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The Childress City Council met in Regular Session Monday February 10th 2019, at 6:00 p.m. at the Council Chambers, Childress City Hall, 315 Commerce Street Childress, TX 79201.

Mayor

Cary Preston

Aldermen

Marino Rodriquez Joshua Johnson Gary Clark John Preston Mike Dietrich

City Manager City Attorney Kevin Hodges Steve Bird (absent)

Mayor Preston led the invocation.

Opened floor for public comment.

Requests of repairs at the tennis courts were made, no action.

Discussion of Social Media, no action.

Discussion of nepotism, no action.

Minutes of previous meeting were approved. Motion made by Alderman Rodriguez; Seconded by Alderman Clark. All Ayes.

Discussed service lines/main lines and providing services to outside-city-limits residents. Currently have multiple services tapped into single service line, which is non-compliant for residential meters. Current expectation is for city repair to these service lines. Discussed the ideal configuration for services would be as follows: Set a commercial meter at City limits. The Customer then runs line to that meter, of which, that service line is the responsibility of the property owner. No action.

Chantz Hawley, and John Diggs were present to discuss Health Insurance. Discussed differences between current insurance plan and Medical Cost Sharing Program. No action.

Motion to table discussion and action on Item "Discuss and Act on Nepotism in City Council Code of Conduct and Ethics Policy" due to lack of legal Counsel. Motion to table made by Alderman Clark; Seconded by Alderman Rodriguez. Alderman Dietrich votes in opposition. Item tabled with 4-1 vote.

Motion to table discussion and action on Item "Discuss and Act on interpretation of Nepotism in City Charter" due to lack of legal Counsel made by Alderman Rodriguez; Seconded by Alderman Clark.

Final item to be discussed in Executive Session. "Discuss Councilmember conduct concerns regarding fellow Councilmember conduct as it relates to 551.074".

Council exited Regular Session at 7:40 p.m. Council entered Executive Session at 7:40 p.m.

Discussed personnel matters

Council exited Executive Session and re-entered Regular Session at 8:39 p.m. With there being no further business, Council adjourned at 8:40 p.m

The minutes were read and approved the day of February, 2020

Cary Preston, Mayor

ATTEST:

Kevin Hodges, City Manager

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