

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 13, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, November 13, 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

Absent:

Clinton Hale

Billy Sisco
Bryan Brewer
Sherri Haschke
Tim Yee

Brian Walton
Rusty Hancock
Troy Ferguson

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 October 23, 2018. The motion also included the approval of the October Financial Report, October Tax Report and October bills in the amount of \$1,139,487.73. Those bills over \$3,000.00 were: Toot-N-Totum-\$14,561.96; United Supply-\$3,009.94; Hibon, Inc-\$12,424.00; Casco Industries, Inc-\$3,951.50; Brent Walker-\$4,656.00; Dooley Tackaberry-\$8,077.88; Chemquest-\$3,996.00; Dallam County-\$19,779.09; Xcel Energy-\$5,659.96; Texas Municipal League-\$45,262.51; Western Industrial Supply-\$4,349.52; Heiser Tire Service-\$11,854.09; Hydro Resources-Mid Continent-\$22,326.11; JTL Services-\$3,300.00; Community Connect-\$10,000.00; Doshier, Pickens, & Francis-\$26,560.00; Dataprose LLC-\$3,713.88; USNET Communications Solutions-\$3,000.00; Law Offices of Greg Oelke, PC-\$5,987.85; Xcel Energy-\$31,099.11; TML Intgv Risk Pool-\$220,450.02; AEG Petroleum-\$11,960.84; State Comptroller-\$9,677.96; Texas Municipal League-\$47,949.88; TCEQ-\$15,096.83; JTL Services-\$3,300.00; Amarillo Utility Contractors-\$173,463.11; A&A Electric Motor Service-\$4,447.00; IRS Payroll Taxes-\$25,818.00; IRS Payroll Taxes-\$27,139.79; IRS Payroll Taxes-\$26,119.54; Texas Municipal Retirement-\$21,459.70. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendations of the Occupancy Tax Committee for disbursements for 2019. Sherri Haschke was the spokesperson for the committee and reported the committee recommends awarding the entities the same amounts as last year with the caps remaining the same. Following are the amounts recommended and approved by Council:

	<u>Distribution %</u>
Chamber of Commerce	27.00%
XIT Museum	27.00%
XIT Rodeo & Reunion	18.30%
LaRita Theatre	13.50%
Dalhart Senior Citizens	\$6,500.00
XIT Rangers	Their distribution will come from the CPR Fund

Bryan Brewer seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2018-24** on the proposed zone change of Lots 3&4, Block 22, Blair Division, 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. Ismael Sandoval is asking for the zone change at 1301 Omaha.

Brian Walton made a motion to approve the recommendation from the Planning & Zoning Commission and conduct the first reading of **Ordinance 2018-25** on the proposed zone change of Lots 5&6, Block 110, Blair Division, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. Sherri Haschke seconded the motion and the same carried unanimously. Rusty Hancock, Planning & Zoning Chairman, informed the Council that this is a new manufactured home. Maribel Ybarra is asking for the zone change at 718 New York.

Brian Walton made a motion to approve vacating a partial street easement. Butch Like (Like Enterprises) will pay the City \$2,029.20, which is fair market value. The property is an 890.0 square foot tract of land on Elm Ave. Tim Yee seconded the motion and the same carried unanimously.

Brian Walton made a motion to authorize the City Manager to apply for a 2019 RAMP (Routine Airport Maintenance) Grant. Tim Yee seconded the motion and the same carried unanimously. This is a grant the City Manager applies for each year.

Tim Yee made a motion to reimburse Bill Thorne \$2,500 for the loss of a cow. Mr. Thorne leases city owned property and runs cattle on the property. City workers left a ditch open on the property, resulting in the cow falling in the ditch and breaking a leg. The cow had to be put down. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the Annual Fiscal Policy. Billy Sisco seconded the motion and the same carried unanimously.

City Manager Stroud reported the Color Run at the lake area was a success. He also reported the highway lighting will begin soon.

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

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary