

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 09, 2021**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, February 09, 2021 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:

Rusty Hancock	Dwayne Smith	<b>Absent:</b> Parker Noel
Bryan Brewer	Tim Yee	
Sherri Haschke	Brian Walton	
John Loepky		

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 January 26, 2021. The motion also included the approval of the January Financial Report, January Tax Report and January bills in the amount of \$984,356.79. Those bills over \$3,000.00 were: Texas Municipal League Health Insurance \$48,624.45; Xcel Energy \$23,936.55; Toot N Totum \$9,308.86; City of Dalhart 2012 Transfer \$92,997.00; Dallam County Appraisal District \$9,160.77; State Comptroller \$7,564.71; Paradigm Technologies \$3,350.00; Tyler Technologies Inc. \$9,650.95; City of Dalhart 2014 Transfer \$186,037.00; City of Dalhart 2020 Transfer \$21,792.00; Dalhart Economic Development January Allocation \$48,504.55; Xcel Energy \$7,609.56; The Dalhart Texan \$3,217.46; AEG Petroleum LLC \$5,178.50; Atmos Energy \$5,271.21; Paradigm Technologies \$5,463.00; Brandt Engineers \$332,160.00; Casco Industries \$24,114.00; David Geomatics, LLC \$4,550.00; TML Auto Insurance \$10,053.82; ACI Advanced Connections Inc. \$7,930.90; Texas Municipal Retirement \$22,892.82; IRS Payroll Taxes \$24,921.06; and IRS Payroll Taxes \$8,363.12. Bryan Brewer seconded the motion and the same carried unanimously.

There were no public comments.

Rusty Hancock made a motion to approve the request from Thomas Berryman for approval of final plat on one (1) tract of land. Brian Walton seconded the motion and the same carried unanimously.

Gail Fullerton with Fullerton & Associates was present and presented council a presentation with the results of the recent audit.

Brian Walton made a motion to accept the audit. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2021-02**. An Ordinance of the City Council of the city of Dalhart, Texas, calling the City's regular election to be held May 1, 2021. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Airport Advisory Board allowing Claude Johnson to assume John Colquitt's lease. Tim Yee seconded the motion and the same carried unanimously.

Claude Johnson presented an amendment to City Council regarding the lease which is a verbal agreement adding a clause where they would have an option to renew. This amendment will be tabled and put on the next agenda.

Brian Walton made a motion to approve the inter-local agreement with Dallam County to provide paving services on Caviness Road. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Hotel Occupancy Tax Committee for the Disk Golf Tournament. Tim Yee seconded the motion and the same carried unanimously.

Discussion was held with Councilmembers regarding FEMA trainings.

City Manager, James Stroud, reminded councilmembers of EDC meeting Thursday night. He also mentioned that the work on the water system has started.

There being no further business, Sherri Haschke made a motion to adjourn. Bryan Brewer seconded the motion and the same carried unanimously.

**APPROVED:**

**ATTEST:**

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Clinton Hale, Mayor

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Wendy Kleynhans, City Secretary