The Childress City Council met in Regular Session Monday May 10th, 2021, at 6:00 p.m. in the Expo Center, Mashburn Event Center, 1100 7th St. NW, Childress, TX 79201.

Mayor Cary Preston

Aldermen Marino Rodriquez

Sharon Johnson 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:

ATTEST:

Matt Stone of CISD presented proposal for AG Farm to be inside City Limits with summary below:

Mr. Stone indicated the desire of the school district to have Ag Farm located within City Limits. Property is owned across from Rhodes Gym, along Ave I NE. Property has residential zoned area and properties nearby. Mr. Stone advised that the City of Lubbock has Ag farm that is adjacent to residential properties and have not had any complications that he is aware of. He is looking for guidance on pursuing this project. No Action. Item is already being addressed by Code Enforcement and Health Department.

Denise Foster of Foster and Lambert delivered and discussed the independent audit of FY '19-'20. Discussed revenues, expenditures, statistics, and findings. Motion to accept the report made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

Request for batting cages has been tabled for further consideration. No Action.

Mr. Steve Craig was awarded Certificate of Recognition for his volunteer service. No Action.

Discussed lease agreement with Trevor Watson for Ag Farm property at Childress and Baylor Lakes. After discussion, motion was made to amend 11th condition in lease agreement. Motion to amend from "no more than \$2,000" to "no more than \$1,000" made by Alderman Rodriguez; Seconded by Alderman Clark. All Ayes. Motion to accept the amended lease agreement made by Alderwoman Johnson; Seconded by Alderman Preston. All Ayes.

Opened sealed bids for RFP 05-10-21-1 Storm Siren Project. Goddard Enterprise only bid submitted. Motion to award the bid to Goddard Enterprises made by Alderman Preston; Seconded by Alderman Rodriguez. All Ayes.

Discussed 2021 Paving Project. Much discussion surrounding locations for paving, the reimbursements sought from interested parties, and cost-per-block for evaluation purposes. After discussion, motion made to approve the presented 2021 Paving Project in the amount of \$213,161.00, with reimbursement sought from various funds, property owners, and entities bringing estimated cost to \$150,205.00 made by Alderman Preston; Seconded by Alderwoman Johnson. All Ayes.

Presented and discussed Budget Amendment #3. Motion to accept Budget Amendment #3 as presented made by Alderwoman Johnson; Seconded by Alderman Clark.

With there being no further business, Council adjourned at 8:15 p.m	
The minutes were read and approved the	day of June, 2021.
	Cary Preston, Mayor

Kevin Hodges, City Manager