

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 24, 2020**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, November 24, 2020 at 6:00 p.m. Clinton Hale, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Clinton Hale, Mayor

Absent:

Rusty Hancock
Bryan Brewer
Sherri Haschke
John Loepky

Dwayne Smith
Tim Yee
Brian Walton – Via Zoom

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

Tim Yee made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on November 10, 2020. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Clinton Hale, Mayor, read a letter from Ginger Nelson addressing City Council in regards to the loss of Mayor Phillip Hass. PRPC also sent in a card for Councilmembers.

Brian Walton made a motion to adopt **Ordinance 2020-23** captioned as follows:

AN ORDINANCE OF THE CITY OF DALHART APPROVING A RATE INCREASE FOR GAS-UTILITY SERVICES PROVIDED BY WEST TEXAS GAS, INC. (“WTG”) IN RELATION TO THE COMPANY’S STATEMENT OF INTENT TO CHANGE GAS RATES FILED WITH THE CITY ON ABOUT AUGUST 7, 2020; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH A INCREASE IN WTG’S NON-GAS REVENUE REQUIREMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING RATE CASE EXPENSES ATTENDANT TO WTG’S STATEMENT OF INTENT TO BE REASONABLE; DIRECTING WTG TO REIMBURSE THE CITY ITS REASONABLE RATE CASE EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE; AND REPEALING ANY PRIOR RESOLUTIONS OR ORDINANCES INCONSISTENT WITH THIS ORDINANCE.

Rusty Hancock seconded the motion and the same carried unanimously.

Tim Yee made a motion to adopt **Ordinance 2020-24**, Fee Schedule. Sherri Haschke seconded the motion and the same carried unanimously.

Tim Yee made a motion to open the public hearing of **Ordinance 2020-25**. Sherri Haschke seconded and the same carried unanimously.

Tim Yee made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-25** on the proposed zone change Lot 15 and 16, Block 25, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use to place a manufactured home. (1310 Trinidad Alejandra Montalvo) Bryan Brewer seconded the motion and the same carried unanimously.

Tim Yee made a motion to close the public hearing of **Ordinance 2020-25**. Bryan Brewer seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to open the public hearing of **Ordinance 2020-26**. Bryan Brewer seconded and the same carried unanimously.

Tim Yee made a motion to approve the recommendation from the Planning and Zoning Commission and conduct first reading of **Ordinance 2020-26** on the proposed zone change of Lot 14, and West 13' of lot 13, Block 54, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use to place a manufactured home. (1318 Dallam Rhonda Weese) Bryan Brewer seconded the motion and the same carried unanimously.

Tim Yee made a motion to close the public hearing of **Ordinance 2020-26**. Bryan Brewer seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to approve recommendation from Brent Walker, Assistant City Manager to keep all bank accounts with First State Bank. Bryan Brewer seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to approve the request allowing James Stroud, City Manager, to proceed with refinancing 2014 series bonds. Bryan Brewer seconded the motion and the same carried unanimously.

Clinton Hale, Mayor, administered the Statement of Officer and the Oath of Office to Parker Noel, Council Member, Ward 2.

Rusty Hancock made a motion to appoint Brian Walton as Mayor Pro-Tem. Bryan Brewer seconded and the same carried unanimously.

Bryan Brewer made a motion to approve the recommendation from the Airport Advisory Board allowing Terry Lusk to lease property for a 20 year agreement renewing every 5 years at a rate of \$300 per month. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the recommendation from the Airport Advisory Board allowing Clay Waldrip to assume Bob Bailey's lease. Tim Yee seconded the motion and the same carried unanimously with Parker Noel abstaining.

Rusty Hancock made a motion to approve the recommendation from the Economic Development Committee to approve slate of officers. Kevin Caddell, President, Greg Duggan, Vice President, and new members Sherri Haschke, and Troy Ferguson. Brian Brewer seconded and the same carried unanimously.

James Stroud, City Manager, informed City Council of a letter from the hospital asking for help during the COVID outbreak. He went on to say the City received two letters regarding inspections from TCEQ and no violations were noted in the water department or landfill, however, there was one attention item on one of the ground storage tanks. It has holes that will need to be patched so within the next few years they will need to be repaired.

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