

August 19, 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.

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

City Manager JRhett Parker reviewed the agenda items.

Cody Cockroft, representing Freese & Nichols, presented a powerpoint presentation regarding oxbow and intake projects. The firm will continue researching and present proposals at a future meeting.

Department heads answered any questions concerning submitted reports.

Mayor Anderle called the regular meeting to order at 6:20 p.m.

Street Supervisor Craig Arnold offered the invocation.

Council Member Schiller led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Goza moved to approve following minutes:

- August 5, 2019 Regular Meeting
- August 6, 2019 Special Meeting

Council Member Schiller seconded the motion and it carried with Council Member Hardeman abstaining.

Cameron Youth Soccer requested permission to use The Yards of Cameron to hold Cameron Youth Soccer games this fall.

Council Member Goza moved to approve the use of The Yards of Cameron for Cameron Youth Soccer games. Council Member Deal seconded the motion and it carried unanimously.

The Knight family was unable to attend the meeting and will reschedule item for a future meeting.

Council Member Williams moved to approve the audit engagement letter with Donald L. Allman, CPA. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the grant applications approved by the Cameron Tourism Board. Council Member Sims seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the second and final reading of the following ordinance. Council Member Deal seconded the motion and it carried unanimously.

Water Treatment	\$398,976.57	107.21
Sewer Treatment	\$261,774.50	81.46
W & S Administration	\$806,801.18	90.39
Bond Retirement	\$946,610.30	98.52
Total Expenses	\$2,924,513.15	90.91
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Water & Sewer Loss	-\$382,362.69	
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Airport Revenues	\$60,541.53	34.79
Airport Expenses	\$61,431.32	36.41
Airport Loss	-\$889.79	
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2018 CDBG #7217049		
CDBG Revenues	\$182,367.35	
CDBG Expenses	\$129,725.85	
Project Balance	\$52,641.50	
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PD Revenues	\$2,912.41	
PD Expenses	\$2,188.11	
PD Profit	\$724.30	
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DWSRF	
Revenues	\$715,307.96
DWSRF	
Expenses	\$684,803.54
Project Balance	\$30,504.42
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TWDB-DWSRF-L1000517	
DWSRF	
Revenues	\$630,187.52
DWSRF	
Expenses	\$627,861.32
Project Balance	\$2,326.20
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TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$2,160.51
CWSRF	
Expenses	\$0.00
Project Balance	\$2,160.51
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TWDB-CWSRF-LF1000523	
CWSRF	
Revenues	\$0.00
CWSRF	
Expenses	\$0.00
Project Balance	\$0.00
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Reviewed changes made to filed draft budget. City Secretary will look into General Fund Reserve balance to make sure amount is correct.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:45 p.m. Council Member Deal seconded the motion and it carried unanimously.