

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 28, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, April 28, 2020 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

Absent:

Rusty Hancock	Troy Ferguson
Bryan Brewer	Sherry Haschke
Tim Yee	John Loeppky
Clinton Hale	Brian Walton

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

Troy Ferguson made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular Meeting on April 14, 2020. Bryan Brewer seconded the motion and the same carried unanimously.

There were no Public Comments.

Clinton Hale made a motion to approve **Ordinance 2020-10**, captioned as follows:

ORDINANCE AUTHORIZING ISSUANCE AND SALE OF CITY OF DALHART, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2020; LEVYING AN ANNUAL AD VALOREM TAX AND PROVIDING FOR THE SECURITY FOR PAYMENT OF SAID CERTIFICATES OF OBLIGATION; PROVIDING AN EFFECTIVE DATE; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

Troy Ferguson seconded the motion and the same carried unanimously. This was the second reading of **Ordinance 2020-10**.

Brian Walton made a motion to approve **Resolution 2020-06**. This is a resolution requesting funds from the Texas Department of Transportation for improvements at the airport. The City will be responsible for 10% of the total project costs currently estimated to be \$250,000.00. The resolution directs the City Manager to execute, on behalf of the City, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation. Troy Ferguson seconded the motion and the same carried unanimously.

City Manager James Stroud reported the building known as the 55 Plus Club building is being refurbished and will be used for summer programs. The building will also be open for visitors wanting to rent bicycles, fishing gear and other items. Stroud stated he hopes to schedule a field trip for Councilmembers once the renovations are complete. Stroud also announced the Empty Saddle is ready to be picked up and the project should be completed soon.

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Police Chief David Conner gave an account of the number of COVID-19 cases reported in Dallam & Hartley counties.

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