The Childress City Council met in Called Session Monday, July 27<sup>th</sup> 2020, at 6:03 p.m. in the Expo Center, Mashburn Event Center, 1100 7<sup>th</sup> St., Childress, TX 79201.

Mayor

Cary Preston

Aldermen

Marino Rodriquez

Gary Clark John Preston Mike Dietrich

City Manager

Kevin Hodges

City Attorney

Steve Bird

Mayor led invocation and Pledge of Allegiance.

## **Public Comment:**

Susan Leary discussed actions being taken in a combined effort through Code Enforcement and Main Street to clear up unkempt lots downtown.

Motion to approve previous meeting minutes made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

Base rates for golf dues were presented. Base rate proposal has been discussed with the Country Club. Motion to raise base rates effective October 1, 2020 with a yearly \$1.00 increase for 5 years. New effective rates:

City Fees \$100.00
City Seniors \$85.00
County Club Fees \$90.00
County Club Seniors \$75.00

With all seeing a \$1.00 annualized increase beginning in October 2021. Motion made by Alderman Clark; Seconded by Alderman Rodriguez. All Ayes.

Motion to include addendum to the County Club Lease Agreement, allowing for a discounted senior rate made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

Discussed 4-H Lease Agreement. Motion made to extend the offer of sharing the no-cost officing/housing in the Boy Scouts building by the maintenance barn made by Alderman Rodriguez; Seconded by Alderman Preston.

Discussion surrounding HOT income and expenses. Discussion surrounding the receiving entities' use of the monies and their upcoming advertising spending. No action taken.

Provided 2020 Certified Values<sup>1</sup> and FY '20-'21 Debt Service. The City of Childress 2020-2021 Debt Service Items:

Description	Principal	Interest	Total
2014 REFUNDING CO	160000	5368	\$ 165,368.00
2015 EVENT CENTER CO	126000	95634	\$ 221,634.00
2017 ADVANCING LINE OF CREDIT	100000	30137	\$ 130,137.00
TWDB SERIES 2020 CO	35000	5269	\$ 40,269.00
CHARGERS - POLICE DEPT	33004	3866	\$ 36,870.00
PICKUPS - POLICE DEPT	13520	1475	\$ 14,995.00
2018 JD 620 MOTORGRADER	12703	8773	\$ 21,476.00
2020 TRASH TRUCK	32122	8418	\$ 40,540.00
2020 SCRAPER - LANDFILL	103632	23370	\$ 127,002.00

Motion to approve and accept 2020 Certified Values and all Debt Service Items made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

1. Values provided as attachment to Minutes.

Discussed landfill dumping rates, classes, access, and free dumping. The landfill serves all Childress County, but is only supported by City taxes. As so, wish to institute higher per-use charge for trash generated outside of City Limits.

Council motioned to approve the charges and waste classes; To restrict free dumping to first Saturday of each month for In-Town Residents only; With no change to the Landfill list of prohibited list of materials<sup>1</sup>, to be instituted as resolution, as follows:

CLASSES		CHARGE PER CU
Curabasa		YARD
Residential	Household waste only. No construction, roofing, contractor waste	
Generated In Town		\$9.00 + tax
Generated Out of Town		\$18.00 + tax
Commercial	Any construction, roofing, contractor, commercial waste	
Permitted		\$9.00 + tax
Non Permitted		\$18.00 + tax

1. Waste generated outside Childress County, Oil, Chemicals, Asbestos, Concrete, Lead-Acid Batteries, Tires

Motion made by Alderman Clark; Seconded by Alderman Dietrich. All Ayes. Will present resolution for final approval at upcoming Council meeting.

Discussed Coronavirus Relief Fund. The City is eligible to receive assistance from Texas Department of Emergency Management (TDEM). Discussed use, restrictions, possible areas of reimbursement of funds. Motion to accept funding from TDEM, keep in segregated account, designating City Manager Kevin Hodges as administrator of these funds. Motion made by Alderman Clark; Seconded by Alderman Preston. All Ayes.

The City was pleased to announce the two, new and improved, remote pay options now available to all Customers. The City has transitioned from using TPG (The Payment Group) to process online credit cards to a fully-integrated Incode-based system. Making this change not only improved the online payment experience, but introduced the new ability of IVR payments.

IVR payments allow for 24/7 payments on an automated phone line. The new web pay portal allows for Customers to obtain their meter data, non-metered billing information, and the bill amount now populates correctly.

Currently both services have no processing fees associated. No Action.

Discussed Strategic Facilities Plan. Reviewed progress. Provided wish list for long-term facility planning. Motion to accept Strategic Facilities Plan as presented made by Alderman Clark; Seconded by Alderman Preston. All Ayes.

Provided Council with upcoming Budget Workshop schedule. No Action

With there being no further business, Council adjourned at 7:27 p.m

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

Cary Preston Mayor

ATTEST:

Kevin Hodges, City Manager

Som I Horly

HS Real:	15,267,200					
Non-HS Real:	15,267,200		12,610	1,762	3,156,255	HS Real:
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New HS Improvements:		Total Land Mkt Value:				Production Market:
New HS Improvements:			202,279	1,700	87,425,683	HS Improvements:
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## CHILDRESS COUNTY APPRAISAL DISTRICT TWILD BUTLER, CHIEF APPRAISER

## 2020 CERTIFIED VALUES

1, TWILA BUTLER, CHIEF APPRAISER OF CHILDRESS COUNTY APPRAISAL DISTRICT, DO SOLEMNLY SWEAR THAT THE ATTACHED IS THAT PORTION OF THE APPRAISAL ROLL OF THE CHILDRESS COUNTY APPRAISAL DISTRICT WHICH LISTS PROPERTY TAXABLE BY THE CITY OF CHILDRESS AND WHICH CONSTITUTES THE APPRAISAL ROLL FOR 2020, AS OF JULY 21, 2020

## CITY OF CHILDRESS

PROPERTY TYPE	MARKET VALUE	TOTAL MARKĘŢ TAXABLE VALUE	TOTAL APPRAISED VALUE	TOTAL NET TAXABLE VALUE	FREEZE ADJUSTED TAXABLE VALUE
LOCAL REAL PROPERTY AND PERSONAL PROPERTY	\$248,654,227.00				
MINERAL, INDUSTRIAL, UTILITIES, AND PERSONAL PROPERTY	\$49,480,070.00				
TOTAL VALUE	\$298,134,297.00	\$297,948,364.00	\$223,466,692.00	\$221,905,501.00	\$189,623,955.00
TOTAL PARCELS	3659	•	TWILA BUTLER, CHIEF CHILDRESS COUNTY A		, ,,