

The Childress City Council met in Regular Session Monday June 14th, 2021, at 6:00 p.m. in the Expo Center, Mashburn Event Center, 1100 7th St. NW, Childress, TX 79201.

Mayor	Cary Preston
Aldermen	Marino Rodriquez Sharon Johnson Gary Clark John Preston C.T. Taylor
City Manager	Kevin Hodges
City Attorney	Steve Bird

Public Announcement: Mayor Cary Preston advised the public of the ERCOT requests for conservation of electricity. No Action.

Called meeting to order with Invocation and Pledge of Allegiance.

Public Comment:

Matt Stone, school board member, is returning to discuss his desire to have Ag Farm located within City Limits. Individual is requesting Ordinance/Zoning changes, and states his opinion that this is not a matter that should concern Planning and Zoning as he has contacted the property owners himself. No Action.

Informational response provided: City Attorney has directed this matter to Planning and Zoning. There are property owners that this would affect, and therefore will proceed through planning and zoning for interested parties (nearby property owners) to voice their opinion regarding the potential changes per Attorney guidance. Directed individual to Code Compliance and City Manager. No Action.

Motion to accept the Minutes from previous meeting made by Alderman Rodriguez; Seconded by Alderman Preston. All Ayes.

Discussed appointment of MDD Board Members. 3 Board Members terms are coming to an end. These board members have discussed their willingness to serve another term. Mark Keys, Dale Rabe and John Preston have been reappointed without opposition. Motion to accept Mayoral appointment of Mark Keys, Dale Rabe and John Preston made by Alderman Rodriguez; Seconded by Alderwoman Johnson. All Ayes.

Discussed Resolution 061421 between MDD and Palace Theater. MDD Director Doc Smith advised per LGC 377 the MDD may contribute funds to a nonprofit if a resolution is passed by the governing city. Therefore the MDD is requesting a reading, second reading and adoption of the resolution between the MDD and Palace Theater. This will allow the MDD Board to determine the amount of assistance, if any, they would like to contribute to the Palace Theater.

First Reading of Resolution 061421 authorizing MDD to purchase seating in support of business development per LGC 377. Roll call vote: Ayes: Alderman Clark; Alderman Taylor; Alderwoman Johnson; Alderman Rodriguez Nays: None Abstain: Alderman Preston. First reading passes, will follow up with second reading and enactment at a later meeting.

Discussed appointment of Main Street Advisory Board Members. Motion to approve the appointment of April Foard and Sage Seal to Main Street Advisory Board made by Alderwoman Johnson; Seconded by Alderman Clark. All Ayes.

Discussed storm sirens. City has installed new storm sirens, replacing ones currently in the ground. Now the City has the opportunity to install the removed storm sirens in other locations to extend our siren coverage. Looking to install by the City Maintenance Barn, extending coverage in the southwest and also by the Prison, by the residential properties. Provided cost estimate, although it has not been formally quoted at this time. Mr. Hodges advised the cost of relocating one siren would be around ~\$2,500 and estimates the second to

cost ~\$3,000. Motion to approve the relocation and installation of the storm sirens at the locations presented made by Alderman Clark; Seconded by Alderman Preston. All Ayes.

Mr. Kevin Hodges presented financial report. Reviewed General and Utility funds revenue and expenditures. Expenditures are currently less than budget for both funds. Motion to approve financial report made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

Budget workshop of non employee departments: Cemetery, Airport, Auditorium and Event Center. No Action.

With there being no further business, Council adjourned at 6:59 p.m

The minutes were read and approved the ____ day of July, 2021.

Cary Preston, Mayor

ATTEST:

Kevin Hodges, City Manager