

September 3, 2019

A City Council workshop and special 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.

Bob Lane, representing E3, was not present at this time.

Mayor Anderle called the special meeting to order at 5:33 p.m.

Council Member Deal offered the invocation.

Council Member Goza led the pledge of allegiance.

Mr. Danny Smith addressed the Council regarding repair needed at 1006 West 6th Street. A hole has been present in the road way for more than three weeks. Utilities Director Jerald Brunson explained that crews would be over to repair as quickly as possible.

Council Member Schiller moved to approve the minutes from the August 19, 2019 regular meeting. Council Member Deal seconded the motion and it carried unanimously.

Mayor Anderle opened a public hearing at 5:39 p.m. held for the purpose of receiving public comments on the proposed tax increase.

Since no one was present for public comments, the Mayor closed the public hearing at 5:40 p.m.

Mayor Anderle opened a public hearing at 5:40 p.m. held for the purpose of receiving public comments on the 2019-2020 budgets.

Since no one was present for public comments, the Mayor closed the public hearing at 5:41 p.m.

Mayor Anderle opened a public hearing at 5:41 p.m. held for the purpose of receiving public comments on the CEDC 2019-2020 budget and projects.

CEDC Director Ginger Watkins reviewed 2019-2020 planned projects.

No one was present for public comments. The Mayor closed the public hearing at 5:43 p.m.

Nate Traylor, Youth Director for the First United Methodist Church, requested permission to close Travis Avenue between 2nd and 3rd Streets for 5th Quarter on September 27, 2019 from 9 p.m. until 1 a.m.

Council Member Goza moved to approve the request as presented. Council Member Deal seconded the motion and it carried unanimously.

Police Officer Amanda Duncan presented information on National Night Out activities planned for October 1, 2019 from 6 p.m. to 8 p.m. at the Cameron Police Department.

Council Member Schiller moved to approve the National Night Out event as presented. Council Member Williams seconded the motion and it carried unanimously.

Council Member Williams moved to approve the tourism summit grant application presented to the Cameron Tourism Board. Council Member Sims seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of August 17, 2019 to August 30, 2019. Council Member Goza seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- CEDC \$34,058.47
- BOK Financial \$94,417.00

Reviewed changes made to filed draft budget and discussed showing deficient in the Water Fund budget.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:38 p.m. Council Member Deal seconded the motion and it carried unanimously.