

June 10, 2019

A City Council special meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members were present. The following departments were present: Street Supervisor Craig Arnold, CEDC Director Ginger Watkins, Retail/Tourism Director Melanie Reed, Utilities Director Jerald Brunson and Fire Chief Henry Horelica.

Mayor Anderle called the special meeting to order at 3:06 p.m.

Discussion Topics included for upcoming budget year:

- Economic Development
 - TIRZ consultant, Opportunity Zone Consultant, Marketing for downtown redevelopment, Historic Survey, Certified Local Government-Texas Historical Society, creation of new industrial park, Industrial Blvd road improvements, Adams Street improvements, development of the Yards of Cameron, Business Park and retail and housing development
- Downtown Revitalization Tourism
 - Restaurant and hotel guide/app/maps, Christmas decorations for square and welcome signs, PACE program/development of retail space, sell old police station and development and promotion of downtown after Milam County exit
- Planning
 - Adoption of Planning and Zoning Ordinance, Park Master Plan - \$20,000, City Master Plan – CDBG Grant match \$25,000 and Internships for planners from local universities
- City Attorney
 - Budgeting adequate service and fees
- City Manager Office
 - Assistant – Internships from local universities \$6,000 or less, I-14 update, TxDOT highway updates, hospital exchange/county project and railroad quiet zones
- Administration
 - Website and technology
- Fire Department
- EMS
- Police Department
 - Vehicles and drug dog
- Code Enforcement
 - Rene Miller salary to be budgeted, city wide clean up days, tearing down houses – more funds needed, clean lots and debris, update on reorganization, update on compliance to COO issuance and permit requirements and ordinance enforcement
- Animal Shelter
 - New roof needed. Officer Stringer presented a bid from Johnson Roofing.
- Street Department
 - Equipment – tractor and maintainer payments, street light survey, pothole management, street resurfacing and possible additional funds for streets

- Storm Drainage
 - Grants available through TWDB and USDA, BSP research, detention ponds, consideration of Green Infrastructure Program and possible drainage projects
- Library
 - Parking lot, energy evaluation, planning for future and additional repairs needed.
- Airport
 - Resurface runway, new sign and entry gate
- Parks
 - Park Master Plan - \$20,000, 12th Street park storm drainage/detention ponds, OJT Tennis Courts – revamp into basketball courts - \$30,000, City Park tennis courts resurface - \$25,000, Orchard Park trail and trees need to be pruned and update of Ledbetter Park Pavilions – Working for Cameron project
- City Properties
 - Status and plans of old police building and empty lots owned by City
- Policy Procedure
 - Ordinance
 - Update on status of 2nd hearing on zoning ordinance, update many ordinance – Airport, Animal Shelter, park – rules, regulation, occupancy, events and fees, Community Park vs. Neighborhood Park, events with music, events extending over curfew, security requirements, cleanup deposits and guidelines for City sponsored events and proceeds
 - Enforcement
 - Better placement of codes on the website
- Fees
 - Audit fees, possibly increase/decrease fees and any additional fees
- Water and Waste Water Utility Department
 - CDBG Wastewater Project - \$55,000 – sewer lines and manholes
 - Fire hydrant replacement - \$30,000
 - Oxbow – second opinion needed on what action to be taken
 - Water Intake station dam – second opinion needed regarding building up banks with rock
 - Equipment – used pickups and sewer jetter financed and ordered.
 - Update on drinking water and wastewater projects - breakdown of cost spent to date as well projected start dates to remaining projects

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 7:45 p.m. Council Member Deal seconded the motion and it carried unanimously.