

**The Childress City Council met in Called Session Monday November 16, 2020, at 6:06 p.m. in the Expo Center, Mashburn Event Center, 1100 7<sup>th</sup> St. NW, Childress, TX 79201.**

**Mayor Cary Preston**

**Aldermen Marino Rodriguez**  
**Gary Clark**  
**John Preston**

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

**Mayor led invocation.**

**Public Comment.**

**Mayor Preston read the resolution as follows:**

#### RESOLUTION

A RESOLUTION OF THE CHILDRESS CITY COUNCIL OF CHILDRESS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM RLF CLOSEOUT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE CHILDRESS REVOLVING LOAN FUND; AND AUTHORIZING THE DIRECTOR OF THE MUNICIPAL DEVELOPMENT DISTRICT TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CLOSEOUT APPLICATION.

WHEREAS, the City Council of Childress, Texas desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to- moderate income; and

WHEREAS, during the fiscal year ended September 30, 1986, the City of Childress received \$400,000 from the Texas Community Development Block Grant Program to be used as a Revolving Loan Fund and has since received an additional \$22,000 from the CDBG program totaling \$422,000;

WHEREAS, during fiscal year ended September 30, 2016, the City of Childress utilized \$290,000 of the Revolving Loan Fund to purchase equipment for the Childress Exhibition Center which serves residents throughout the county leaving \$132,000 plus interest in the Childress Revolving Loan Fund;

WHEREAS, in September 2020, The Childress Municipal Development District purchased the two remaining loans from the Childress Revolving Loan Fund creating an all cash balance of \$135,071.80 as of October 31, 2020 in order to facilitate the Texas CDBG program RLF Closeout Application;

WHEREAS, it is the desire of the City of Childress to use the \$135,071.80 to fund Texas Department of Agriculture approved projects in Childress in lieu of returning the funds to the Texas Department of Agriculture.

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

- That a Texas Community Development Block Grant Program RLF Closeout Application for the Revolving Loan Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
- That the City's Closeout Application will include a request that the following initial projects be considered for Texas Department of Agriculture approval for the following use of the remaining RLF funds: Childress Christmas Sharing, Inc., The Childress Food Bank,

Childress Women's League Backpack Program, Childress Meals on Wheels, Childress Women's Council Shoe Program, CASA of the Rolling Plains, with other local programs to be added to utilize the entire \$135,071.80

- That the closeout application include the \$290,000 used to purchase equipment for the Childress Exhibition Center which is being offset by free office/ meeting space given to an organization providing services to Limited Clientele per the CDBG rules.
- That the City Council directs and designates the following to act in all matters in connection with this RLF Closeout Application and the City's participation in the Texas Community Development Block Grant Program:
  - The Director of the Municipal Development District shall serve as the City's Chief Executive Officer and Authorized Representative to execute this Closeout application and any subsequent contractual documents;

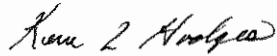
Passed and approved this 16<sup>th</sup> day of November, 2020. Resolution was voted on by the City Council as follows:

Roll Call Vote:

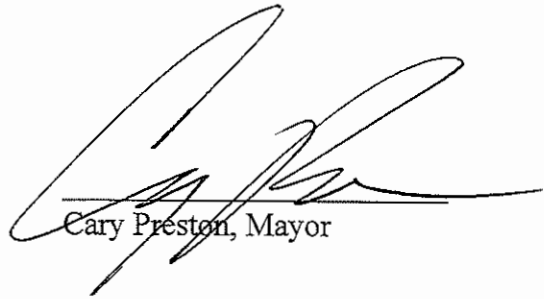
Aye: Alderman Clark, Alderman Preston, Alderman Rodriguez, Mayor Preston

Nay: none

Abstain: none



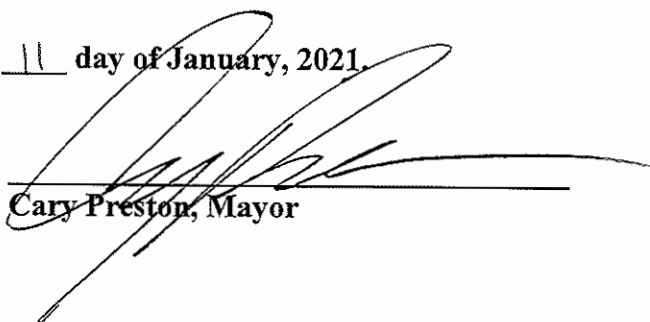
Kevin Hodges,  
City Secretary



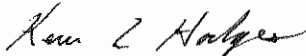
Cary Preston, Mayor

**With there being no further business, Council adjourned at 6:24 p.m. Motion was made by Alderman Clark. Seconded by Alderman Preston. All ayes.**

The minutes were read and approved the 11 day of January, 2021.

  
Cary Preston, Mayor

ATTEST:



Kevin Hodges, City Manager