

July 15, 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 Deal.

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

City Manager JRhett Parker reviewed the following items of interest:

- Judge Young invitation for dinner for Cameron and Rockdale football teams on August 9, 2019 at Rockdale VFW
- Fire Department banquet will be held at 7 p.m. on August 9, 2019 at Williams Event Center
- Budget from department heads were received today

City Manager JRhett Parker reviewed his report and had the department heads present the following reports:

- Street Supervisor Craig Arnold reported being on schedule with paving/chip seal. Mosquito spraying was done on July 1 and July 2 and is scheduled for July 16 and July 17. Mowing and trimming trees continue. Will haul sludge as soon as available.
- Fire Chief Henry Horelica stated that the fire department calls were slow. Annual banquet is August 9, 2019. Received a \$15,000 grant from Valero. Also \$11,000 grant from Williams foundation for bunker gear and boots. Applied for grants for a new jaws of life.
- Police Chief Lonnie Gosch stated that June was quiet as well. Vehicle thefts decreased with 2 solid suspect leads.
- Cameron Retail Tourism Director Melanie Reed invited Council to the teacher's breakfast appreciation next month. Meetings continue between Economic Development and County Judge for Milam County. Steaktober Fest Planning ongoing. HOT meeting ongoing and looking at cost for marketing Cameron. DeDe Westbrook Football camp to be held this weekend.
- Economic Development Director Ginger Watkins reviewed presented report.
- Utilities Director Jerald Brunson reported plants running smoothly. New permit for the new plant has been received and will be good for 4 years. Chlorine refresh to begin on Monday, July 22, 2019 for 15 days.
- Code Enforcement Officer Stanley Garrison reported shifting focus to tall grass and weed this month.

Mayor Anderle called the regular meeting to order at 5:55 p.m.

Street Supervisor Craig Arnold offered the invocation.

Council Member Williams led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the regular meeting of July 1, 2019. Council Member Sims seconded the motion and it carried with Council Member Williams abstaining.

Mayor Anderle opened a public hearing at 5:56 p.m. for the purpose of receiving public comments regarding the 2018 Annual Drinking Water Quality Report.

Council Member Williams asked about the violation which occurred in September 2018 listed in the report.

Utilities Director Jerald Brunson explained that it is a four quarter average so the violation should be falling off soon.

Mayor Anderle closed the public hearing at 6:02 p.m.

Mr. Mike McCue requested permission to plant trees at the Ladies Auxiliary Building at Ledbetter Park. Mr. McCue proposed planting Crepe Myrtles to replace a removed rotted tree. Mr. McCue also thanked the Street and Parks Departments for always being helpful.

Council Member Hardeman moved to approve the request for planting trees. Council Member Goza seconded the motion and it carried unanimously.

City Manager JRhett Parker recommended Freese and Nichols for engineering for the storm water drainage projects. Request for Qualifications were received from Freese & Nichols, Strand Associates, BSP Engineers and Goodwin, Lasiter & Strong.

Council Member Schiller moved to approve entering into a contract with Freese & Nichols for the storm water drainage projects. Council Member Sims seconded the motion and it carried unanimously.

City Manager JRhett Parker recommended Freese and Nichols for engineering for the oxbow/intake projects. Request for Qualifications were received from Freese & Nichols, BSP Engineers and KSA Engineers.

Council Member Goza moved to approve entering into a contract with Freese & Nichols for the oxbow/intake projects. Council Member Schiller seconded the motion and it carried unanimously.

James Thompson, with Cameron Housing Authority, submitted a letter requesting the following members be re-appointed for another 2-year term to the Cameron Housing Authority Board:

- Thomas Spells
- Ira Canady
- Ryan Batten

Council Member Williams moved to appoint Thomas Spells, Ira Canady and Ryan Batten to a 2-year term on the Cameron Housing Authority Board. Council Member Hardeman seconded the motion and it carried with Council Member Goza abstaining.

Janet Sheguit, representing BSP Engineers, presented a resolution supporting the City of Cameron’s application to the Texas Department of Transportation’s 2019 Transportation Alternatives Set-Aside/Safe Routes to School-Infrastructure call for projects. With the City match of \$386,278 for the TASA project, the Council requested a revised resolution. The new resolution will only include the fully funded project.

Council Member Schiller moved to table the resolution as written. Council Member Goza seconded the motion and it carried unanimously.

Council Member Goza moved to approve the following resolution. Council Member Schiller seconded the motion and it carried unanimously.

RESOLUTION NO. 2019-07-15-012

A RESOLUTION BY THE CITY OF CAMERON, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF ATMOS ENERGY CORPORATION – MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "ATMOS TEXAS MUNICIPALITIES;" DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, on or about June 13, 2019 Atmos Energy Corporation – MidTex Division (“Atmos Energy”) filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program (“GRIP”), which if approved, results in an increase in the monthly customer charges as follows:

Rate Schedule	Current Customer Charge	Proposed 2018 Interim Rate Adjustment	Adjusted Customer Charge	Increase Per Bill
Rate R – Residential Sales	\$18.88 per customer per month	\$2.84 per customer per month	\$21.72 per customer per month	\$2.84
Rate C – Commercial Sales	\$43.47 per customer per month	\$8.74 per customer per month	\$52.21 per customer per month	\$8.74

WHEREAS, Atmos Energy’s application, if approved by the Railroad Commission, will result in a systemwide increase in Atmos Energy’s revenue of about \$67.1 million, of which ATM’s portion is about \$6.6 million; and

WHEREAS, the City has a special responsibility to exercise due diligence with regard to rate increases of monopoly utilities who operate within its boundaries; and

WHEREAS, the application to increase rates by Atmos Energy is complex; and

WHEREAS, it is necessary to suspend the effective date for the increase in rates for forty-five days, so that the City can assure itself that the data and calculations in Atmos Energy’s rate application are correctly done and are in conformity with section 104.301 of the Gas Utility Regulatory Act; and

WHEREAS, the effective date proposed by Atmos Energy is August 12, 2019 but a suspension by the City will mean that the rate increase cannot go into effect prior to September 26, 2019.

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

Section 1. That the statements and findings set out in the preamble to this resolution are hereby in all things approved and adopted.

Section 2. The City suspends the requested effective date by Atmos Energy for forty-five days pursuant to the authority granted the City under Section 104.301 of the Texas Utilities Code. The City finds that additional time is needed in order to review the data and calculations that provide the basis for the rate increase application.

Section 3. The City shall continue to act jointly with other cities that are part of a coalition of cities known as the Atmos Texas Municipalities (“ATM”).

Section 4. The City authorizes the law firm of Herrera Law & Associates, PLLC, to act on its behalf in connection with Atmos Energy’s application to increase rates.

Section 5. To the extent Atmos Energy’s application to increase rates under section 104.301 of the Gas Utility Regulatory Act (GURA) is considered a ratemaking proceeding, Atmos Energy is ordered to reimburse the City’s reasonable rate case expenses incurred in response to Atmos Energy’s rate increase application within 30 days of receipt of invoices for such expenses to the extent allowed by law.

Section 6. A copy of this resolution shall be sent to Mr. Christopher A. Felan, Vice President, Rates & Regulatory Affairs, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240; and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 816 Congress Ave., Suite 950, Austin, Texas 78701.

Section 7. The meeting at which this resolution was approved was in all things conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 8. This resolution shall be effective immediately upon passage.

Council Member Schiller moved to approve the expenditures of June 29, 2019 to July 12, 2019. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- Waste Connections \$32,162.94

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

JUNE 2019 REVIEW

75.00%

<hr/>			HOT Revenues	\$139,479.94
General Revenues	3,401,039.24	79.25	HOT Expenses	\$30,000.00
EXPENSES			HOT Profit	\$109,479.94
Street Dept.	703,439.32	67.64		
Code Enf	77,710.07	64.78		
Fire Dept.	\$97,398.79	66.95	Lib Revenues	\$37,814.19
Police Dept.	\$898,370.07	68.81	LIB Expenses	\$9,008.57
Court	\$49,478.02	78.58	Lib Profit	\$28,805.62
Library	\$50,772.32	70.19		
Ambulance	\$82,516.88	73.94	Fire Revenues	\$64,190.18
Other Operating Exp	\$447,964.56	71.36	Fire Expenses	\$31,109.42

Cemetery & Parks	\$112,730.32	69.89
Administration	\$231,155.75	79.24
Debt Service	\$422,478.92	95.96
Total Expenses	\$3,114,015.02	72.56

GF Fund Profit	\$287,024.22	
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Water & Sewer Revenues	\$2,310,909.90	71.84
EXPENSES		
Water Maintenance	\$420,304.18	62.74
Water Treatment	\$373,025.87	100.24
Sewer Treatment	\$245,475.84	76.39
W & S Administration	\$746,997.04	83.69
Bond Retirement	\$931,398.69	96.94
Total Expenses	\$2,717,201.62	84.47

Water & Sewer Loss	-\$406,291.72	
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Airport Revenues	\$57,258.18	32.91
Airport Expenses	\$60,203.58	35.69
Airport Loss	-\$2,945.40	

2018 CDBG #7217049		
CDBG Revenues	\$87,221.50	
CDBG Expenses	\$86,721.50	
Project Balance	\$500.00	

PD Revenues	\$2,912.41	
PD Expenses	\$1,890.14	
PD Profit	\$1,022.27	

Fire Profit	\$33,080.76
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CDBG #7216081	
CDBG Revenues	\$124,998.05
CDBG Expenses	\$79,727.72
Project Balance	\$45,270.33

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

TWDB-DWSRF-L1000517	
DWSRF Revenues	\$630,187.52
DWSRF Expenses	\$627,861.32
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

The City Council went into Executive Session at 5:53 p.m. The Executive Session was held to discuss the following:

- §551.074 deliberations about personnel matters regarding City Manager annual review

The City Council ended the Executive Session at 7:53 p.m. and resumed the regular session.

Council Member Goza moved to award City Manager 7% raise for job well done. Council Member Schiller 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 7:54 p.m. Council Member Sims seconded the motion and it carried unanimously.