

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 12, 2021**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, January 12, 2021 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:

Rusty Hancock	Dwayne Smith	Absent: Parker Noel
Bryan Brewer	Tim Yee	
Sherri Haschke	Brian Walton	
John Loeppky		

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 December 22, 2020. The motion also included the approval of the December Financial Report, December Tax Report and December bills in the amount of \$984,918.17. Those bills over \$3,000.00 were: Xcel \$ \$17,250.25; Chamber of Commerce \$3,76.85; City of Dalhart 2012 Interest \$92,997.00; TCEQ \$8,717.10; Hartley County Appraisal District \$7,905.99; Furniture Fashions \$3,134.75; Mid-American Research \$6,629.75; AEG Petroleum LLC \$3,461.98; G and G Operators \$81,680.00; City of Dalhart 2014 Interest \$186,037.00; SHI Government Solutions Inc \$ 19,404.46; City of Dalhart 2020 Interest \$21,792.00; Warren Cat \$6,495.99; Paradigm Technologies \$3,300.00; Dalhart Economic Development Sales tax \$54,691.07; Dallam County \$28,904.61; Atmos \$4,214.60; Xcel \$7,609.56; Casco Industries Inc \$11,700.00; AEG Petroleum LLC \$3,080.53; Heil of Texas \$268,280.00; TX Municipal Retirement \$22,193.93; IRS Payroll Taxes \$26,543.66; and IRS Payroll Taxes \$25,206.51. Bryan Brewer seconded the motion and the same carried unanimously.

There were no public comments.

Brian Walton made a motion to approve the recommendation to award G and G Operators the bid for the 2021 Concrete. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt Ordinance 2021-01 authorizing the issuance of City of Dalhart, Texas, General Obligation Refunding Bonds, Series 2021; appointing a Pricing Officer and delegating to the Pricing Officer the authority to approve the sale of the Bonds; levying an annual ad valorem tax and providing for the security for and payment of said Bonds; and enacting other provisions relating to the subject. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the leasehold estate held by grantor pursuant to a Lease by and between the City of Dalhart, Texas, a municipal corporation, as LESSOR, and Flying W Aviation, LLC as LESSEE, dated January 13, 2021 which is filed with the City of Dalhart, Texas. Tim Yee seconded the motion and the same carried unanimously.

City Manager, James Stroud, mentioned that TxDOT aviation is holding a meeting for the airport. Dallam County gave a check to the City Manager for expenditures for personnel to operate the Rita Blanca Lake activity center.

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