

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 13, 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
Rusty Hancock
Bryan Brewer
Sherri Haschke
John Loeppky

Dwayne Smith
Tim Yee
Brian Walton
Rusty Hancock

Absent:
Phillip Hass, Mayor

James Stroud, City Manager
Wendy Kleynhans, City Secretary
Greg Oelke, City Attorney

Rusty Hancock made a motion to approve the Consent Agenda consisting of minutes of the previous Regular Meeting on September 22, 2020. The motion also included the approval of the September Financial Report, September Tax Report and September bills in the amount of \$530,441.75. Those bills over \$3,000.00 were: Toot -N- Totum \$9,321.57; Dalhart Economic Development July Sales Tax \$53,298.43; Dalhart Economic Development June Sales Tax \$51,193.89; Texas Municipal League \$45,495.02; Sleeve Comm Tool \$9,755.11; J&L Equipment/Odessa Pumps \$4,532.05; AEG Petroleum LLC \$4,133.28; Dataprose LLC \$3,872.06; Xcel Energy \$6,046.38; Hartley County Appraisal District \$8,234.71; Mayfield Paper Company Inc. \$3,485.76; G and G Operators \$24,032.78; Dalhart Economic Development Sales Tax Allocation \$56,026.71; Xcel Energy \$32,838.54; The Dalhart Texan \$3,861.31; J&L Equipment/Odessa Pumps \$53,549.00; A&A Electric Motor Service, LLC \$12,000.00; Axon Enterprise Inc. \$4,533.59; Galls Inc. \$5,141.04; Paradigm Technologies \$3,740.00; A&A Electric Motor Service \$7,000.00; Black's Welding \$5,173.40; Texas Municipal Retirement \$20,813.72; IRS Payroll Taxes \$24,706.46; IRS Payroll Taxes \$24,911.08; IRS Payroll Taxes \$25,423.84. Sherri Haschke seconded the motion and the same carried unanimously.

There were no Public Comments.

Brian Walton made a motion to approve recommendations from the Economic Development Committee to fund up to \$200,000 for Dallam Hartley Counties Hospital District to purchase a Mammogram Machine. Tim Yee seconded the motion and the same carried unanimously with Rusty Hancock abstaining.

Brian Walton made a motion to approve recommendation from the Economic Development Committee to fund up to \$150,000 matching funds for the Parks &

Wildlife Grant. Sherri Haschke seconded the motion, and the same carried unanimously.

Brian Walton made a motion to approve appointing Michael Atha as a Rita Blanca Lake Board Member. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve awarding bid for Reclaimed Water Pump Station and Irrigation System for Rita Blanca Lake Park to West Texas Utilities Contractors. Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Airport Advisory Board to allow Doug Lathem to rent a space at the airport to build a hangar commencing January 2, 2021 with a termination date of December 31, 2040. Provided that Landlord and Tenant shall review this lease every 5 years to determine if the terms of this lease shall be amended. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Resolution 2020-09** a resolution by the city of Dalhart, Texas suspending the effective date for ninety days in connection with Atmos Energy's statement of intent filed with the cities of Amarillo, Channing, Dalhart, and Lubbock; finding that the meeting complies with the open meetings act; making other findings and provisions related to the subject; and declaring an effective date. Tim Yee seconded the motion and the same carried unanimously.

City Manager, James Stroud expressed concerns for COVID-19 cases within the city employees and wanted to remind Council to protect themselves and to be safe. He also stated that the bathroom for the swimming pool park would be delivered on Tuesday, October 20, 2020. There was discussion regarding the light and speed adjustments at the intersection of FM 281 and Highway 87.

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

Wendy Kleynhans, City Secretary