

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 11, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, September 11, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Brian Walton led the prayer. Members present were:

Phillip Hass, Mayor

Rusty Hancock  
Clinton Hale  
Sherri Haschke  
Billy Sisco

Brian Walton/*left early*  
Bryan Brewer  
Tim Yee

**Absent:**

Kerry Miller

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 Regular Meeting on August 28, 2018 and Special Meeting September 5, 2018. The motion also included the approval of the August Financial Report, August Tax Report and August bills in the amount of \$829,392.32. Those bills over \$3,000.00 were: Toot-N-Totum-\$14,587.01; Dalhart Volunteer Fire Department-\$3,417.00; CDW Government-\$3,121.70; Chemquest-\$3,636.02; Xcel Energy-\$5,659.96; Chemquest-\$3,996.00; Dalhart Economic Development-\$64,977.37; Dallam County Appraisal-\$6,448.27; Dallam County-\$21,385.24; Xcel Energy-\$33,295.74; Western Industrial Supply-\$16,989.00; Amarillo Utility Contractors-\$201,226.75; Mid-American Research Chemical-\$3,076.66; AEG Petroleum LLC-\$6,098.49; G&G Operators-\$219,743.70; Texas Municipal League-\$42,910.15; JTL Services-\$3,300.00; IRS Payroll Taxes-\$28,135.36; IRS Payroll Taxes-\$25,644.26; Texas Municipal Retirement-\$20,888.74. Sherri Haschke seconded the motion and the same carried unanimously.

Henry Davis with Doshier, Pickens, & Francis, LLC was present and presented the audit report for the 2016-2017 Budget Year. After the presentation, Tim Yee made a motion to approve the report. Rusty Hancock seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2018-17**, captioned as follows:

**AN ORDINANCE MAKING APPROPRIATIONS FOR THE SUPPORT  
OF THE CITY OF DALHART, TEXAS FOR THE FISCAL YEAR  
BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019;  
ADOPTING THE ANNUAL BUDGET OF THE CITY OF DALHART FOR  
THE 2018-2019 FISCAL YEAR.**

Tim Yee seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2018-18**, stated as follows:

“I move that the property tax rate be increased by the adoption of a tax rate of .3836, which is effectively a 7.96 percent increase in the tax rate.”

Tim Yee seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2018-19**, captioned as follows:

**AN ORDINANCE PROVIDING FOR A PENALTY TO DEFRAY COSTS OF COLLECTING DELINQUENT PROPERTY TAXES PURSUANT TO TEXAS TAX CODE, SECTION 33.07 AND 33.08.**

Billy Sisco seconded the motion and the same carried unanimously.

Mayor Hass opened the Public Hearing and second reading of **Ordinance 2018-16**, on the proposed zone change of Lots 1-4, Block 107, Blair Division, City of Dalhart, Dallam County, Texas from Multi-Family to Special Use Zoning to place a new manufactured home. Sergio Acevedo is asking for the re-zone at 101 Dodson. There was no one from the Public in opposition of the re-zone. Tim Yee made a motion to close the Public Hearing. Rusty Hancock seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2018-16**, re-zoning Lots 1-4, Block 107, Blair Division, City of Dalhart, Dallam County, Texas from Multi-Family to Special Use Zoning. Billy Sisco seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to table agenda item #7 to conduct a Public Hearing and first reading of **Ordinance 2018-22**. This is a request from Lee Looney to rezone property at 1011 Dallam from R-3 Residential to Manufactured Home Park Zoning. This request was tabled at the Planning & Zoning meeting and will be re-scheduled at a later date. Tim Yee seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to adopt **Ordinance 2018-20**, captioned as follows:

**AN ORDINANCE AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY RETIREES; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Tim Yee seconded the motion and the same carried unanimously.

Clinton Hale made a motion to adopt **Ordinance 2018-21**, captioned as follows:

**AN ORDINANCE AUTHORIZING THE OFFERING OF HEALTH BENEFITS COVERAGE TO CITY COUNCIL MEMBERS AND THE MAYOR; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN OPEN MEETINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

Bryan Brewer seconded the motion and the same carried unanimously. City Manager Stroud stated that the health benefit coverage is not available to past retirees or past councilmembers, only those going forward from the date of adoption..

The Council entered into Executive Session at 6:44 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 6:52 p.m. Upon returning into Open Session, Council announced no action taken.

There were no Department Head reports.

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

**APPROVED:**

**ATTEST:**

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Phillip Hass, Mayor

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Frances Childers, City Secretary