

City Council Special Meeting
January 2, 2024

A City Council special meeting was held on the above date at Cameron City Hall, McLane Municipal Center, 100 South Houston Avenue, 3rd Floor, Cameron, Texas with all officers and members present.

Mayor Harris called the meeting to order at 5:30 p.m.

Council Member Fuchs offered the invocation.

Council Member Dominguez led the pledge of allegiance.

Mayor Harris asked for citizen's comments.

There were no citizens comments.

Council Member Deal moved to approve the following minutes:

- November 20, 2023 regular meeting
- December 4, 2023 regular meeting

Council Member Pratt seconded the motion and it carried unanimously.

Mayor Harris opened a public hearing at 5:31 p.m. held for the purpose of receiving public comments on a special use permit application to place a HUD code manufactured home at Lot 6, Sunset Terrace Addition, R12742.

Code Enforcement Officer Ricky McCall stated that the Planning and Zoning Commission recommended approval of this permit.

Mayor Harris closed the public hearing at 5:32 p.m.

Council Member Deal moved to approve the special use permit for R12742. Council Member Pratt seconded the motion and it carried unanimously.

Mayor Harris opened a public hearing at 5:33 p.m. held for the purpose of receiving public comments on a short-form subdivision of the Vaculin Addition.

Code Enforcement Officer Ricky McCall presented the information.

Mr. Frankie Klecka asked what was planned the for the addition.

Mr. McCall and Mayor Harris explained that this was a land swap and had to be subdivided before land could be exchanged. There are no plans for this addition at this time.

Mayor Harris closed the public hearing at 5:36 p.m.

Council Member Fuchs moved to approve the Vaculin Addition as presented. Council Member Cryer seconded the motion and it carried unanimously.

Mayor Harris opened a public hearing at 5:37 p.m. held for the purpose of receiving public comments on a short-form subdivision on the Almengor Addition.

Code Enforcement Officer Ricky McCall presented the information.

Mayor Harris closed the public hearing at 5:38 p.m.

Council Member Deal moved to approve the Almengor Addition as presented. Council Member Fuchs seconded the motion and it carried unanimously.

Pat Tully was not present for discussion. Utility Director Brandon White stated that lines have been flushed and degreased to help solve the problem. Code Enforcement Officer Ricky McCall also has an action plan for commercial kitchens.

No action was taken on this item.

Virgie Hardeman was not present to discuss street item.

Council Member Cryer moved to table the item. Council Member Pratt seconded the motion and it carried unanimously.

Council Member Deal moved to approve the Inter-local Agreement with Milam County Precincts 1 and 2. Council Member Dominguez seconded the motion and it carried unanimously.

Council Member Fuchs moved to table Planning and Zoning member appointment until the next meeting. Council Member Deal seconded the motion and it carried unanimously.

Council Member Deal moved to approve authorization to submit application for RAISE Grant for 2024, 2025 and 2026. Council Member Fuchs seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the expenditures for December 2, 2023 through December 29, 2023. Council Member Cryer seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000.00:

- CEDC \$ 32,356.10
- Classic Bank \$ 30,634.44
- Waste Connection \$ 41,029.64
- TIB \$ 48,852.78
- D & S Contracting, Inc \$193,481.75
- Freese & Nichols \$ 25,832.25
- TMRS \$ 29,115.59

Council Member Fuchs moved to approve the October 2023 Financial Report and November 2023 Financial Report. Council Member Cryer seconded the motion and it carried unanimously.

OCTOBER 2023 REVIEW

8.00%

General Revenues	\$209,210.72	4.14	HOT Revenues	\$160,485.81
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EXPENSES		
Street Dept	\$86,672.92	7.9
Code Enf	\$4,649.36	3.27
Fire Dept	\$102,106.51	28.67
Police Dept.	\$140,989.68	9.8
Court	\$6,171.15	7.63
Library	\$9,390.48	8.57
Other Operating Exp	\$55,176.30	8.77
Cemetery & Parks	\$15,681.27	11.92
Administration	\$34,149.74	7.67
Swimming Pool	\$2,095.75	5.81
Debt Service	\$188,048.58	36.33
Animal Control	\$9,415.53	12.48
Total Expenses	\$654,547.27	12.94
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GF Fund Profit/Loss	\$-445,336.55	

