

**NOTICE OF REGULAR MEETING OF THE CITY COUNCIL
OF
THE CITY OF DALHART, TEXAS**

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, March 27, 2018 at 6:00 p.m. The following business will be considered:

PRAYER

CONSENT AGENDA

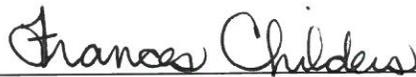
1. Minutes of Regular Meeting on March 13, 2018.

REGULAR AGENDA

1. Consider and act upon request from Planning and Zoning Commission and conduct first reading of **Ordinance 2018-08** on proposed zone change of Lot 1, Block 1, John C. Williams Addition, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home.
(Miguel Pino/301 Tennessee)
2. Consider and act upon recommendation from EDC to provide matching funds for a grant in the amount of \$100,000 for vocational training.
3. 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 23rd day of March, 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.

Consent Agenda

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

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

Rusty Hancock
Tim Yee
Sherri Haschke

Bryan Brewer
Kerry Miller

Absent:
Billy Sisco
Clinton Hale
Brian Walton

James Stroud, City Manager
Frances Childers, City Secretary
Greg Oelke, City Attorney

Rusty Hancock made a motion to approve the Consent Agenda, consisting of minutes of the previous Regular Meeting on February 27, 2018. The motion also included the approval of the February Financial Report, February Tax Report and February bills in the amount of \$913,157.13. Those bills over \$3,000.00 were: Toot-N-Totum-\$17,550.69; Chemquest-\$3,996.00; J. Lee Milligan, Inc-\$7,512.60; Daco Fire Equipment-\$11,883.68; Rok Technologies, LLC-\$7,200.00; Lang Electric-\$6,643.56; Chamber of Commerce-\$25,437.78; LaRita Performing Arts-\$12,718.89; Dalhart Economic Development-\$59,481.65; Xcel Energy-\$5,762.59; TML Intgv Risk Pool-\$5,129.00; Western Industrial Supply-\$19,910.66; Dallam-Hartley Counties-\$25,437.78; XIT Rodeo & Reunion-\$17,241.16; Texas Municipal Equipment, LLC-\$5,578.02; DBE-\$21,307.50; Dallam County Appraisal-\$6,448.27; Dallam County-\$24,494.11; Atmos Energy Company-\$5,271.51; Xcel Energy-\$24,160.02; Lang Electric-\$9,124.00; Hart Chevrolet, Inc-\$33,742.07; Hart Chevrolet, Inc-\$40,247.87; Chamber of Commerce-\$3,070.00; Texas Municipal League-\$47,546.69; JTL Services-\$3,300.00; Texas Municipal Equipment, LLC-\$3,677.05; Amarillo Utility Contractors-\$129,149.13; Western Machine-\$6,737.18; New Era Networks-\$6,034.00; CAP Fleet Upfitters, LLC-\$72,370.16; Cummins Southern Plains, LLC-\$65,253.00; IRS Payroll Taxes-\$25,347.33; IRS Payroll Taxes-\$25,803.48; Texas Municipal Retirement-\$21,242.73. Tim Yee seconded the motion and the same carried unanimously.

Tim Yee made a motion to adopt **Resolution 2018-03**, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS, RESPONDING TO THE APPLICATION OF ATMOS ENERGY, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

Rusty Hancock seconded the motion and the same carried unanimously.

Tim Yee made a motion to adopt **Resolution 2018-04**, captioned as follows:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS APPROVING A REDUCTION IN RATES CHARGED BY ATMOS ENERGY CORPORATION, WEST TEXAS DIVISION, RELATED TO THE REDUCTION IN THE FEDERAL CORPORATE TAX RATE; FINDING THE REDUCTION IN ATMOS' RATES TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND SPECIAL COUNSEL.

Bryan Brewer seconded the motion and the same carried unanimously.

Tim Yee made a motion to adopt **Ordinance 2018-06**, captioned as follows:

AN ORDINANCE REGULATING PEDDLERS, ITINERANT VENDORS, HAWKERS, SOLICITORS, AND CANVASSERS, ESTABLISHING REGISTRATION REQUIREMENTS FOR THE PEDDLERS, HAWKERS, AND SOLICITORS, ESTABLISHING PROTECTIONS FOR HOMEOWNERS DESIRING TO AVOID PEDDLERS, SOLICITORS AND CANVASSERS, REGULATING HANDBILLS AND PROVIDING PENALTIES FOR VIOLATIONS REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; PROVIDING A PENALTY; AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

Kerry Miller seconded the motion and the same carried unanimously.

Rusty Hancock made a motion to award the bid for 2018 seal-coating to G&G Operators. The bid submitted and approved is as follows:

<u>Item No</u>	<u>BASE BID</u> <u>Description</u>	<u>Estimated</u> <u>Quantity</u>	<u>Unit</u>	<u>G&G OPERATORS</u>	
				<u>Unit Price</u>	<u>Ext. Amount</u>
1	Application of single course penetration treatment using Type B Grade 4 Aggregate	117,510	SY	\$ 1.780	\$ 209,167.80
	BASE BID	TOTAL			\$ 209,167.80
	Number of calendar days to complete project				90

Sherri Haschke seconded the motion and the same carried unanimously.

Bryan Brewer made a motion to adopt **Ordinance 2018-07**, canceling the May 5, 2018 General Election. Rusty Hancock seconded the motion and the same carried unanimously.

The final agenda item was the discussion of the placement of the Empty Saddle, a historical part of Dalhart, which was at the top of the underpass for many years and was removed due to road construction. Because of age, weather, and other factors, the Empty Saddle is not repairable. There was discussion on replacing the original saddle with one made of granite. Suggestions also were to use panels with brands on them comparable with the panels on the underpass. A location to place the saddle was also discussed. Mayor Hass appointed a committee which includes himself, Councilmembers Tim Yee and Sherri Haschke and past Councilmember Lola Barrow to consider placement of the saddle plus coming up with ideas for the design. The Historical Foundation and TxDOT will have to approve certain aspects of the project.

Lola Barrow and Zelda Lang were present and shared their thoughts on this project.

There were no Department Head comments.

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

APPROVED:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary

Item
No. 1

LEGAL NOTICE

NOTICE OF PUBLIC HEARING: The Planning and Zoning Commission of the City of Dalhart, Texas, will conduct a Public Hearing on Monday, March 26, 2018 at 5:30 p.m.

AGENDA

Consider request from Miguel Pino to re-zone Lot 1, Block 1, John C. Williams Addition, City of Dalhart, Dallam County, Texas from R-3 Residential to Special Use Zoning to place a manufactured home. (301 Tennessee)



CERTIFICATION

I certify that the above Notice of Meeting was posted at the front door of the Dalhart City Hall on this the 5th day of March, 2018 before 5:00 p.m.


Frances Childers, City Secretary