

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

The Dalhart City Council met in regular session in Council Chambers on Tuesday, October 9, 2018 at 12:00 noon. 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

Brian Walton  
Rusty Hancock  
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 September 25, 2018. The motion also included the approval of the September Financial Report, September Tax Report and September bills in the amount of \$311,285.37. Those bills over \$3,000.00 were: Lang Electric-\$10,697.84; Hartley County Appraisal District-\$5,995.26; Mayfield Paper Company-\$3,017.66; Dalhart Economic Development-\$51,282.75; Dallam County-\$20,946.62; Law Offices of Greg Oelke-\$4,406.00; Xcel Energy-\$38,035.29; Western Industrial Supply-\$10,868.17; AEG Petroleum LLC-\$3,461.24; AEG Petroleum-\$5,247.72; Toot-N-Totum-\$16,403.98; IRS Payroll Taxes-\$24,909.73; IRS Payroll Taxes-\$24,576.56; Texas Municipal Retirement-\$20,194.85. Tim Yee seconded the motion and the same carried unanimously.

The first agenda item was to consider and act upon the resignation of Councilmember Kerry Miller, Ward 1. Councilmember Miller has resigned due to her health. However, Councilmember Miller passed away October 8, 2018, after the agenda for this meeting was posted. Therefore, Mayor Hass appointed a committee to consider possible candidates to replace Miller. The committee consists of Billy Sisco, Tim Yee, and Rusty Hancock.

Brian Walton made a motion to approve **Ordinance 2018-23** (Budget Amendments). Rusty Hancock seconded the motion and the same carried unanimously.

The Council entered into Executive Session at 12:06 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 12:18 p.m. Upon returning into Open Session, Brian Walton made a motion to authorize the City Manager to act on the matter discussed in Executive Session. Bryan Brewer seconded the motion and the same carried unanimously.

There were no Department Head reports.

Mayor Hass stated that before Councilmember Miller's death, she had requested that in lieu of flowers, individuals give to an animal shelter of their choice. Mayor Hass suggested the Council do so as a group.

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

**APPROVED:**

**ATTEST:**

---

Phillip Hass, Mayor

---

Frances Childers, City Secretary