

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

The Dalhart City Council met in regular session in Council Chambers on Tuesday, March 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:

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

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 February 26, 2021. The motion also included the approval of the February Financial Report, February Tax Report and February bills in the amount of \$309,024.13. Those bills over \$3,000.00 were: Chemquest \$5,328.00; Lang Electric \$10,931.35; Western Industrial Supply \$14,729.10; Paradigm Technologies \$3,350.00; Tyler Technologies, Inc. \$7,922.71; Brandt Engineers \$12,060.00; Dataprose LLC \$3,896.39; Dallam County \$42,684.94; Xcel Energy \$7,754.65; AEG Petroleum \$4,044.10; City of Dalhart 2014 I&S Transfer \$6,934.00; City of Dalhart 2020 I&S Transfer \$6,934.00; Atmos Energy \$5,377.90; Uline \$3,281.29; City of Dalhart move to CRP Acct \$60,000.00; Texas Municipal Retirement \$23,300.09; IRS Payroll Taxes \$25,445.12; IRS Payroll Taxes \$6,812.97. Bryan Brewer seconded the motion and the same carried unanimously.

There were no public comments.

Tim Yee made a motion to appoint Ginger Cleavinger to Ward 1 Council Member. Bryan Brewer seconded the motion and the same carried unanimously.

Clinton Hale, Mayor, administered the oath of office and the statement of officer to Ginger Cleavinger to fill the vacant seat of City Council, Ward 1.

Clinton Hale, Mayor, presented Jacob Winkler with his 5 year service pin.

Brian Walton made a motion to approve Airport Contract for Claude Johnson. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to open the Public Hearing and first reading of **Ordinance 2021-03** on the proposed zone change of a tract of land 75' by 140' out of Subdivision 3, of Section 31, Block 48, H. & T. C. RR Co, City of Dalhart, Dallam County, Texas, being the East Half of the following described tract to-wit: BEGINNING at a point 20' East and 150' South of the Northwest corner of said Subdivision 3; THENCE East 280 feet; THENCE South 75 feet; THENCE West 280 feet; THENCE North 75 feet to the

PLACE OF BEGINNING, from R-3 Residential to Special Use for the purpose of placing a manufactured home. Yolanda Ponce owns the property at 518 Margaret. Tim Yee seconded the motion. Brian Walton made a motion to close the Public Hearing. Bryan Brewer seconded the motion and the same carried unanimously.

The next item on the agenda was a re-zone request tabled by Planning and Zoning Commission. Brian Walton made a motion to table **Ordinance 2021-04**. Sherri Haschke seconded the motion and the same carried unanimously.

The next item on the agenda to approve the Preliminary Plat was tabled by the Planning and Zoning Commission. Brian Walton made a motion to table item no 7 for the preliminary plat. Bryan Brewer seconded the motion and the same carried unanimously.

David Conner, Police Chief, presented the Dalhart Police Report for FY2020. The report included Department Activity, Patrol Activity, Animal Control Activity, FY2020 Budget Items, and Projections for FY2021. Brian Walton made a motion to approve the report. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to appoint Ryan Warkentin, Zane Johnson, and Seth Taylor to the Board of Adjustment and Appeals. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to appoint Wade Ritchey to the Planning and Zoning Commission. Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to appoint Jay Peebles in the member at large position for the Economic Development Corporation. Parker Noel seconded the motion and the same carried unanimously.

Sherri Haschke made a motion to approve the recommendation from the Hotel Occupancy Tax Committee to fund \$32,000.00 to the Dalhart Area Chamber of Commerce for expenditures to cover a software that will track percentage of hotel stays during local events. Ginger Cleavinger seconded the motion and the same carried unanimously.

City manager, James Stroud announced to Council that Dalhart is hosting the TML banquet.

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 Kleyhans, City Secretary