



City of Childress

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AGENDA

The City Council will meet in Called Session, **Thursday, May 23rd, 2019 at 6:00 p.m.**, in the Council Chambers, Childress City Hall, 315 Commerce St., Childress Texas to discuss the following:

Action Items

1. Call meeting to order.
2. Establish quorum.
3. Discuss/Act on Resolution that AEP Texas Inc.'s existing electric rates and charges within the City limits should remain unchanged. AEP Texas' request for approval of its base rates increase is denied.
4. Review/Approve FY '17-'18 audit report.
5. Discuss/Act on outside dumpster request – Sheryl Dunn.
6. Discuss/Act on current street sweeper and potential rental/lease/purchase agreements.
7. Discuss installing camera system in Fair Park.
8. 1st Reading of Council Ethics Policy.
9. Discuss upcoming meetings with Texas State Departments: TDCJ, TCEQ, TML taking place between June 10th-14th.
10. Review personnel qualifications and conditions of employment for potential positions in new budget year.

Council may enter a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code).

Kevin Hodges, City Manager

KH/dd

Posted 5:00 p.m. May 20th, 2019

Distribution: Index (email), KCTX Radio (email)

Sworn to and subscribed before me this the 20th day of May, 2019

D'Linda Dockery, Notary Public State of Texas