

May 6, 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.

Mayor Anderle called the regular meeting to order at 5:32 p.m.

Council Member Deal offered the invocation.

Council Member Hardeman led the pledge of allegiance.

There were no public comments at this time.

Council Member Schiller moved to approve the minutes of the regular meeting of April 15, 2019. Council Member Hardeman seconded the motion and it carried unanimously.

Mayor Anderle opened a public hearing at 5:33 p.m. for the purpose of receiving public comments regarding a special use permit application for 2002 North Davis Avenue, Cameron, Texas.

Code Enforcement Officer Stanley Garrison spoke on Mr. Burleson's behalf and showed pictures of the garage. Mr. Burleson is requesting a 2-foot side yard variance.

No opposition was received and the Planning and Zoning Commission approved the permit on April 30, 2019.

Mayor Anderle closed the public hearing at 5:35 p.m.

Council Member Schiller moved to approve the special use permit for 2002 North Davis Avenue. Council Member Deal seconded the motion and it carried with Council Member Sims being absent.

Mayor Anderle opened a public hearing at 5:35 p.m. for the purpose of receiving public comments regarding a special use permit application for 712 North Scott Avenue, Cameron, Texas.

Sonja Powell is requesting a variance to place a HUD code manufactured home on the property. Ms. Powell informed the Council that the previous HUD code manufactured home burnt down in February. She wants to replace it with a new home of the same size.

The Planning and Zoning Commission approved the permit on April 30, 2019. No opposition was received.

Mayor Anderle closed the public hearing at 5:37 p.m.

Council Member Willie moved to approve the special use permit for 712 North Scott Avenue. Council Member Williams seconded the motion and it carried with Council Member Sims being absent.

Rhosonda Scott spoke to the Council regarding rescheduling Family Fun Day/Hood Day for May 19, 2019.

The event was cancelled on April 28, 2019 due to a threat received towards the event.

Attorney Benton Watson was present for Hood Day Committee and was concerned on how the cancellation was handled.

After discussion, it was determined that more security will be needed. Police officers will patrol area and be present; however, more security will need to be in place. A contingency plan will now be in place should another threat arise.

Council Member Deal moved to approve the use of OJ Thomas Park for May 19, 2019. Council Member Willie seconded the motion and it carried unanimously.

Council Member Williams moved to approve the following Resolution. Council Member Schiller seconded the motion and it carried unanimously.

RESOLUTION NO. 2019-05-06-011

A RESOLUTION OF THE CITY OF CAMERON TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Cameron, Texas ("City") is an electric utility customer of Oncor Electric Delivery Company LLC ("Oncor" or "Company"), and a regulatory authority with an interest in the rates and charges of Oncor; and

WHEREAS, the City is a member of the Steering Committee of Cities Served by Oncor ("OCSC" or "Cities"), a membership of similarly situated cities served by Oncor that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in Oncor's service area; and

WHEREAS, on or about April 8, 2019 Oncor filed with the City an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF"), PUC Docket No. 49427, seeking to increase electric distribution rates by approximately \$29,433,804; and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, Cities are coordinating its review of Oncor's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, Cities' members and attorneys recommend that members deny the DCRF.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS:

Section 1. That the City is authorized to participate with OCSC in PUC Docket No. 49427.

Section 2. That subject to the right to terminate employment at any time, the City of Cameron hereby authorizes the hiring of the law firm of Lloyd Gosselink Rochelle & Townsend, P.C. and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

Section 3. That the rates proposed by Oncor to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

Section 4. That the Company shall continue to charge its existing rates to customers within the City.

Section 5. That the City's reasonable rate case expenses shall be reimbursed in full by Oncor within 30 days of presentation of an invoice to Oncor.

Section 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 7. That a copy of this Resolution shall be sent to Matthew C. Henry, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, Legal Counsel to OCSC, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

Council Member Schiller moved to approve the Milam Appraisal District 2018 proposed budget amendment as presented. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of April 13, 2019 to May 2, 2019. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- American Medical Response \$26,381.25

The City Council went into Executive Session at 6:18 p.m. The Executive Session was held to discuss the following:

- \$551.071 consultation with City Attorney regarding pending or contemplated litigation: specifically, Fuchs v. Meylan Enterprises, Inc., et al; Cause No. CV39430; in the 20th Judicial District of Milam County, Texas.

The City Council ended the Executive Session at 7:00 p.m. and resumed the regular session.

No action was taken at this time.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 7:00 p.m. Council Member Deal seconded the motion and it carried unanimously.