

**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, May 22, 2018 at 6:00 p.m. The following business will be considered:

PRAYER

CONSENT AGENDA

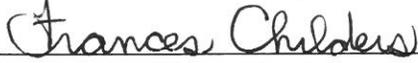
1. Minutes of Regular Meeting on May 8, 2018.

REGULAR AGENDA

1. Conduct Public Hearing and second reading of **Ordinance 2018-09**, re-zoning Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas from R-3 Residential to Local Retail Zoning to build an extension to Goodbodies Fitness Center. (Nancy Abdullah/816 E. 16th St)
2. Consider and act upon adopting **Ordinance 2018-09**, re-zoning Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas, from R-3 Residential to Local Retail Zoning.
3. Consider and act upon request from Planning and Zoning Commission and conduct first reading of **Ordinance 2018-11** on proposed zone change of the following properties from R-3 Residential to Commercial Zoning for the purpose of establishing a new business:
 - S42' of N117' of Sub 3, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (601 Tennessee)
 - N75' of Sub 3, Rice TR, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (519 Tennessee)
 - S Part Sub 3, Rice TR, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (621 Hwy 87 S.)
4. Consider and act upon request from Dalhart Economic Development Corporation for funding of Dalhart Education Foundation.
5. Consider and act upon donation of old thermal scanner to Hartley Fire Department.
6. 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 18th day of May, 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, MAY 8, 2018**

The Dalhart City Council met in regular session in Council Chambers on Tuesday, May 8, 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
Tim Yee
Sherri Haschke
Billy Sisco

Bryan Brewer
Kerry Miller
Clinton Hale
Brian Walton

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 Regular Meeting on April 24, 2018. The motion also included the approval of the April Financial Report, April Tax Report and April bills in the amount of \$486,098.06. Those bills over \$3,000.00 were: Chase Bank/Public Works-\$3,090.90; Hart Chevrolet-\$25,024.72; Chemquest-\$3,996.00; J&L Equipment-\$11,755.25; Allen's Tri-State Mechanical-\$3,320.22; Dataprose LLC-\$3,764.12; Dallam County-\$12,848.14; Xcel Energy-\$31,032.41; Warren Cat-\$7,391.61; Western Industrial Supply-\$19,180.10; Andritz-\$6,549.67; Fluhman Builders-\$20,000.00; Dalhart Economic Development-\$27,948.46; Texas Municipal League-\$47,391.93; West Texas Gas Co-\$5,000.17; Tyler Technologies Inc-\$9,133.00; Fluhman Builders-\$24,457.97; CDW Government-\$6,363.98; Lang Electric-\$12,070.70; Andritz-\$3,586.87; JTL Services-\$3,300.00; Dalhart Cruzers Car Club-\$7,000.00; Texas Communities Group, LLC-\$3,500.00; Toot-N-Totum-\$11,763.39; IRS Payroll Taxes-\$24,355.08; IRS Payroll Taxes-\$24,971.59; Texas Municipal Retirement-\$20,364.86. Tim Yee seconded the motion and the same carried unanimously.

Frances Childers, City Secretary, administered the Statement of Elected Officer and the Oath of Office to the following Councilmembers for another 2-year term:

Kerry Miller, Ward 1
Clinton Hale, Ward 2
Billy Sisco, Ward 3
Tim Yee, Ward 4

Bryan Brewer made a motion to appoint Clinton Hale as Mayor Pro-Tem for 2018-2019. Rusty Hancock seconded the motion and the same carried unanimously.

Brian Walton made a motion to adopt **Ordinance 2018-10**, requiring all construction comply with the 2015 International Building Code. On March 14, 2017, the City Council approved the recommendation from the Building Code Board of Adjustments and Plumbing Board to require all construction meet the 2015 International Building Code

standards, with amendments. The recommendation was approved, but an Ordinance was never adopted. Billy Sisco seconded the motion and the same carried unanimously.

