

**The Childress City Council met in Called Session Monday April 5<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  
John Preston**

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

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

**Public Comment**

**Presented, read, and discussed Resolution 04052021**

**RESOLUTION 04052021**

WHEREAS, THE CITY OF CHILDRESS INTENDS TO MAKE CERTAIN IMPROVEMENTS TO THE CHILDRESS MUNICIPAL AIRPORT; AND

WHEREAS, THE GENERAL DESCRIPTION OF THE PROJECT IS DESCRIBED AS: DESIGN AND CONSTRUCTION OF RUNWAY AND AIRFIELD PAVEMENT REHABILITATION; AND

WHEREAS, THE CITY OF CHILDRESS INTENDS TO REQUEST FINANCIAL ASSISTANCE FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THESE IMPROVEMENTS; AND

WHEREAS, TOTAL PROJECT COSTS ARE ESTIMATED TO BE \$2,707,500, AND THE CITY OF CHILDRESS WILL BE RESPONSIBLE FOR 10% OF THE TOTAL PROJECT COSTS CURRENTLY ESTIMATED TO BE \$270,750; AND

WHEREAS, THE CITY OF CHILDRESS NAMES THE TEXAS DEPARTMENT OF TRANSPORTATION AS ITS AGENT FOR THE PURPOSES OF APPLYING FOR, RECEIVING AND DISBURSING ALL FUNDS FOR THESE IMPROVEMENTS AND FOR THE ADMINISTRATION OF CONTRACTS NECESSARY FOR THE IMPLEMENTATION OF THESE IMPROVEMENTS;

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY OF CHILDRESS HEREBY DIRECTS NAME OR POSITION OF INDIVIDUAL TO EXECUTE ON BEHALF OF THE CITY OF CHILDRESS, AT THE APPROPRIATE TIME, AND WITH THE APPROPRIATE AUTHORIZATIONS OF THIS GOVERNING BODY, ALL CONTRACTS AND AGREEMENTS WITH THE STATE OF TEXAS, REPRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, AND SUCH OTHER PARTIES AS SHALL BE NECESSARY AND APPROPRIATE FOR THE IMPLEMENTATION OF THE IMPROVEMENTS TO THE CHILDRESS MUNICIPAL AIRPORT.

**Roll call vote on resolution:**

**Aye: 5, Alderman Clark; Alderwoman Johnson; Alderman Preston; Alderman Rodriguez; Mayor Preston**

**Nay: 0**

**Abstain: 0**

**Resolution adopted.**

**With there being no further business, Council adjourned at 6:20 p.m**

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

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**Cary Preston, Mayor**

**ATTEST:**

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**Kevin Hodges, City Manager**