

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 10, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, November 10, 2020 at 6:00 p.m. Clinton Hale, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Clinton Hale, Mayor

Brian Walton
Rusty Hancock
Bryan Brewer
Sherri Haschke

John Loeppky
Dwayne Smith

Absent:
Tim Yee

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 October 27, 2020. The motion also included the approval of the October Financial Report, October Tax Report and October bills in the amount of \$1,381,412.94. Those bills over \$3,000.00 were: Toot –N- Totum \$11,661.39; Texas Municipal League Health Ins Allocation \$49,982.93; A&A Electric Motor Service LLC; 5,000.00; Adcomp Systems Inc. \$6,681.20; Strike Out Cancer \$8,500.00; Xcel Energy \$7,285.96; City of Dalhart \$17,844.68; State Comptroller \$14,431.91; TML INTGV Risk Pool/TML Insurance \$204,153.80; Vermeer Equipment of Texas \$41,500.00; Western Industrial Supply \$27,695.06; Paradigm Technologies \$3,588.00; Hibon Inc \$5,188.25; JTL Services \$7,920.00; Greg Ellner Associates LTD \$3,475.00; Panhandle Tire \$6,880.00; G and G Operators LTD \$44,107.00; Western Industrial Supply \$27,695.96; Dallam County \$26,654.82; Law offices of Greg Oelke, PC \$3,430.00; G and G Operators LTD \$3,288.35; City of Dalhart Monthly Transfer \$92,997.00; Dalhart Economic Development \$52,648.67; City of Dalhart \$8,932.30; Xcel Energy \$30,852.68; TCEQ \$15,096.83; Tyler Technologies, Inc. \$24,898.93; Brandt Engineers \$199,605.00; Casco Industries Inc. \$6,683.00; City of Dalhart Monthly Transfer \$186,037.00; Dallam Harley Counties Hospital \$36,000.00; Texian Geospatial & Asset Solutions \$4,500.00; City of Dalhart Monthly Transfer \$21,792.00; J&L Equipment/Odessa Pumps \$3,296.00; VFIS of Texas \$11,362.00; 1ST Alarm \$29,047.50; TX Municipal Retirement \$33,291.82; IRS Payroll Taxes \$27,830.75; IRS Payroll Taxes \$26,484.32. Sherri Haschke seconded the motion and the same carried unanimously.

Council had one public comment from Tammy Parker regarding water service being disconnected due to no payment of a \$15 late fee and asked for the City to show some grace.

Brian Walton made a motion to open the second Public Hearing and second reading of **Ordinance 2020-13** on the proposed zone change of A Tract of land 235 feet wide, East and West, and 370 feet in length, North and South Section 5, Block 48, H&TC RY Co, City of Dalhart, Dallam County, Texas from R-3 Residential & Commercial to Manufactured Home to establish a manufactured home park. The property belongs to Thomas Berryman and is located at 901 East 1st Street. Rusty Hancock Seconded the motion. Brian Walton made a motion to close the public hearing. Rusty Hancock seconded and the same carried unanimously. There were no objections.

Brian Walton made a motion to adopt **Ordinance 2020-13** re-zoning A Tract of land 235 feet wide, East and West, and 370 feet in length, North and South Section 5, Block 48, H&TC RY Co, City of Dalhart, Dallam County, Texas from R-3 Residential & Commercial to Manufactured Home to establish a manufactured home park. Sherri Haschke seconded the motion and the same carried unanimously.

Brian Walton made a motion to open the Public Hearing on the proposed Annexation of 116.42 acre tract of land in the North portion of a 159.35 acre tract of land according to that certain Warranty Deed recorded under Clerk's File No 176013 of the Official Public Records of Dallam County, Texas in Section 5, Block 48, H. & T. C. RR Co., Dallam County, Texas, and being further described by metes and bounds. Sherri Haschke seconded. Brian Walton made a motion to close the Public Hearing. Sherri Haschke seconded the motion and the same carried unanimously. There were no objections.

Brian Walton made a motion to adopt **Ordinance 2020-18**, captioned as follows:

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF DALHART, DALLAM COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; ADOPTING A SERVICE PLAN AND OTHER MATTERS IN CONNECTION THEREWITH AND PROVIDING AN EFFECTIVE DATE.

Sherri Haschke seconded and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-19** on the proposed zone change of North 50' of Lot 8-10, Block 60, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. The property owner is Jose Medina and is located at 1009 Pine Street. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-20** on the proposed zone change of lot 3 and 13' of lot 4, Block 20, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. The property owner is Dennis Wheeler and is located at 1103 Omaha Street. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-21** on the proposed zone change of lot 7 and 8, Block 26, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use for the purpose of placing a manufactured home. The property owner is Karla Galindo-Hernandez and it located at 1215 Lincoln Street. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2020-22** captioned as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS RE-ADOPTING THE JUVENILE CURFEW ORDINANCE; DECLARING CERTAIN CONDUCT UNLAWFUL; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING PENALTIES FOR VIOLATION OF THE PROVISIONS FOR ENFORCEMENT OF THIS ORDINANCE.

Sherri Haschke seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to approve the bid from G&G Operators in the amount of \$28,680.00 for 4th Street Brick Repair and also approved an amendment to the budget if necessary. Brian Walton seconded the motion and the same carried unanimously.

Brian Walton made a motion to appoint Police Chief, David Conner, as Local Rabies Control Authority. Bryan Brewer seconded the motion and the rest carried unanimously.

Brian Walton made a motion to approve the TML Health Benefits Pool changes. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to maintain the same level of funding as last year for Occupancy Tax applicants for 2021. Following are the amounts recommended and approved by the Council. Sherri Haschke seconded the motion and the same carried unanimously. The amounts awarded are as follows:

	<u>Amount Awarded</u>
• La Rita Theatre	13.50%
• XIT Museum	27.00%
• XIT Rodeo & Reunion	18.30%
• Dalhart Area Chamber of Commerce	27.00%

City Manager, James Stroud, made mention to the number of employees that were getting sick. With those sick, Curtis is the only one able to do drops and they are consulting with the county attorney to get a waiver signed to add additional help. He also went into discussion regarding a meeting with TX DOT regarding the speed limit 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

Wendy Kleynhans, City Secretary