

The Childress City Council met in Regular Session Monday July 12th, 2021, at 12:00 p.m. in the Council Chambers, Childress City Hall, 315 Commerce St., Childress, TX 79201.

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

Called meeting to order with Invocation and Pledge of Allegiance.

Public Comment

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

Mr. Steve Craig is not present. Item tabled.

Discussed abandonment of 19th St. NW from Hwy 287 S. to alleyway. City has water main that we need to locate to determine the need of easement. Discussed potential diversion of water line by the developer. After much discussion, Alderman Clark made motion that we abandon the designated section, and to maintain easement for water line. Council deliberated, Alderman Clark rescinded his motion. Item tabled for further review.

Mayor stated the Council will now convene in Executive Session per City Attorney to discuss the terms of a potential contract.

Council exited Regular Session at 6:23
Council then entered Executive Session at 6:23
Council exited Executive Session at 6:57
Council reopened Regular Session at 6:57

Unique contract terms given to the City of Childress by Texas Historical Commission – Main Street Division. Motion to continue the City’s participation in the Main Street Program, accepting the terms of the probationary contract made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

2nd Reading of Resolution 061421

RESOLUTION NO. 061421

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHILDRESS, TEXAS, AUTHORIZING THE CHILDRESS MUNICIPAL DEVELOPMENT DISTRICT TO PURCHASE NEW SEATING FOR THE PALACE THEATER IN CHILDRESS, TEXAS AS A BUSINESS DEVELOPMENT PROJECT UNDER TEXAS LOCAL GOVERNMENT CODE 505.158 – PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL MUNICIPALITIES.

WHEREAS, The Childress Municipal Development District is a political subdivision of the State of Texas and of the City of Childress, operating under Chapter 377 of the Texas Local Government Code.

WHEREAS, Chapter 377 of the Texas Local Government Code authorizes Municipal Development Districts to undertake projects defined by Sections 505.151 through 505.158 of the Texas Local Government Code or projects related to a convention facility.

WHEREAS, Section 505.158 of the Texas Local Government Code - PROJECTS RELATED TO BUSINESS DEVELOPMENT IN CERTAIN SMALL COMMUNITIES

- (a) For a Type B Corporation authorized to be created by a municipality with a population of 20,000 or less, “project” also includes the land, buildings, equipment, facilities, expenditures, targeted**

infrastructure, and improvements found by the corporation's Board of Directors to promote new or expanded business development.

- (b) A Type B corporation may not undertake a project authorized by this section that requires an expenditure of more than \$10,000 until the governing body of the corporation's authorizing municipality adopts a resolution authorizing the project after giving the resolution at least two separate readings.

WHEREAS, The Childress Municipal Development District believes the purchase of new seating for the Palace Theater qualifies as promoting new or expanded business development in the Childress downtown district.

WHEREAS, The Childress Municipal Development District requests City Council authorization not to exceed \$20,000 to purchase new seating for the Palace Theater in Childress, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHILDRESS, TEXAS:

The City Council authorizes the Childress Municipal Development District to purchase seating for the Palace Theater in Childress, Texas in an amount not to exceed \$20,000.

1st Resolution reading on June 14, 2021

2nd Resolution reading on _____, 2021

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF CHILDRESS, TEXAS ON THIS THE _____ DAY OF JUNE 2021.

ATTEST:

APPROVED:

D'Linda Dockery, City Secretary

Cary Preston, Mayor

APPROVED AS TO FORM:

Steve Bird, City Attorney

Roll call vote on Resolution 061421

Aye: Alderman Clark; Alderman Taylor; Alderman Rodriguez

Nay: none

Abstain: Alderman Preston

Resolution enacted.

Budget workshop:

Reviewed Administration, Street, Police, Swimming Pool, Municipal Court, Water & Wastewater, and Trash departments. Reviewed revenues and expenditures. Reviewed upcoming capital improvements. No action.

With there being no further business, Council adjourned at 8:25 p.m

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

Cary Preston, Mayor

ATTEST:

Kevin Hodges, City Manager