

AMENDED AGENDA

**City of Dalhart, Texas
Regular Council Meeting
Tuesday, August 28, 2018
<http://www.dalharttx.gov>**

City Council Chambers, 205 Rock Island Street, Dalhart, TX

Notice is hereby given of the Regular Meeting of the City Council of the City of Dalhart, Texas to be held at Dalhart City Hall on Tuesday, August 28, 2018 at 6:00 p.m. The following business will be considered:

PRAYER

CONSENT AGENDA

1. Minutes of Regular Meeting on August 14, 2018.

REGULAR AGENDA

1. Conduct Public Hearing to consider and act upon adopting a proposed tax rate of \$0.3836 per \$100 of taxable property value.
2. Consider proposed tax rate and call for 2nd Public Hearing to establish tax rate and set date for Wednesday, September 5, 2018 at 6:00 pm.
3. Audit report for 2016-2017 budget year.
4. Consider and act upon awarding bid for AMI based water meter reading system.
5. Consider and act upon approving recommendations from salary committee.
6. Review Notice of Intent from West Texas Gas to lower gas rates within incorporated areas of Dalhart.
7. Review items for adding retiree and councilmembers to health insurance.
8. Consider and act upon Board members whose terms are up September 2018.
9. EXECUTIVE SESSION: The Council may enter into Closed or Executive Session to discuss the following:
 - A. Deliberation regarding real property under Texas Government Code §551.072.
10. Return to Open Session:
 1. Consider and act upon item listed under agenda item #9 – Executive Session, as necessary.

11. Comments from City Manager, Department Heads, and the Public, if any.

CERTIFICATION

I certify that the above Notice of Meeting was posted at the front door of Dalhart City Hall no later than the 24th day of August, 2018 before 5:00 p.m.

Frances Childers, City Secretary

NOTICE: The Dalhart City Hall is wheelchair accessible. Access to the building and special parking are available at the west entrance facing Rock Island Street. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting by contacting the City Secretary's Office at (806) 244-5511 or by FAX (806) 244-4414. Braille is not available. The City of Dalhart reserves the right to convene into Closed Session under Government Code 551.071-551.074 and 551.086.