

The Childress City Council met in Regular Session Monday June 22nd 2020, at 6:00 p.m. in the Council Chambers, Childress City Hall, 315 Commerce St., Childress, TX 79201.

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| Mayor | Cary Preston |
| Aldermen | Marino Rodriquez Gary Clark John Preston Mike Dietrich |
| City Manager | Kevin Hodges |
| City Attorney | Steve Bird |

Mayor led invocation and Pledge of Allegiance.

Public Comment:

Susan Leary, Main Street Director, offered information relating to the sales tax figures that were released. She requested to have THLA provide HOT funding training.

Vicki Cook, with the Childress County Heritage Museum, advocated for similar insurance in the upcoming budget year. Expressed concerns regarding coverage for pre-existing conditions.

Motion to approve minutes as presented made by Alderman Dietrich; Seconded by Alderman Preston. All Ayes.

MDD Director Doc Smith discussed the 2 terms that were expiring on his board. Mr. Talmadge Porter, and Mr. Earl Griffin have agreed to serve another term, if so appointed by this body.

Alderman Dietrich advised would like to speak with the individuals prior to appointment. Would like to inquire about infrastructure investment, and the potential Board Member appointment thoughts on the matter.

Motion to table until further meeting, wherein Mr. Porter and Mr. Griffin may attend made by Alderman Dietrich; Seconded by Alderman Clark. Nay: Alderman Preston. Item tabled for further discussion.

Motion to approve the Resolution authorizing the Childress PD to submit grant application, and for Chief Miller to serve as primary contact for the grant process.

Roll Call Vote

Aye: Alderman Clark; Alderman Dietrich; Alderman Preston; Alderman Rodriguez.

Nay: none

Abstain/Absent: none.

Resolution passes.

Discussion regarding the City of Childress health benefits, and projections for upcoming budget year. Quotes only provided 60 days prior to enrollment. However, we know this can be a dynamic cost for the City. Reviewed annual increases, fair to expect an increase this year on our health plan. Current health plan is the max deductible option for an HSA plan, therefore the least expensive. Current loss ratio for our health plan this year is 110%. Provided details on Medical Cost Sharing plan through Sedera, coupled with a MEC plan and Supplemental Insurance plans. Answered questions regarding enrollment, annualized renewal increases, cost, benefits, plan structure. No Action.

Motion to add leading invocation to City Council Relations Policy and Code of Ethics, alongside “Pledge of Allegiance” made by Alderman Dietrich; Seconded by Alderman Clark. All Ayes.

With there being no further business, Council adjourned at 7:39 p.m

The minutes were read and approved the ____ day of July, 2020.

Cary Preston, Mayor

ATTEST:

Kevin Hodges, City Manager