

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 28, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, August 28, 2018 at 6:00 p.m. Clinton Hale, Mayor Pro-Tem, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Clinton Hale, Mayor Pro-Tem

Rusty Hancock Sherri Haschke Tim Yee	Bryan Brewer Brian Walton	Absent: Phillip Hass, Mayor Billy Sisco Kerry Miller
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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 August 14, 2018. Tim Yee seconded the motion and the same carried unanimously.

Mayor Pro-Tem Hale opened the first Public Hearing on the proposed tax rate of \$0.3836 per \$100 of taxable property value. There was no one from the Public in opposition of the proposed tax rate. Brian Walton made a motion to close the Public Hearing. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to call for the second Public Hearing on the proposed tax rate and set the date for Wednesday, September 5, 2018 at 6:00 p.m. at Dalhart City Hall in Council Chambers. Rusty Hancock seconded the motion and the same carried unanimously.

The third agenda item was scheduled to be the audit report of the 2016-2017 budget year. Brian Walton made a motion to table this. Tim Yee seconded the motion and the same carried unanimously. The auditors were unable to attend this meeting. This will be re-scheduled for a later date.

Brian Walton made a motion to award the bid for an AMI based water meter reading system to Western Industrial Supply in the amount of **\$618,549.25**. City Manager Stroud stated that the bid met all specifications. Ferguson Waterworks picked up a packet, but did not turn a bid in. Tim Yee seconded the motion and the same carried unanimously.

The breakdown of the bid is as follows:

Water End Points	Senus Implementation	M400 Basestation	Basestation Installation	Project Management	Training	Annual Support
\$516,161.25	\$16,990.00	\$27,850.00	\$28,050.00	\$5,000.00	\$9,500.00	\$14,998.00
					Travel Not Included	

Brian Walton made a motion to approve the recommendation from the Salary Committee for the budget year of 2018-2019. Tim Yee seconded the motion and the same carried unanimously. The committee consisted of Sherri Haschke, Bryan Brewer, Brian Walton, and Mayor Hass.

The Council reviewed the Notice of Intent from West Texas Gas to lower gas rates within incorporated areas of Dalhart. No action taken.

The Council also reviewed information on adding retirees and Councilmembers to the City's health insurance. No action taken.

The next item on the agenda was appointing Board Members whose terms are up September 2018. The following have agreed to serve another two-year term.

CITY HEALTH OFFICER

Dr. Randy Herring**

ECONOMIC DEVELOPMENT

Gene Rahlh
Clinton Hale
Rhonda McMillen**
Cheri DeJong

LAKE BOARD

Terri Banks

**These individuals have not committed, but City Manager Stroud stated that he will contact them. All others have agreed to serve another term. Brian Walton made a motion to approve the appointments, contingent on Herring and McMillen agreeing to serve another term. Rusty Hancock seconded the motion and the same carried unanimously.

The Council entered into Executive session at 6:22 p.m. to discuss the following:
Real Property under Government Code §551.072.

To discuss the purchase of real property.

The Council returned to Open Session at 6:39 p.m. Upon returning into Open Session, Brian Walton made a motion to table this agenda item until another date. Tim Yee seconded the motion and the same carried unanimously.

There were no Department Head reports.

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

APPROVED:

ATTEST:

Clinton Hale, Mayor Pro-Tem

Frances Childers, City Secretary