

March 4, 2019

A City Council Regular meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members were present except City Secretary Amy Harris.

Mayor Anderle called the workshop to order at 5:30 p.m.

City Manager JRhett Parker reviewed the agenda and called the Department Heads to review their monthly reports:

- Street Supervisor Craig Arnold reported the two new dump trucks are now in the fleet. The crew worked on the 36/190 sewer project patching the hwy and concrete. OJ Nelson and Craig will attend vector control training. The parks department is getting the swimming pool ready for summer.
- Fire Chief Henry Horelica presented that the fire department had 13 calls this past month with one being a house fire total loss. Easter BBQ sales are April 21st. Chief asked that the council consider a 10% grant match toward a Texas Forestry Service Truck.
- Police Chief Lonnie Gosch reported that they have two new vehicles in their fleet. The Rene Bates auction did well. Code enforcement has been updating permit forms to abide with new planning and zoning ordinances.
- Librarian Marie Christopher reported that they were working on the summer reading program and adding teen activities. The Fleur-de-lei garden club planted a Japanese Black Pine tree replacing pines that were previously donated by Mrs. Cootie.
- Airport is running the same
- Retail Director Melanie Reed reported that the BBQ Shootout will be at Ledbetter Park May 10th and 11th.
- Economic Development Director Ginger Watkins reported that CEDC has awarded two new façade grants to Texas Country Title and The Bling Box.
- City Manager reported that city hall interior renovations to the 2nd floor were done and the exterior façade will be repainted within the next couple of weeks.
- Utilities Director Jerald Brunson reported the quality of the water has improved with the addition of sodium permanganate. The following projects are under construction: 2017 CDBG S.190 Sewer line project; 2nd phase water meter instillation; distribution phase II water line replacement; completed sewer leak on hwy 36/190; working on RR line water leak; will begin work on 8th Street French Drain. No water quality complaints were received.

Mayor Anderle called the regular meeting to order at 5:59 p.m.

Pastor Basilio M. Montez JR. offered the invocation.

Council Member Sims led the pledge of allegiance.

No public comments

Council Member Schiller moved to approve the following minutes:

- February 4, 2019 Regular Meeting

- February 25, 2019 Special Meeting
- February 25, 2019 Joint Meeting

Council Member Williams seconded the motion carried.

Don Allman, CPA with DLA, Presented the 2017-2018 Annual Audit Report with no findings. The City of Cameron received an unqualified opinion on the September 30, 2018 financial audit.

Council Member Willie moved to approve the audit report as presented. Council Member Williams seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the development of a Master Park Planning Committee and a 12th Street Park Planning Committee. Council Member Deal seconded the motion and it carried unanimously.

Council Member Willie moved to approve the request by CISD to use City Park to host a Community Cook-Out on April 4, 2019. Council Member Sims seconded the motion and the motion carried with Council Member Deal abstaining.

Basilio M. Montez JR. asked the city council to consider placement of a street light in his neighborhood located at 206 Scott Avenue.

Council Member Deal moved to grant a street light to be placed at 206 Scott Avenue. Council Member Hardeman seconded the motion and it carried unanimously.

Council Member Williams moved to table a resolution in opposition to a revenue cap and legislative interference with local services. Council Member Hardeman seconded the motion and it carried unanimously.

Council Member Schiller moved to accept the resignation letter from Gary Fuchs from the Cameron Economic Development Board of Directors. Council Member Willie seconded the motion and it carried unanimously.

Council Member Schiller moved to appoint Carl Bradley to the Cameron Economic Development Board of Directors. Council Member Williams seconded the motion and it carried unanimously.

Council Member Hardeman moved to apply for the CDGB Planning Grant for the purpose of creation of the city comprehensive plan. Council Member Sims seconded the motion and it carried unanimously. Clay Richards with Grant Works was present to answer questions.

Council Member Williams moved to adopt a resolution authorizing the award of professional services provider and contracts to hire Grant Works for the CDGB Planning Grant for the purpose of creation of the city comprehensive plan. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of February 2, 2019 to March 1, 2019. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- CEDC \$ 30,369.56
- BOK Financial \$899,763.00
- Classic Bank \$ 72,938.00
- Waste Connection \$ 32,055.98
- Classic Bank \$ 82,233.75
- Leif Johnson Ford \$ 63,323.00

Council Member Willie moved to approve the January 2019 Financial Report as presented. Council Member Schiller seconded the motion and it carried unanimously.

JANUARY 2019 REVIEW

33.00%

General Revenues	2,129,848.44	49.63
EXPENSES		
Street Dept.	318,911.99	30.66
Code Enf	11,744.31	9.79
Fire Dept.	\$46,780.82	32.16
Police Dept.	\$451,575.56	37.06
Court	\$10,140.94	16.11
Library	\$21,848.93	30.2
Ambulance	\$54,021.33	48.41
Other Operating Exp	\$185,810.56	29.6
Cemetery & Parks	\$45,041.76	27.92
Administration	\$109,337.31	37.48
Debt Service	\$352,236.00	80
Total Expenses	\$1,607,449.51	37.45
GF Fund Profit	\$522,398.93	
Water & Sewer Revenues	\$1,134,965.65	35.28
EXPENSES		
Water Maintenance	\$189,687.39	28.32
Water Treatment	\$171,531.23	46.09
Sewer Treatment	\$129,419.31	40.27
W & S Administration	\$288,982.84	32.37
Bond Retirement	\$699,496.30	72.8
Total Expenses	\$1,479,117.07	45.98
Water & Sewer Loss	-\$344,151.42	

HOT Revenues	\$116,721.59
HOT Expenses	\$20,000.00
HOT Profit	\$96,721.59

Lib Revenues	\$35,443.93
LIB Expenses	\$5,295.40
Lib Profit	\$30,148.53

Fire Revenues	\$27,737.09
Fire Expenses	-\$8,390.54
Fire Profit	\$36,127.63

CDBG #7216081	
CDBG Revenues	\$121,973.05
CDBG Expenses	\$79,727.72
Project Balance	\$42,245.33

TWDB-DWSRF-LF1000534	
DWSRF Revenues	\$715,307.96
DWSRF Expenses	\$684,803.54
Project Balance	\$30,504.42

TWDB-DWSRF-L1000517	
DWSRF	\$141,009.87

Airport Revenues	\$28,325.68	16.28
Airport Expenses	\$40,012.35	23.72
Airport Loss	-\$11,686.67	

2018 CDBG #7217049		
CDBG Revenues	\$34,580.00	
CDBG Expenses	\$0.00	
Project Balance	\$34,580.00	

Revenues	
DWSRF	
Expenses	\$0.00
Project Balance	\$141,009.87

TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$2,160.51
CWSRF	
Expenses	\$0.00
Project Balance	\$2,160.51

TWDB-CWSRF-LF1000523	
CWSRF	
Revenues	\$0.00
CWSRF	
Expenses	\$0.00
Project Balance	\$0.00

The City Council went into Executive Session at 6:45 p.m. The Executive Session was held to discuss the following:

- Pursuant to §551.072 and §551.087 to Deliberate about Real Property and Economic Development Negotiations.

The City Council ended the Executive Session at 7:14 p.m. and resumed the regular session.

Council Member Schiller moved to allow City Manager Rhett Parker to make negotiations to purchase real property. Council Member Sims seconded the motion and it carried unanimously.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 7:15 p.m. Council Member Deal seconded the motion and it carried unanimously.