

**DALHART CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 23, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 23, 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:

Rusty Hancock
Sherri Haschke
Tim Yee
Billy Sisco

Bryan Brewer
Brian Walton
Clinton Hale

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 meeting on October 9, 2018. Tim Yee seconded the motion and the same carried unanimously.

The first item on the agenda was presentations for the 2019 Occupancy Tax. The entities and amounts requested were:

- | | |
|-------------------------------|-------------------|
| • XIT Museum | Same as last year |
| • LaRita Theatre | 15% |
| • Dalhart Senior Citizens | \$6,500 |
| • XIT Rodeo & Reunion | \$80,000 |
| • Dalhart Chamber of Commerce | \$87,625 |
| • XIT Rangers | No Presentation |

Mayor Hass appointed Billy Sisco, Sherri Haschke, and Rusty Hancock to a committee to review the requests and report back to the Council at the next regular scheduled meeting November 13, 2018.

Rusty Hancock made a motion to appoint Troy Ferguson to fill the unexpired term of Kerry Miller, Councilmember, Ward 1. The committee appointed to review candidates consisted of Billy Sisco, Rusty Hancock, and Tim Yee. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to approve the purchase of a drainage area located on airport property. The amount of the purchase is \$40,000. Tim Yee seconded the motion and the same carried unanimously. The City will have the property surveyed.

There were no Department Head reports. Councilman Walton reminded the Council that Senator Kel Seliger will be at Frank Phillips College on November 1, 2018 at 1:15 pm.

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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