

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

The Dalhart City Council met in regular session in Council Chambers on Tuesday, July 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	Dwayne Smith
Bryan Brewer	Tim Yee
Clinton Hale	Brian Walton
John Loeppky	Sherri Haschke

James Stroud, City Manager
Wendy Kleynhans, 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 July 14, 2020. Bryan Brewer seconded the motion and the same carried unanimously.

Public Comments

There was a public comment sharing statements regarding the Recreation Center around communication between the older and younger generation. The opinion was that the plan would have gone further had there been more communication. There was also discussion regarding how to handle the contract, conveying the land back to Gene and Louise Rahll, and ensuring the City of Dalhart be reimbursed for any expenses put towards the land. Regarding the contract, after consulting with numerous attorneys, legal counsel believes it is null and void without legal force or effect and all expenses related to the Recreation Center have been paid in full by the Rahll's.

Brian Walton made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-13** on the proposed zone change of Section 5, Block 48, H&TC RY Co, City of Dalhart, Dallam County, Texas from R-3 Residential to Commercial Zoning to establish a manufactured home park. (901 East 1st Street/Thomas Berryman) A resolution needs to be formed and attached to this ordinance changing the recommendation from Commercial Zoning to Manufactured Home Park. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the request for funding for Sammy Bhakta's new hotel (2 adjacent streets that will be around the hotel) utility line relocations not to exceed \$450,000, and the adjacent streets to be paved after construction of hotel and be added in with the regular street paving program. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2020-14**, to cancel the Bond Election scheduled in November. Rusty Hancock seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to renew the terms for two (2) Airport Board members, which expired in May 2020. Brian Walton seconded the motion and the same carried unanimously.

Rusty Hancock made the motion to appoint Kacey Hall as an Electric Board member. Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made the motion to rescind the contract with Gene F. Rahll and Louse Rahll and Enterprises Limited Partnership concerning the building of a recreation center. Rusty Hancock seconded the motion with five (5) ayes and one (1) nay. Tim Yee opposed for the reason that it may set precedence on the handling of contracts.

Brian Walton made the motion to convey to Gene and Louise Rahll the 13.32 acre tract described in Exhibit A originally conveyed to the City of Dalhart. Rusty Hancock seconded the motion with five (5) ayes and one (1) nay. Tim Yee opposed due to the deed for the land not listing the name of Gene and Louise Rahll as owners.

Brian Walton made the motion to approve recommendation for funding from the Community Development Committee. The amounts are as follows: Community Connect \$10,000; Petal Pushers \$600.00; Keep Dalhart Beautiful \$3,500; Dalhart Area Chamber of Commerce \$18,000; and XIT Rodeo & Reunion \$6,500 with a total coming to \$38,560. Tim Yee seconded the motion and the same carried unanimously.

James Stroud reported that the request for raises is still being considered. He has contacted Holly and received information requested. Has received information from several industries regarding salaries, just needing one more. He also stated that we have the paperwork regarding the transfer station. Publication will be in the newspaper in English and Spanish then posted at the landfill.

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

Wendy Kleynhans, City Secretary