Water & Sewer Revenues	\$352,659.27	10.45
EXPENSES		
Water Maintenance	\$107,160.94	12.91
Water Treatment	\$62,501.46	14.58
Sewer Treatment	\$46,886.79	14.15
W & S Administration	\$72,993.72	8.31
Bond Retirement	\$60,908.75	6.72
Total Expenses	\$350,151.66	10.38

Water & Sewer Profit/Loss	\$2,207.61	
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Airport Revenues	\$67,357.15	34.54
Airport Expenses	\$5,814.79	4.46
Airport Profit/Loss	\$61,542.36	

2018 CDBG #7217049	
CDBG Revenues	\$1,500.00
CDBG Expenses	\$0.00
Project Balance	\$1,500.00

PD Revenues	\$26,354.13
PD Expenses	\$0.00
PD Profit	\$26,354.13

HOT Expenses	\$0.00
HOT Profit	\$160,485.81

LIB Revenues	\$17,546.02
LIB Expenses	\$220.32
LIB Profit	\$17,325.70

Fire Revenues	\$86,943.17
Fire Expenses	-\$20.00
Fire Profit	\$86,963.17

TWDB-DWSRF-LF1000534	
DWSRF Rev	\$30,504.42
DWSRF Exp	\$0.00
Project Balance	\$30,504.42

TWDB-DWSRF-L1000517	
DWSRF Rev	\$2,626.20
DWSRF Exp	
Project Balance	\$2,626.20

TWDB-CWSRF-L1000516	
CWSRF Rev	\$2,160.51
CWSRF Exp	
Project Balance	\$2,160.51

TWDB-CWSRF-LF1000523	
CWSRF Rev	
CWSRF Exp	
Project Balance	\$0.00

CDBG #7219061	
CDBG Revenues	\$11,873.53
CDBG Expenses	\$0.00
Project Balance	\$11,873.53

NOVEMBER 2023 REVIEW

16.00%

General Revenues	\$8,226,825.39	16.26
EXPENSES		
Street Dept	\$149,680.24	13.65
Code Enf	\$8,809.13	6.2
Fire Dept	\$105,100.62	29.51
Police Dept.	\$238,003.49	16.54
Court	\$11,716.52	14.48
Library	\$17,227.64	15.73
Other Operating Exp	\$124,723.82	19.82
Cemetery & Parks	\$24,027.15	18.26
Administration	\$61,866.08	13.9
Swimming Pool	\$5,409.82	14.99
Debt Service	\$260,097.16	50.26
Animal Control	\$14,401.33	19.09
Total Expenses	\$1,021,063.00	20.18

GF Fund Profit/Loss **\$198,377.61**

Water & Sewer Revenues	\$608,058.23	18.02
EXPENSES		
Water Maintenance	\$157,798.95	19.01
Water Treatment	\$100,861.60	23.53
Sewer Treatment	\$66,702.46	20.12
W & S Administration	\$137,859.71	15.7
Bond Retirement	\$237,817.50	26.22
Total Expenses	\$701,040.22	20.77

Water & Sewer Profit/Loss **-\$92,981.99**

Airport Revenues	\$78,391.93	40.2
Airport Expenses	\$33,463.53	25.65
Airport Profit/Loss	\$44,928.40	

2018 CDBG #7217049		
CDBG Revenues	\$1,500.00	
CDBG Expenses	\$0.00	
Project Balance	\$1,500.00	

HOT Revenues	\$169,141.84
HOT Expenses	\$0.00
HOT Profit	\$169,141.84

LIB Revenues	\$17,706.40
LIB Expenses	\$461.78
LIB Profit	\$17,244.62

Fire Revenues	\$87,282.99
Fire Expenses	\$65.36
Fire Profit	\$87,217.63

TWDB-DWSRF-LF1000534	
DWSRF Rev	\$30,504.42
DWSRF Exp	\$0.00
Project Balance	\$30,504.42

TWDB-DWSRF-L1000517	
DWSRF Rev	\$2,626.20
DWSRF Exp	
Project Balance	\$2,626.20

TWDB-CWSRF-L1000516	
CWSRF Rev	\$2,160.51
CWSRF Exp	
Project Balance	\$2,160.51

TWDB-CWSRF-LF1000523	
CWSRF Rev	
CWSRF Exp	
Project Balance	\$0.00

CDBG #7219061	
CDBG Revenues	\$11,873.53
CDBG Expenses	\$0.00
Project Balance	\$11,873.53

PD Revenues	\$26,463.05
PD Expenses	\$5,000.00
PD Profit	\$21,463.05

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:47 p.m. Council Member Fuchs seconded the motion and it carried unanimously.