

The Childress City Council met in Called Session Monday, July 13th 2020, at 6:08 p.m. in the Expo Center, Mashburn Event Center, 1100 7th St., Childress, TX 79201.

Mayor	Cary Preston
Aldermen	Marino Rodriquez Gary Clark John Preston Mike Dietrich
City Manager	Kevin Hodges
City Attorney	Steve Bird (absent)

Mayor led invocation and Pledge of Allegiance.

Public Comment:

Representative from 4-H, Judi Wiseman made request of Council for lower cost rental space for the nonprofit. No action

Motion to approve the minutes made by Alderman Rodriguez; Seconded by Alderman Clark. All Ayes.

Reviewed lease agreement with the Childress Country Club. Motion to extend the lease for an additional year, to include the amendments to be discussed at this Council meeting made by Alderman Clark; Seconded by Alderman Preston. All Ayes.

Discussed golf course rates. Lease demands for Country Club memberships to be \$10.00 less than that of City Memberships. City memberships currently at \$99.00; Country Club memberships vary, with \$70.00 being full price and the Club extending discounts. The Club submits a monthly payment of \$5,000.00-\$5,500.00 every month. City Manager Kevin Hodges advised that the difference annually in revenue collected from rates, would be placed in segregated fund. This fund would be primarily for mechanical repairs that will inevitably arise at the golf course. Motion made to present finalized recommendation at upcoming meeting made by Alderman Dietrich; Seconded by Alderman Rodriguez.

2nd Reading and Enactment of Ordinance 03072020 – City Council Relations Policy and Code of Ethics. Roll Call Vote

Alderman Clark	Aye
Alderman Dietrich	Aye
Alderman Preston	Aye
Alderman Rodriguez	Aye

All Ayes, ordinance passes.

City Manager Kevin Hodges updated the Council on budget standing through June 30, 2020.

	75% through the budget year.
General Fund Expenditures:	68.37% budgeted amount;
General Fund Revenue:	81.19% budgeted amount;
Utility Fund Expenditures:	66.04% of budgeted amount;
Utility Fund Revenue:	73.73% of budgeted amount.

Motion to approve Budget Amendment #4 as presented made by Alderman Dietrich; Seconded by Alderman Preston. All Ayes.

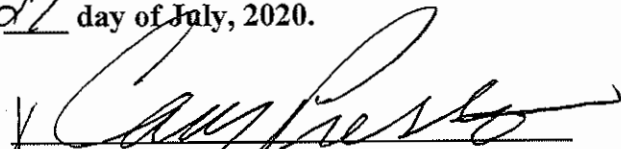
Discussed trash rates, landfill rates, and sought clarification on the will of Council. In the Minutes of previous Council meetings, we have found where previous Council made the motion to allow for the first Saturday of each month for free landfill access and dumping for City residents. Ultimately, this is Council policy and we seek clarification to inform landfill attendants. After much discussion surrounding various methods of billing, collecting, and charging for landfill use, item has been tabled for further review. Motion to table by Alderman Dietrich; Seconded by Alderman Clark. All ayes.

Upon closing the meeting, Alderman Clark encouraged Council to discuss possible uses of grant monies that are available to the MDD. There are many restrictions to these funds,

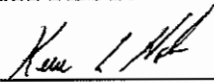
such as for low-income, underserved communities, and Doc Smith at the MDD is open to suggestions for its use. No Action

With there being no further business, Council adjourned at 7:18 p.m

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


Cary Preston, Mayor

ATTEST:


Kevin Hodges, City Manager