. Troy Ferguson 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 2020-03** on the proposed zone change of the West 22.5' of Lot 17 and the East 15' of Lot 18, Block 67, Blair Division, City of Dalhart, Dallam County Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Juan Guerra Hernandez is asking for the re-zone at 1006 Matlock. Troy Ferguson seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve **Resolution 2020-01**, captioned as follows:

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO PROVIDE FUNDS FOR SOLID WASTE PROJECT; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.

The Council approved this resolution with a 20-year obligation. The plan is for a transfer station, as this would be a long term solution for solid waste management. The counties will possibly participate in this project along with the City. Vince Vialle with Specialty Finance presented the Council with information on certificates of obligation. Clinton Hale seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2020-04**, calling for a Bond Election for a new fire station. Bryan Brewer seconded the motion and the same carried unanimously. Vince Vialle with Specialty Finance presented the Council with information for a \$5.44 million bond election.

Brian Walton made a motion to approve the recommendation from the Hotel Occupancy Tax Committee to fund the following:

Dalhart Cruzers-----	\$ 9,750.00
Dust Bowl Marathon-----	\$ 1,950.00
Air Show-----	\$24,290.00
Disc Golf-----	\$ 6,575.00
TOTAL	\$42,565.00

Troy Ferguson 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