

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 23, 2021**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, February 23, 2021 at 6:00 p.m. Brian Walton, Mayor Pro-Tem, called the meeting to order. A quorum was present. John Loeppky led the prayer. Members present were:

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

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

Bryan Brewer made a motion to approve the consent agenda consisting of minutes of the previous Regular Meeting on February 9, 2021. Sherri Haschke seconded the motion and the same carried unanimously.

There were no public comments.

Bryan Brewer made a motion to adopt **Resolution 2021-01** worded as follows:

A RESOLUTION BY THE CITY OF DALHART, TEXAS (“CITY”) DENYING SOUTHWESTERN PUBLIC SERVICE COMPANY’S PROPOSED RATE INCREASE REQUEST IN CONNECTION WITH ITS STATEMENT OF INTENT SUBMITTED ON ABOUT FEBRUARY 8, 2021; AUTHORIZING THE CITY’S CONTINUED PARTICIPATION WITH OTHER CITIES IN THE ALLIANCE OF XCEL MUNICIPALITIES (“AXM”) AND PARTICIPATION IN RELATED RATE PROCEEDINGS; AUTHORIZING THE HIRING OF ATTORNEYS AND CONSULTANTS; REQUIRING REIMBURSEMENT OF REASONABLE LEGAL AND CONSULTANT EXPENSES; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

Sherri Haschke seconded the motion and the same carried unanimously.

Mayor Pro-Tem moved item number 7 regarding the amendment to the Airport lease agreement. Bryan Brewer made a motion to table discussion regarding the Airport contract Amendment. John Loeppky seconded the motion and the same carried unanimously.

City Manager held discussion with the members of City Council regarding the proposed Subdivision.

Bryan Brewer made a motion to approve the recommendation from the Economic Development Committee to match funds for a workforce development grant for Frank Phillips College to purchase trucks that will be utilized in the CDL courses. John Loeppky seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to approve the recommendation from the Economic Development Committee for funds to purchase an excavator for EDC property improvements. Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to table discussion regarding the Airport contract Amendment. John Loeppky seconded the motion and the same carried unanimously.

City Manager, James Stroud discussed the savings from the refinance of the bonds. He also discussed concerns regarding sidewalks downtown. A question was proposed to Council regarding the vacant seat in Ward 1 after Councilman Rusty Hancock's sudden passing.

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

APPROVED:

ATTEST:

Brian Walton, Mayor Pro-Tem

Wendy Kleynhans, City Secretary