

**DALHART CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 9, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, January 9, 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

**Absent:**

Clinton Hale  
Billy Sisco  
Brian Walton  
Rusty Hancock

Bryan Brewer  
Kerry Miller  
Sherri Haschke

Tim Yee

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 December 12, 2017. The motion also included the approval of the December Financial Report, December Tax Report and December bills in the amount of \$690,634.20. Those bills over \$3,000.00 were: Chase Bank/Walker-\$7,834.79; Chase Bank Purchasing-\$10,820.85; Toot-N-Totum-\$12,223.09; Bank of America/Brent-\$6,299.01; Hart Chevrolet-\$4,075.32; Xcel Energy-\$5,647.98; Warren Cat-\$3,368.80; Frontier Fuels, Inc-\$3,967.54; Hartley County Appraisal District-\$5,995.28; Lang Electric-\$5,214.35; Dalhart Economic Development-\$46,394.70; Dallam County Appraisal-\$6,448.27; Dallam County Jail-\$18,189.47; Xcel Energy-\$19,750.63; Western Industrial Supply-\$42,440.40; Heiser Tire Service-\$4,477.45; Western Machine-\$10,913.34; Crafcot Texas Inc-\$44,597.80; Texas Municipal League-\$46,329.54; Tyler Technologies, Inc-\$3,743.51; Arrow Magnolia International-\$4,609.74; JTL Services-\$3,300.00; IRS Payroll Taxes-\$27,933.73; IRS Payroll Taxes-\$27,440.66; American Family Life-\$3,064.68; Texas Municipal Retirement-\$31,849.36. Rusty Hancock seconded the motion and the same carried unanimously.

Clinton Hale made a motion to approve the request from the Planning & Zoning Commission and first reading of **Ordinance 2018-01** on the proposed zone change of Lots 1-3, Block 70, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Brian Walton seconded the motion and the same carried with Bryan Brewer abstaining. The property belongs to Larry and Shelly Thomas and is located at 1300 Dallam.

Brian Walton made a motion to approve the request from the Planning and Zoning Commission and first reading of **Ordinance 2018-02** on the proposed zone change of Lot 7, Block 24, Dalhart Original Townsite, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Billy Sisco seconded the motion and the same carried unanimously. This property belongs to Dennis Wheeler and is located at 419 Olive.

Brian Walton made a motion to go out for bids for 2018 concrete and set bid opening for January 23, 2018 at 10:00 a.m. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve **Resolution 2018-01**, authorizing the City Manager to represent the City in all matters pertaining to the 2018 Solid Waste Grants program. Clinton Hale seconded the motion and the same carried unanimously.

After discussion, Brian Walton made a motion to award the bid for approximately 1386 acres of grassland to Jacob Sawatzky in the amount of \$17,500. At the regular scheduled City Council meeting on December 12, 2017 the Council voted to award the bid to HMC (High Maintenance Commodities) in the amount of \$18,250. Because of several questionable issues, City Manager James Stroud made the decision to have the Council decide whether or not HMC should have been awarded the bid or if the decision should be to award the bid to the next bidder in line. Sherri Haschke seconded the motion and the same carried unanimously.

Clinton Hale made a motion to approve the Quarterly Investment Report. Brian Brewer seconded the motion and the same carried unanimously.

There were no Department Head Reports.

Councilmember Hancock advised the Council that the Planning and Zoning Commission Has scheduled a meeting for Monday, February 5, 2018 at 5:15 p.m. to discuss transient sales permits.

There being no further business, Kerry Miller made a motion to adjourn. Brian Walton 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