

May 20, 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 Council Member Sims.

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

City Manager JRhett Parker reviewed the agenda and the following items of interest:

- Reviewed a calendar of upcoming budget workshops and meetings.

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

- Street Supervisor Craig Arnold reported that all 5 dumpsters are full and clean-up project is complete. Pool is ready to open on May 28<sup>th</sup>. Mosquito spraying occurred on May 2 and May 13. Another round of spraying will occur May 29-30<sup>th</sup>. Continue to haul rock for water and streets. Mowing lots, cleaning storm drain and picking up trash in parks continue.
- Fire Chief Henry Horelica reported that calls have slowed down for April. Fill the Boot fundraiser raised \$3,000 for MDA.
- Police Chief Lonnie Gosch reported that April was busy. Tin roof put on garage. Second patrol car should be ready before June 1<sup>st</sup>. Crawfish Boil fundraiser made \$800. Lost one officer due to death in family; however, the position has already been filled.
- Code Enforcement Officer Stanley Garrison presented report. Continually working on junk cars and cleaning lots.
- Librarian Marie Christopher reported 100 books were given out during April. Friends of the Library is purchasing all supplies for the summer reading program. Program will begin June 17<sup>th</sup> through July 25<sup>th</sup>. A new tree was also planted.
- Airport reported fuel issues due to lightening storm. The motherboard had to be replaced on the fuel system. Grant will go out for bid in October or November 2019.
- City Secretary Amy Harris reported that all election reports have been filed with the state and all paperwork has been filed accordingly.
- Retail/Tourism Director Melanie Reed reported that Dairy Queen was business of the month. The downtown committee is still meeting. Currently seeding grant funds for a Historical survey. Crossroads guide has been posted to the website. Steaktobor Fest meeting is beginning. Stacey Parker was appointed as lead for the Market Day at the Yards to be held on June 22<sup>nd</sup>. KWTX will be coming to Cameron on June 20<sup>th</sup> from 5 p.m. – 7 p.m.
- Economic Development Director Ginger Watkins reported new dance studio downtown. Dominoes Pizza will be opening July 3<sup>rd</sup>. Lease space will also be available at that location. Hosting a benchmarking gathering for Gun Barrel City on June 17<sup>th</sup> at 44 Farms.
- Utilities Supervisor Jerald Brunson reported delays to project due to rain. Sewer line repair on East 6<sup>th</sup> Street is over half way complete. Sewer problem on West Main Street is most likely caused from projects. New pump has just been installed at the sewer plant.

Mayor Anderle called the regular meeting to order at 6:14 p.m.

Richard Crowe offered the invocation.

Council Member Goza led the pledge of allegiance.

There were no public comments at this time.

Council Member Schiller moved to approve the following minutes. Council Member Hardeman seconded the motion and it carried with Council Member Deal abstaining.

- May 6, 2019 Regular Meeting
- May 13, 2019 Special Meeting

Mr. Richard Crowe and Al Sidaris introduced Lewis Dean as a prospect for an Airplane Mechanic for the Cameron Municipal Airpark. Mr. Sidaris stated that Mr. Dean could operate his business out of the large hangar he leases. They are requesting that Mr. Dean be able to live on-site in a travel trailer for six months.

After much discussion, more information needs to be obtained from Insurance and TxDOT Aviation.

Council Member Hardeman moved to table this item until the next council meeting. Council Member Schiller seconded the motion and it carried unanimously.

Utilities Director presented a video of erosion at the water intake dam. No action was taken at this time.

Tommy Valle, representing KPA Engineers, presented the following project updates:

1. CDBG –
  - a. 3,178 LF of Sewer Line Replacement
    - i. 575 LF of 4" Sewer (Open Cut)
    - ii. 235 LF of 6" Sewer (Bursting)
    - iii. 2,368 LF of 8" Sewer (Bursting)
  - b. 8 Manhole Replacements
  - c. Leetech Construction
    - i. \$195,192
    - ii. Approximately 40% Complete
2. DWSRF –
  - a. Water Distribution Group 1
    - i. Bell Contractors
    - ii. \$1,068,172
    - iii. 10,325 LF of 2" (10 LF), 4" (1,557 LF) and 6" (8,758 LF)
    - iv. 30+ Gate Valves
    - v. 5 Fire Hydrants
    - vi. 90 Water Service Transfers with 20 new Water Meters
    - vii. Complete
  - b. Water Distribution Group 2
    - i. Elliott Construction
    - ii. \$951,908
    - iii. Approximately 50% done by billing (work completed + MOH) (25% / 25%)

