

**The Childress City Council met in Regular Session Monday February 8<sup>th</sup>, 2021, at 6:00 p.m. in the Expo Center, Mashburn Event Center, 1100 7<sup>th</sup> St. NW, Childress, TX 79201.**

**Mayor Cary Preston**

**Aldermen Marino Rodriquez  
Sharon Johnson  
Gary Clark absent  
John Preston**

**City Manager Kevin Hodges  
City Attorney Steve Bird**

**Mayor led Invocation and Pledge of Allegiance.**

**Public Comment:**

**Motion to approve Minutes made by Alderwoman Johnson; Seconded by Alderman Rodriguez. All Ayes.**

**Presented Ordinance authorizing the execution of a supplement to the water purchase contract with Greenbelt Municipal and Industrial Water Authority. Will allow for refinancing and lower rates. Motion to approve Ordinance made by Alderman Rodriguez; Seconded by Alderman Preston.**

**Ordered May 1<sup>st</sup> 2021 Joint General Election**

**ORDER OF GENERAL JOINT ELECTION  
(ORDEN DE ELECCION GENERAL)**

An election is hereby ordered to be held on May 1<sup>st</sup>, 2021 for the purpose of:  
Electing three (3) Alderpersons, each for a full-term of two years.  
(Se ordena que una elección se celebre el 1 de mayo de 2021 con el propósito de:  
Elegir tres (3) Alderpersons, cada uno por un término completo de dos años.)

Alderperson Place #1  
Alderperson Place #2  
Alderperson Place #3

Electing two (two) School Board Trustees, each to serve a full term

School Board Trustee Place #6  
School Board Trustee Place #7

Early voting by personal appearance will be conducted each weekday at  
(La votación anticipada por presentación personal se llevará a cabo todos los días de la semana en)

**COUNCIL CHAMBERS  
CHILDRESS CITY HALL  
315 COMMERCE ST.  
CHILDRESS TEXAS 79201**

Beginning April 19<sup>th</sup>, 2021 and ending April 27, 2021  
(A partir del 19 de abril de 2021 y finalizando el 27 de abril de 2021)

April 19 <sup>th</sup> 8am-5pm	19 de abril 8 am-5pm
April 20 <sup>th</sup> 8am-5pm	20 de abril 8 am-5pm
April 21 <sup>st</sup> 8am-5pm	21 de abril 8 am-5pm
April 22 <sup>nd</sup> 8am-5pm	22 de abril 8 am-5pm
April 23 <sup>rd</sup> 8am-5pm	23 de abril 8 am-5pm
April 26 <sup>th</sup> 7am-7pm	26 de abril 7 am-7pm
April 27 <sup>th</sup> 7am-7pm	27 de abril 7 am-7pm

Election Day voting will take place:

(La votación del día de las elecciones se llevará a cabo:)

MAY 1<sup>st</sup>, 7AM-7PM  
(1 DE MAYO, 7 AM-7PM)

IN THE FOYER ROOM OF THE CITY AUDITORIUM,  
100 FAIR PARK DRIVE, CHILDRESS, TX 79201

Applications for ballot by mail shall be mailed to:  
(Las solicitudes de boleta por correo deberán enviarse a:)

D'Linda Dockery  
PO Box 1087  
Childress, TX 79201

Applications for ballots by mail must be received no later than the close of business on April 20<sup>th</sup>, 2021.

(Las solicitudes de boletas por correo deben recibirse a más tardar el cierre de actividades del 20 de abril de 2021)

Issued this the 8<sup>th</sup> day of February 2021.  
(Emitido el 8 de febrero de 2021.)

**Motion to Order Election made by Alderman Clark; Seconded by Alderman Preston. All Ayes.**

**Presented Council with Quarterly reports. City Manager, Kevin Hodges, discussed Airport, Event Center and the Municipal Development District.**

**Municipal Airport FBO, Luke Boedecker presented Airport financials and operations. Discussed TXDOT grant and repair program for Municipal Airports. Reviewed prior discussion relating to other taxing entities financial support of this project. Mr. Hodges, advised City has budgeted \$20,500.00 for design study that due to a year delay by TXDOT will be re-allocated towards other paving expenses. Will be budgeted again for Airport repairs next year, and would work \$250,000.00 for repair into the fiscal year after study complete. It is the request of the Council that a joint meeting be held between the taxing entities that have interest in maintaining functioning Airport to discuss cooperation. A resolution would be needed by August.**

**Municipal Development District Director, Doc Smith, presented MDD financials and operations. Mr. Smith further provided details relating to the MDD managed Event Center.**

**Motion to accept the quarterly reports presented by Municipal Development District, Event Center, and Airport made by Alderwoman Johnson; Seconded by Alderman Clark. All Ayes.**

**Discussed opening the Municipal swimming pool for summer 2021. Mr. Hodges advised that the monies needed to open the pool have been budgeted for such operations in our current budget. Mr. Hodges advised that the City may need to hire a new Pool Manager. Motion to proceed with swimming pool opening made by Alderman Preston; Seconded by Alderwoman Johnson. All Ayes.**

**Discussed possible 2021 paving project with Parkhill Group's cost share Seal Coat Program. Due to a variety of factors, cost/benefit analysis, scope of work, it would be recommended to use an outside contractor rather than City workers for the project. Provided several examples of locations. Open discussion regarding locations for street paving and repair. Further discussion surrounding other locations eligible locations for paving.**

**Public in attendance Mr. Larry Johnson stated his interest in having his street paved (Ave L, between his property and the Event Center), and would be willing to pay for the work as has been the case with previous paving projects. Mr. Luke Boedecker further stated his interest in having paving done at the Airport, and his interest in sharing that cost.**

**Mr. Hodges advised that throughout the year, as the City has acquired a fund balance, has set aside and built up the paving and construction funds. Want to be mindful of upcoming**

**and currently underway projects, and encourages to be mindful and conservative in planning for expenditures. Discussed Council preferred paving plan and subsequent budget amendment. Motion to proceed with provided example #3, that included the Airport and Mr. Johnson and the budget amendment for the project made by Alderman Preston; Seconded by Alderwoman Johnson. All Ayes.**

**Discussed preventative measures of windblown debris at the Landfill and associated Budget Amendment. Mr. Hodges advised portable litter fences could reduce the issue of windblown litter, totaling \$49,992.50. Will proceed with assembly and set up of these measures. Motion to proceed with purchase of and subsequent Budget Amendment for litter fencing as presented made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.**

**Discussed Charter Amendments. After discussion of Council desire to update Charter with Election Measures, item was tabled for a later date.**

**Mr. Hodges presented Budget Amendment #2. Motion to accept Budget Amendment as presented made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.**

**With there being no further business, Council adjourned at 8:33 p.m**

**The minutes were read and approved the \_\_\_\_ day of March, 2021.**

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**Cary Preston, Mayor**

**ATTEST:**

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**Kevin Hodges, City Manager**