

The Childress City Council met in Regular Session Monday January 13<sup>th</sup> 201~~9~~<sup>20</sup>, at 6:00 p.m. at the Expo Center, Mashburn Event Center, 1100 7<sup>th</sup> Street Childress, TX 79201.

Mayor	Cary Preston
Aldermen	Marino Rodriquez Joshua Johnson Gary Clark John Preston Mike Dietrich
City Manager	Kevin Hodges
City Attorney	Steve Bird

Mayor Preston led the invocation.

Opened floor for public comment.

Heard public comment regarding Agenda Item 4-2<sup>nd</sup> Reading of Employer Group Health Benefits.

Motion to table 2<sup>nd</sup> Reading of Employer Group Health Benefits made by Alderman Dietrich; Seconded by Alderman Preston. All Ayes.

Presentation by David Taylor and Jim Moody of Prairie Dog Amateur Radio. Discussed their purpose, to provide emergency communications and support in the event of widespread communications loss. They will be hosting a Winter Field Day, January 25<sup>th</sup> at the Childress County Courthouse. Open invitation to the public and the City Council. Also discussed difficulties they are facing with finding a suitable operations center location. No Action. Will revisit on future agendas.

Roll Call vote approving RESOLUTION AUTHORIZING AND DIRECTING ESTABLISHMENT OF TWO CONSTRUCTION ACCOUNTS AND AN INTEREST AND SINKING FUND WITH DEPOSITORY BANK PURSUANT TO BOND ORDINANCE AND PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD; APPOINTING AUTHORIZED SIGNATORIES WITH RESPECT TO SUCH ACCOUNTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT. Aye: 5; Nay:0; Abstain:0.

Roll Call vote approving 2<sup>ND</sup> READING OF SERIES 2020 CERTIFICATE OF OBLIGATION RELATING TO TWDB AIRPORT WASTEWATER PLANT PROJECT. Aye:5; Nay:0; Abstain:0.

The City of Childress Public Funds Investment Officer, City Manager Kevin Hodges, prepared and delivered investment report per PFLA 2256.023. This report summarized the FY '18-'19 investment returns. Prior year investment earnings were \$41,675.74. Mr. Hodges stated due to current interest rates, project a decrease in investment earnings for FY '19-'20. Mr. Hodges also made Council aware of a discrepancy in the new Money Market account, as well as the General Fund as it relates to interest earnings and interest rates. Depository bank (First Bank and Trust) has committed to depositing missed interest earnings and correcting the discrepancy. No Action.

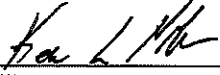
The minutes of the previous meeting were approved. Motion made by Alderman Preston; Seconded by Alderman Johnson. All Ayes.

With there being no further business, Council adjourned at 6:47 p.m.

The minutes were read and approved the 27 day of January, 2020

  
Cary Preston, Mayor

ATTEST:



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Kevin Hodges, City Manager