- iv. 7,588 LF of 1.5" (10 LF), 2" (598 LF) and 6" (6,980 LF)
- v. 15 Gate Valves
- vi. 14 Fire Hydrants
- vii. 53 Water Service Transfers with 550+ new Water Meters
- c. Water Treatment Modifications 1
  - i. Matous Construction
  - ii. \$1,374,782
  - iii. Rehabilitated Clarifiers No. 1 and 2
  - iv. Complete
- d. Water Treatment Plant Modifications 2
  - i. Office and Security Improvements
  - ii. 2,190 SF Office, Lab and Equipment Storage Building
  - iii. Bid as CMU Block, deductive alternate for Metal Building
  - iv. Fencing and Gate Modifications
  - v. Advertise to bid in July.
- e. Water Treatment Plant Modifications 3
  - i. Valve Automation
  - ii. Recycle Pump Station Modifications
  - iii. Chemical Feed Modifications (new pumps and Cl2 Feed System)
  - iv. Addition of Sodium Permanganate System
  - v. Recycle Pump Station Modifications
  - vi. New Clearwell to replace GST with new Pump Station
  - vii. Electrical Improvements including Emergency Power
  - viii. Design is approximately 60% Complete. Addition of clearwell, anticipate bidding in Fall (dependent on TCEQ review)
- f. Water Distribution 3 – after WTP 3 as funds allow
- 3. CWSRF
  - a. Lift Station Improvements 1
    - i. 7 Lift Stations Originally, Added 1
    - ii. Replace Pumps and control panels. Upgrade discharge piping, telemetry and electrical (where available/applicable)
    - iii. 77 South of Starlight (Casa Carrasco)
    - iv. Industrial (1036)
    - v. Industrial & Travis (1066)
    - vi. 16th & Karnes (1872)
    - vii. N. Crockett (8)
    - viii. Walnut (10)
    - ix. Newton & Jefferson (12)
    - x. Added Batte
    - xi. Submit to TCEQ in June, bidding to follow plan review/approval
  - b. WWTP Improvements 1
    - i. Sludge Dewatering Units
    - ii. Sludge Pump and Piping
    - iii. Submit to TCEQ in June, bidding to follow
  - c. WWTP Improvements 2
    - i. Major Permit Amendment is in "Draft" Status with TCEQ
    - ii. Demolition of existing Sludge Drying Beds
    - iii. Headworks (fine screens prior to influent lift station)
    - iv. Influent Lift Station
    - v. Grit Removal
    - vi. 1.25 MGD Continuous Flow SBR
    - vii. Chlorine Contact Basin
    - viii. Digester Rehabilitation
    - ix. Addition of Dechlorination Facilities
    - x. Raising the water surface elevation to allow effluent flow during high water/flood conditions
    - xi. Emergency Power
    - xii. Submit to TCEQ in late summer/early fall, bidding to follow.
  - d. Lift Station Improvements 2 -- Remaining Lift Stations as funds allow.

Anthony Beech and Janet Sheguit, representing BSP Engineers, presented possible routes for the safe routes school projects.

Police Chief Lonnie Gosch requested permission to pursue getting a drug dog. Officer Jim Sherer is currently a trained dog handler.

Council Member Schiller moved to pursue searching and obtaining a drug dog at no cost. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of May 3, 2019 to May 17, 2019. Council Member Williams seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000:

- Weisinger Incorporated \$45,097.00
- Waste Connections \$34,702.24

Council Member Deal moved to approve the April 2019 Financial Report as presented. Council Member Hardeman seconded the motion and it carried unanimously.

**APRIL 2019 REVIEW**

58.00%

<hr/>			HOT Revenues	\$131,421.71
General Revenues	2,905,028.10	67.69	HOT Expenses	\$30,000.00
EXPENSES			<hr/>	
Street Dept.	567,642.30	54.58	HOT Profit	\$101,421.71
Code Enf	27,129.00	22.62	<hr/>	
Fire Dept.	\$74,194.59	51	Lib Revenues	\$37,308.04
Police Dept.	\$684,654.29	56.19	LIB Expenses	\$6,872.61
Court	\$16,261.90	25.83	<hr/>	
Library	\$37,652.20	52.05	Lib Profit	\$30,435.43
Ambulance	\$81,689.08	73.2	<hr/>	
Other Operating Exp	\$339,068.18	54.02	Fire Revenues	\$63,924.07
Cemetery & Parks	\$75,884.08	47.04	Fire Expenses	\$5,349.79
Administration	\$183,653.88	62.96	<hr/>	
Debt Service	\$404,122.10	91.79	Fire Profit	\$58,574.28
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Total Expenses	\$2,491,951.60	58.06		
			CDBG	
GF Fund Profit	\$416,076.50		#7216081	
			CDBG	
			Revenues	\$124,998.05
Water & Sewer Revenues	\$1,835,851.59	57.07	CDBG Expenses	\$79,727.72
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			Project Balance	\$45,270.33
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EXPENSES

Water Maintenance	\$177,845.86	26.55
Water Treatment	\$264,557.34	71.09
Sewer Treatment	\$189,182.34	58.87
W & S Administration	\$563,783.49	63.16
Bond Retirement	\$900,975.47	93.77
Total Expenses	\$2,096,344.50	65.17

Water & Sewer Loss	-\$260,492.91	
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Airport Revenues	\$41,801.22	24.02
Airport Expenses	\$52,111.44	30.89
Airport Loss	-\$10,310.22	

2018 CDBG #7217049

CDBG Revenues	\$34,580.00
CDBG Expenses	\$0.00
Project Balance	\$34,580.00

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

TWDB-DWSRF-L1000517	
DWSRF	
Revenues	\$141,009.87
DWSRF	
Expenses	\$138,683.67
Project Balance	\$2,326.20

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

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 8:11 p.m. Council Member Deal seconded the motion and it carried unanimously.