Brian Walton made a motion to accept the recommendation from the Dalhart Scholarship Committee and award Savanna Watson and Halle Holiski the Bonnie DeJarnett Scholarships for 2018. Tim Yee seconded the motion and the same carried unanimously. There were twenty-five (25) Dalhart High School applicants, one (1) Hartley High School applicant, and three (3) Texline High School applicants. Three applications were incomplete.

Brian Walton made a motion to approve the first quarter Investment Report. Bryan Brewer seconded the motion and the same carried unanimously.

City Manager Stroud reported that TxDOT plans to do a traffic study at 16th Street and Hwy 281 for possible traffic lights.

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

Items
No. 1 & 2

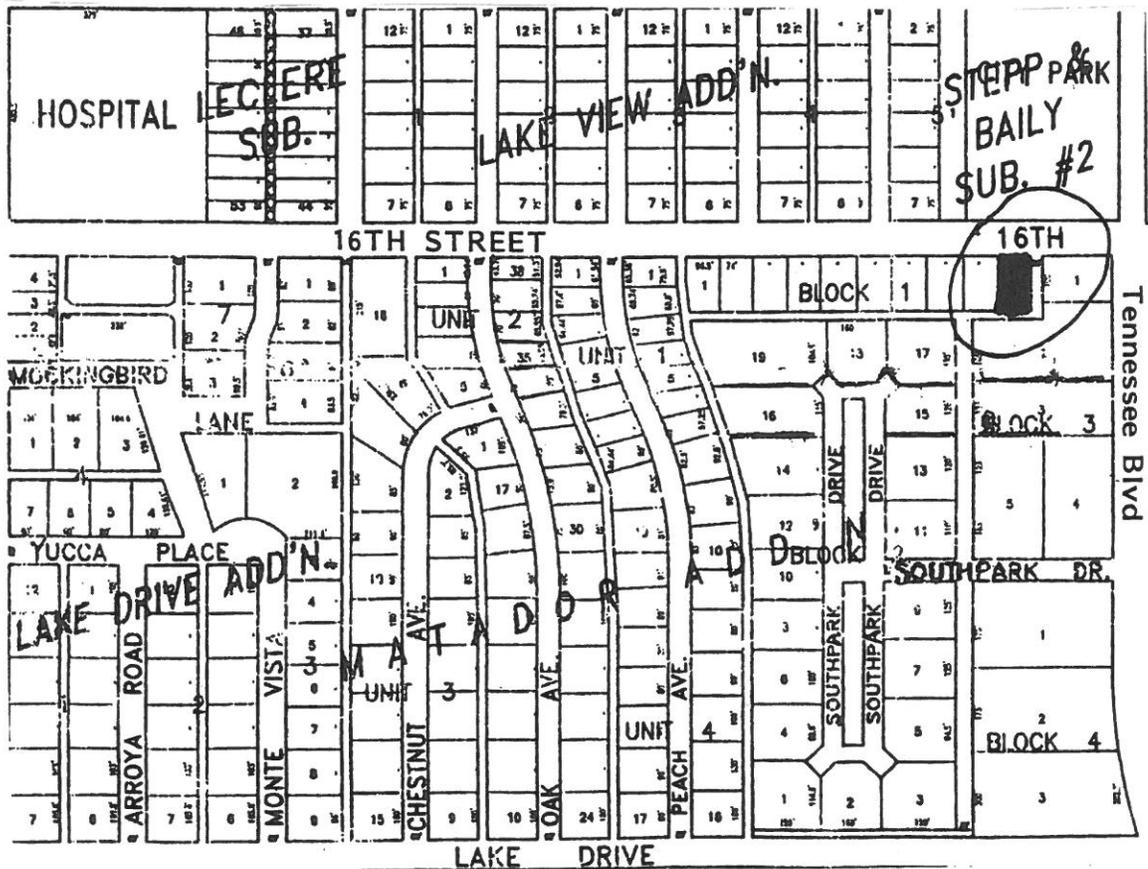
LEGAL NOTICE

NOTICE OF PUBLIC HEARING: The City Council of the City of Dalhart, Texas, will conduct a Public Hearing on Tuesday, May 22, 2018 at 6:00 p.m.

