

CAMERON CITY COUNCIL
MONDAY, FEBRUARY 5, 2024
CAMERON CITY HALL – MCLANE MUNICIPAL CENTER
100 S. HOUSTON AVE, CAMERON, TX 76520
REGULAR COUNCIL MEETING
5:30 P.M.

Notice is hereby given that a Regular Council Meeting of the City of Cameron City Council will be held on Monday, February 5, 2024, beginning at 5:30 p.m. The meeting will be conducted at the Cameron City Hall, McLane Municipal Center, 3rd Floor, 100 S. Houston Avenue, Cameron, Texas 76520.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Citizens Comments
5. Consider and Possibly Approve the January 16, 2024 Special Meeting Minutes
6. PUBLIC HEARING: A Public Hearing held for the Purpose of Receiving Public Comments on Short-Form Subdivision of the Cameron Business Park Subdivision, Second Revision
7. Consider and Possibly Take Action on the Cameron Business Park Subdivision, Second Revision
8. Consider and Possibly Take Action on 2024 Horseshoe Tournaments – ANDY LAYNE – CAMERON HORSESHOE CLUB
9. Review and Approve Racial Profiling Report
10. Consider and Possibly Take Action on A Resolution Authorizing Continued Participation with the Steering Committee of Cities Served by Oncor; and Authorizing the Payment of Six Cents per Capita to the Steering Committee to Fund Regulatory and Legal Proceedings and Activities Related to Oncor Electric Delivery Company, LLC
11. Expenditures
12. Convene into Executive Session
 - a) Pursuant to Tex. Gov't. Code Section 551.071 to Consult with Attorney Regarding Legal Advice Regarding Claims Against Roan Commercial Group, LLC and The Ohio Casualty Insurance Company Regarding the Wallace/Hoover Street Wastewater Improvement Project
 - b) Pursuant to Tex. Gov't Code Section 551.071 to Consult with City Attorney about Pending or Contemplated Litigation; a settlement offer; or a matter under which the duty of the attorney to the City Council conflicts with the Open Meetings Act; to wit: wholesale water supply contract with Salem-Elm Ridge Water Supply Corporation
13. Reconvene into Open Session

- a) Consider and Possibly Take Action Regarding Filing of a Lawsuit Against Roan Commercial Group, LLC, The Ohio Casualty Insurance Company, and Any Other Responsible Parties Regarding the Wallace/Hoover Street Wastewater Improvement Project
- b) Consider and Possibly Authorize the Professional Services of an Engineering Firm to Conduct Testing on Potential Defects in the Work of the Wallace/Hoover Street Wastewater Improvement Project by Roan Commercial Group or its Subcontractors
- c) Consider and Possibly Take Action Regarding Consultation with City Attorney Regarding Wholesale Water Supply Contract with Salem-Elm Ridge Water Supply Corporation

14. Consider and Possibly Take Action on December 2023 Financial Report

15. Adjourn

*The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters.

APPROVED:



Bill Harris, Mayor



Ricky Tow, City Manager

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 2nd day of February 2024 at or before 5:00 p.m. I further certify that the news media was properly notified of this meeting as stated above.



Amy Harris, City Secretary