

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 23, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, January 23, 2018 at 6:00 p.m. Tim Yee, Councilmember, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Tim Yee, Councilmember

Bryan Brewer
Billy Sisco
Rusty Hancock

Brian Walton
Kerry Miller
Sherri Haschke

Absent:
Phillip Hass, Mayor
Clinton Hale, Mayor Pro-Tem

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Brian Walton made a motion to approve the Consent Agenda consisting of minutes of the previous meeting on January 9, 2018. Rusty Hancock seconded the motion and same carried unanimously.

Rusty Hancock made a motion to award the bid for 2018 Concrete to G&G Transmix. The bids were as follows:

BIDDER	2500 PSI @Cubic yd	3000 PSI @Cubic yd	Calcium Chloride @Cubic yd	Retardant @Cubic yd	Fiber Mesh @Cubic yd	Wait Time After 1 hr	Short Load If less than 2yds
XIT Concrete	\$104.20	\$108.00	\$2.50/1% per yd	\$3.00/1% per yard	\$5.00	\$65.00	\$50.00
G&G Transmix	\$101.00	\$105.00	\$4.50/1% per yd	\$3.00/1% per yard	\$3.00	\$60.00	\$60.00

Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the sale of a 4.46 acre tract of land and granting a 2.92 and 7.86 acre right-of-way. Bid opening for this property will be February 20, 2018 at 10:00 a.m. Rusty Hancock seconded the motion and the same carried with Kerry Miller abstaining.

Brian Walton made a motion to approve a budget amendment of \$5000 for lake area maintenance (Shooting Range). Both counties and the EDC will also contribute to this. Billy Sisco seconded the motion and the same carried unanimously.

Juanita Porter was present and had a concern about vehicles driving on her property at 12th Street between Cherry & Ash. A portion of 12th Street has been closed and is now an alley. City Manager Stroud told Ms. Porter he will have someone check into this.

City Manager Stroud reported on the meeting held January 22, 2018 on the proposed US 54 Relief Route. He also announced that the Fire Department is having an ICS training. If Councilmembers take this training, it will help the City when applying for grants. The training is free.

There being no further business, Kerry Miller made a motion to adjourn. Brian Walton seconded the motion and the same carried unanimously.

APPROVED:

ATTEST:

Tim Yee, Councilmember

Frances Childers, City Secretary