AGENDA

Consider request from Nancy Abdullah to re-zone Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas from R-3 Residential to Local Retail Zoning to build an extension to Goodbodies Fitness Center.

(816 E. 16th St)



CERTIFICATION

I certify that the above Notice of Meeting was posted at the front door of the Dalhart City Hall on this the 25th day of April, 2018 before 5:00 p.m.

Frances Childers
Frances Childers, City Secretary

ORDINANCE 2018-09

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF DALHART, DALLAM AND HARTLEY COUNTIES, TEXAS, ENACTED BY THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS ON THE 11TH DAY OF JULY, 2006.

WHEREAS, heretofore, the City Council of the City of Dalhart, Texas passed and enacted a Comprehensive Zoning Ordinance, providing a comprehensive plan, which, together with the zoning map constituted a Zoning Ordinance of the City of Dalhart; and

WHEREAS, the Planning and Zoning Commission met on April 16, 2018, a quorum thereof being present, and after due consideration, the Planning and Zoning Commission determined and made the following recommendation to the City Council; That the following property be changed and re-zoned from R-3 Residential to Local Retail Zoning:

**Lot 10, Block 1, South Park Addition
City of Dalhart, Hartley County, Texas**

WHEREAS, on the 16th day of April, 2018, a Public Hearing concerning the Application was held by the Planning and Zoning Commission;

WHEREAS, the first reading of the proposed change was read by the City Council on April 24, 2018; and

WHEREAS, on the 22nd day of May, 2018, a Public Hearing and second reading concerning the application was held by the City Council; and

WHEREAS, the City Council, on the 22nd day of May, 2018, after listening to the evidence and arguments presented by all persons who appeared before it; upon motion duly made and seconded, voted to enact the change proposed in the application, therefore,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALHART, TEXAS:
THAT, Lot 10, Block 1, South Park Addition, City of Dalhart, Hartley County, Texas, be re-zoned from R-3 Residential to Local Retail Zoning.

Except as herein amended by this Amendment, the Comprehensive Zoning Ordinance of July 11, 2006, together with all its amendments thereto, shall be in full force and effect as originally adopted by the City Council of the City of Dalhart, Texas.

This Ordinance shall be effective on and after its date of passage, and it is accordingly so ordained.

APPROVED AND PASSED THIS THE 22ND DAY OF MAY, 2018

CITY OF DALHART, TEXAS:

ATTEST:

Phillip Hass, Mayor

Frances Childers, City Secretary

APPROVED:

Rusty Hancock, Chairman, Planning & Zoning Commission

Item
No. 3

LEGAL NOTICE

NOTICE OF PUBLIC HEARING: The Planning and Zoning Commission of the City of Dalhart, Texas, will conduct a Public Hearing on Monday, May 21, 2018 at 5:15 p.m.

