

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 8, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, May 8, 2018 at 6:00 p.m. Phillip Hass, Mayor, called the meeting to order. A quorum was present. Rusty Hancock led the prayer. Members present were:

Phillip Hass, Mayor

Rusty Hancock
Tim Yee
Sherri Haschke
Billy Sisco

Bryan Brewer
Kerry Miller
Clinton Hale
Brian Walton

Absent:
None

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 April 24, 2018. The motion also included the approval of the April Financial Report, April Tax Report and April bills in the amount of \$486,098.06. Those bills over \$3,000.00 were: Chase Bank/Public Works-\$3,090.90; Hart Chevrolet-\$25,024.72; Chemquest-\$3,996.00; J&L Equipment-\$11,755.25; Allen's Tri-State Mechanical-\$3,320.22; Dataprose LLC-\$3,764.12; Dallam County-\$12,848.14; Xcel Energy-\$31,032.41; Warren Cat-\$7,391.61; Western Industrial Supply-\$19,180.10; Andritz-\$6,549.67; Fluhman Builders-\$20,000.00; Dalhart Economic Development-\$27,948.46; Texas Municipal League-\$47,391.93; West Texas Gas Co-\$5,000.17; Tyler Technologies Inc-\$9,133.00; Fluhman Builders-\$24,457.97; CDW Government-\$6,363.98; Lang Electric-\$12,070.70; Andritz-\$3,586.87; JTL Services-\$3,300.00; Dalhart Cruzers Car Club-\$7,000.00; Texas Communities Group, LLC-\$3,500.00; Toot-N-Totum-\$11,763.39; IRS Payroll Taxes-\$24,355.08; IRS Payroll Taxes-\$24,971.59; Texas Municipal Retirement-\$20,364.86. Tim Yee seconded the motion and the same carried unanimously.

Frances Childers, City Secretary, administered the Statement of Elected Officer and the Oath of Office to the following Councilmembers for another 2-year term:

Kerry Miller, Ward 1
Clinton Hale, Ward 2
Billy Sisco, Ward 3
Tim Yee, Ward 4

Bryan Brewer made a motion to appoint Clinton Hale as Mayor Pro-Tem for 2018-2019. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2018-10**, requiring all construction comply with the 2015 International Building Code. On March 14, 2017, the City Council approved the recommendation from the Building Code Board of Adjustments and Plumbing Board to require all construction meet the 2015 International Building Code

standards, with amendments. The recommendation was approved, but an Ordinance was never adopted. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to accept the recommendation from the Dalhart Scholarship Committee and award Savanna Watson and Halle Holiski the Bonnie DeJarnett Scholarships for 2018. Tim Yee seconded the motion and the same carried unanimously. There were twenty-five (25) Dalhart High School applicants, one (1) Hartley High School applicant, and three (3) Texline High School applicants. Three applications were incomplete.

Brian Walton made a motion to approve the first quarter Investment Report. Bryan Brewer seconded the motion and the same carried unanimously.

City Manager Stroud reported that TxDOT plans to do a traffic study at 16th Street and Hwy 281 for possible traffic lights.

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

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary