

August 5, 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 Hardeman.

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

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

- 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
- OJ Thomas Homecoming is also to be held on August 9, 2019.

Mayor Anderle called the regular meeting to order at 5:44 p.m.

Council Member Deal offered the invocation.

Council Member Goza led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the corrected minutes of the regular meeting of July 15, 2019. Council Member Williams seconded the motion and it carried with Council Member Deal abstaining.

Ms. Elmorine Jones presented a parade route and event insurance for the annual parade for O. J. Thomas Homecoming on August 10, 2019 at 11 a.m. Ms. Jones also spoke about the education program provided by the O.J. Thomas Community Resource Center this summer.

Council Member Schiller moved to approve the parade route for the annual O. J. Thomas Homecoming parade as presented. Council Member Deal seconded the motion and it carried unanimously.

Melanie Reed, representing the Cameron Chamber of Commerce, requested use of the downtown square on October 12, 2019 for the Steak, Stein & Wine Fest. Due to Rick Trevino concert at Youth Exposition Building and additional attractions, additional streets will need to be blocked off.

Council Member Deal moved to approve the use of the downtown square and additional street closures for the Steak, Stein & Wine Fest to be held on October 12, 2019. Council Member Goza seconded the motion and it carried unanimously.

Ana Bowman requested permission to create a lake volunteer clean-up crew for Ledbetter Park.

Mayor Anderle suggested contacting the Cameron Volunteer Fire Department for use of boat and volunteer firemen to clean the middle of the lake for liability reasons. Mayor Anderle suggested working with City Manager to coordinate clean-up day.

Council Member Goza moved to approve authorizing request for proposals for IT/Computer services for the City of Cameron. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Williams moved to approve the resolution supporting the City of Cameron's application to the Texas Department of Transportation's 2019 Safe Routes to School-Infrastructure call for project. Council Member Goza seconded the motion.

Council Members discussed public opposition; route proposed and need for alternate route. While this program is 100% funding, a route down Fannin Avenue or Washington Avenue would be a better choice.

Council Member Williams moved to not approve the resolution and to not go forward with this project. Council Member Goza seconded the motion and it carried unanimously.

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

RESOLUTION NO. 2019-08-05-011

WHEREAS, Texas has become a magnet for job and population growth from all regions of the United States and is adding population by more than one thousand people per day; and

WHEREAS, the Texas Demographic Center projected in 2019 that the Texas population will reach 47.4 million by 2050 which represents an 88.3% increase over the next 30 years; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide significant additional transportation capacity to help the State of Texas accommodate these growth trends and at the same time will provide economic development opportunities in counties along the Central Texas Corridor; and

WHEREAS, Texas has become the most prolific producer of oil and natural gas in the United States and is now a net exporter of energy to world markets; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide a needed link between the world's most prolific oil and gas producing region in the Permian Basin and our Gulf Coast seaports; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide a safe and efficient transportation artery between our state's military facilities, and those of neighboring states, and their Strategic Deployment Ports at Beaumont and Corpus Christi; and

WHEREAS, the I-14 corridor across Texas, Louisiana and Mississippi will provide a needed future alternative to Interstate 10 and Interstate 20 for cross-country travel including freight traffic which in Texas is projected to double by 2040; and

WHEREAS, the I-14 Gulf Coast Strategic Highway System will provide improved means of evacuating coastal areas and will provide a high elevation alternative to periodic closures of sections of Interstate 10 due to high water; and

WHEREAS, Representative Brian Babin and 10 House co-sponsors from Texas, Louisiana and Mississippi have introduced H.R. 2220 to accomplish an expanded I-14 designation.

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

The City of Cameron supports congressional legislative action expanding the Central Texas Corridor and establishing a Central Louisiana Corridor and a Central Mississippi Corridor, and that each expanded segment of these corridors be designated as a part of the Future Interstate Route 14.

As defined in H.R. 2220, the expanded Central Texas Corridor designation should commence at SH 338 in Odessa and then should generally follow SH 158 from Midland to Sterling City, and then follow US 87 from Sterling City through San Angelo to Brady; and the Central Texas Corridor should include interstate spur connectors generally following US 83 from Eden to Junction; US 69 from Woodville to Beaumont; and US 96 from Jasper to Beaumont.

Council Member Schiller moved to approve the interlocal agreement for the 9-1-1 Public Safety Answering Point Services. Council Member Sims seconded the motion and it carried unanimously.

Council Member Deal moved to re-appoint the following members to the Cameron Economic Development Corporation. Council Member Sims seconded the motion and it carried unanimously.

- Connie Anderle
- Jim Camp
- Mike Zajicek
- Carl Bradley

Mayor Anderle read the first reading of the following ordinance:

AN ORDINANCE OF THE CITY OF CAMERON, TEXAS, ADOPTING A WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN, REVISED AUGUST 2019 (HEREINAFTER CALLED PLAN) AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE: PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; AND PROVIDING FOR A DATE THAT THIS ORDINANCE IS TO BECOME EFFECTIVE.

WHEREAS, the TCEQ Rules, Amended Texas Administrative Code (TAC) Chapter 288 states that a wholesale water supplier holding a right in the amount of 1,000 acre-feet or more for municipal use is required to revise its Water Conservation and Drought Contingency Plan to include specific quantified five and ten year targets to water savings, submit and implement a Revised Plan meeting the requirements of the amended TAC Chapter 288.3 (1); and

WHEREAS, it is necessary that a Revised Plan be adopted by the City of Cameron: and

WHEREAS, the Revised Plan and Implementation Reports, required by the TCEQ, has been developed and submitted to the executive director; and

WHEREAS, the City Council of the City of Cameron believes that it is in the best interest of the City of Cameron to adopt the Revised Plan in order to conserve the most important natural resource and meet with the TCEQ requirements; and

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

Section 1. That the Revised Plan attached hereto and made part of by reference is hereby adopted as the official policy of the City.

Section 2. That all ordinances or parts of ordinances, in conflict with this ordinance are hereby, repealed and all other ordinances of the City not in conflict shall remain in full force and effect.

Section 3. If any paragraph, sentence, or phrase of this ordinance be judged or held to be illegal, or invalid, then all other parts of this ordinance shall remain in full force and effect.

Section 4. Any individual, business, firm or company found guilty of violating this ordinance including the Plan shall be deemed guilty of committing a misdemeanor and upon conviction in the Municipal Court of the City of Cameron shall be punished by a fine not to exceed Two Hundred Dollars (\$200.00) for each offense.

Section 5. The City Manager of the City of Cameron, or his/her designee, is hereby authorized and directed to implement the applicable provisions of the Revised Plan upon determination that such implementation is necessary to protect public health, safety, and welfare. The City Manager of the City of Cameron, or his/her designee, shall have the authority to initiate or terminate drought or other water supply emergency response measures as described in the Plan.

Section 6. The provisions of this Ordinance and the Plan shall apply to all retail and wholesale water customers of the City of Cameron, Texas.

Section 7. This ordinance shall take effect immediately after its adoption and publication as required by the City Charter and by law after its second and final reading.

City Manager JRhett Parker requested \$12,000 of Water Reserves to finish East 6th Street project for seal coating of the replacement of waste water line. This street needs to be finished this year since it is so heavily traveled.

Council member Williams moved to approve \$12,000 of water reserve funds to complete seal coating on East 6th Street. Council Member Schiller seconded the motion and it carried with Council Member Deal abstaining.

Council Member Schiller moved to approve the expenditures of July 13, 2019 to August 2, 2019. Council Member Goza seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000:

- Asbury Automotive Group Inc. \$41,565.00
- CEDC \$27,214.93
- American Medical Response \$26,381.25

The City Council went into Executive Session at 6:49 p.m. The Executive Session was held to discuss the following:

- §551.074 deliberations about personnel matters regarding Police Chief

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

No action was taken at this time.

Budget workshop was not held.

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.