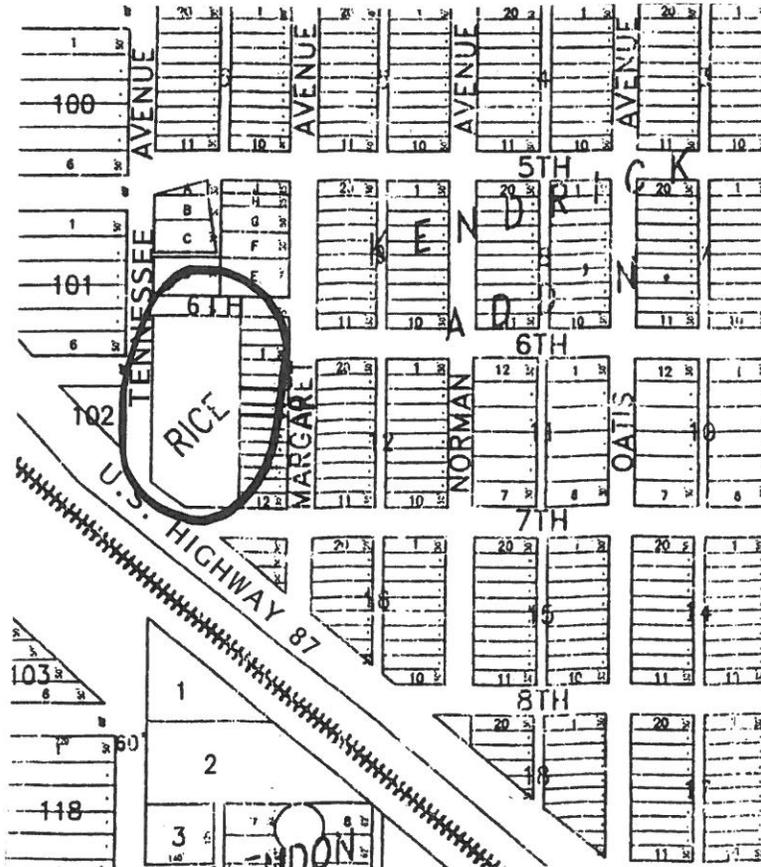
AGENDA

Consider request from Meyers Investments, Inc to re-zone the following properties from R-3 Residential to Commercial Zoning for the purpose of establishing a new business:

S42' of N117' of Sub 3, Sec 31, Blk 48, H&TC RY CO, Rice Tract, City of Dalhart, Dallam County, Texas. (601 Tennessee)

N75' of Sub 3, Rice TR, Sec 31 Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (519 Tennessee)

S Part Sub 3, Rice TR, Sec 31, Blk 48, H&TC RY CO, City of Dalhart, Dallam County, Texas. (621 Hwy 87 S.)



CERTIFICATION

I certify that the above Notice of Meeting was posted at the front door of the Dalhart City Hall on this the 30th day of April, 2018 before 5:00 p.m.

Frances Childers

Frances Childers, City Secretary

Other Information

CITY of DALHART
Sales Tax Allocation Schedule

Date: May 10, 2018

Amount received from State:	\$253,813.37
City's 2% retained for the month	\$ 1,615.80
subtotal	<u>\$ 255,429.17</u>
Sales Tax to Reduce Property Taxes:	\$ 63,857.293
City Sales Tax Portion	\$ 127,714.585
Economic Development Portion	\$ 63,857.293
Total check:	<u><u>\$ 255,429.17</u></u>

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Jan	\$ 149,281.39	\$ 144,373.94	\$ 174,892.83	\$ 169,973.56	\$ 186,042.76	\$ 179,950.57
Feb	\$ 202,118.51	\$ 233,955.42	\$ 246,842.57	\$ 263,794.18	\$ 275,093.50	\$ 237,926.58
Mar	\$ 158,862.07	\$ 141,620.18	\$ 158,317.12	\$ 190,566.72	\$ 174,351.72	\$ 176,002.48
Apr	\$ 149,992.97	\$ 136,846.43	\$ 145,850.99	\$ 178,803.65	\$ 163,733.53	\$ 168,717.24
May	\$ 210,788.25	\$ 217,770.57	\$ 245,722.37	\$ 252,701.77	\$ 239,306.99	\$ 253,813.37
Jun	\$ 154,292.54	\$ 165,151.48	\$ 165,919.97	\$ 189,197.27	\$ 177,803.02	
Jul	\$ 181,114.25	\$ 148,235.01	\$ 210,306.38	\$ 185,229.76	\$ 185,446.27	
Aug	\$ 239,923.83	\$ 211,225.74	\$ 239,097.80	\$ 241,795.53	\$ 240,673.46	
Sep	\$ 170,954.15	\$ 177,315.89	\$ 187,466.51	\$ 189,868.31	\$ 212,437.61	
Oct	\$ 188,238.68	\$ 174,729.43	\$ 178,875.75	\$ 207,626.19	\$ 188,269.51	
Nov	\$ 206,541.43	\$ 227,900.09	\$ 224,750.36	\$ 237,220.94	\$ 239,016.23	
Dec	\$ 166,286.00	\$ 164,450.55	\$ 179,871.47	\$ 184,787.64	\$ 185,578.80	
TOTAL	\$ 2,178,394.07	\$ 2,143,574.73	\$ 2,357,914.12	\$ 2,491,565.52	\$ 2,467,753.40	