

City Council Regular Meeting  
March 4, 2024

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

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

Council Member Deal offered the invocation.

Council Member Pratt led the pledge of allegiance.

Mayor Harris asked for citizen's comments.

There were no citizens comments.

Council Member Fuchs moved to approve the February 5, 2024 regular meeting minutes. Council Member Cryer seconded the motion and it carried with Council Member Deal abstaining.

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 1303 West 10<sup>th</sup> Street, Cameron, Texas.

No one was present to speak.

Code Enforcement Officer Ricky McCall stated that the Planning and Zoning Commission recommended denying the special use permit.

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

Council Member Fuchs moved to deny the special use permit at 1303 West 10<sup>th</sup> Street. Council Member Deal 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 special use permit application to place a HUD code manufactured home at 4002 North Travis Avenue, Cameron, Texas.

Hill Culpepper stated that he was providing the HUD code manufactured home for the Lupita owners to live in.

Code Enforcement Officer Ricky McCall stated that the Planning and Zoning Commission recommended denying the special use permit.

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

Council Member Pratt moved to approve the special use permit. Council Member Cryer seconded the motion and it carried with Council Member Fuchs opposing.

City Manager Ricky Tow presented the Municipal Maintenance Agreement with TxDOT with one correction.

Council Member Deal moved to approve the agreement with the corrections. Council Member Pratt seconded the motion and it carried unanimously.

No one was present to speak regarding the possible leasing of building across from City Park for a recovery meeting program.

Council Member Fuchs moved to table the item until more information was provided. Council Member Dominguez seconded the motion and it carried unanimously.

Rhosonda Scott, representing the 12<sup>th</sup> Street Riderz, requested use of Ledbetter Park from August 8-10, 2024 for the 2<sup>nd</sup> Annual Twelfth Street Riderz trail ride and camp-out. According to Ms. Scott, the stage will face the opposite direction from last year to try to keep noise to a minimum since there was a complaint.

After discussions of noise and safety concerns, Council Member Dominguez moved to approve the use until 12 a.m. on August 9 and 10, 2024. Normal park hours remain for Thursday, August 8, 2024. Council Member Deal seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the request for road closure of Tyson from South Houston to West Gillis Street from March 20-24, 2024 for the Milam County Junior Livestock Show. Council Member Deal seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the expenditures for February 3, 2024 through March 1, 2024. Council Member Cryer seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000.00:

- CEDC \$ 42,975.69
- AMR \$ 37,302.11
- Waste Connection \$ 40,206.31
- Classic Bank \$ 88,202.50
- D & S Contracting Inc \$137,032.75
- Freese & Nichols \$129,161.25
- TMRS \$ 30,757.79

City Council did not convene into executive session.

City Manager Ricky Tow presented the 5-year agreement with Salem Elm Ridge with five 1-year renewal options as discussed.

Council Member Fuchs moved to approve the agreement with Salem Elm Ridge. Council Member Cryer seconded the motion and it carried unanimously.

Council Member Deal moved to approve the January 2024 financial report. Council Member Pratt seconded the motion and it carried unanimously.

**JANUARY 2024**

33.00%

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General Revenues	\$2,286,324.98	45.19
EXPENSES		
Street Dept	\$312,592.81	28.5
Code Enf	\$17,492.15	12.31
Fire Dept	\$173,557.32	48.74
Police Dept.	\$464,427.34	32.28
Court	\$22,378.68	27.65
Library	\$36,709.78	33.52
Other Operating Exp	\$236,400.18	37.56
Cemetery & Parks	\$37,432.87	28.44
Administration	\$128,482.64	28.87
Swimming Pool	\$7,085.01	19.63
Debt Service	\$435,128.79	84.07
Animal Control	\$24,296.66	32.21
Total Expenses	\$1,895,981.23	37.48

GF Fund Profit/Loss                    \$390,343.75

Water & Sewer Revenues	\$1,093,306.68	32.39
EXPENSES		
Water Maintenance	\$320,397.95	38.61
Water Treatment	\$256,655.74	59.88
Sewer Treatment	\$107,166.24	32.33
W & S Administration	\$261,425.06	29.76
Bond Retirement	\$686,292.80	75.68
Total Expenses	\$1,631,937.79	48.35

Water & Sewer Profit/Loss                    -\$538,631.11

Airport Revenues	\$110,365.09	56.6
Airport Expenses	\$49,674.40	38.08
Airport Profit/Loss	\$60,690.69	

2018 CDBG #7217049

CDBG Revenues	\$1,500.00	
CDBG Expenses	\$0.00	
Project Balance	\$1,500.00	

PD Revenues	\$26,654.89	
PD Expenses	\$5,064.56	
PD Profit	\$21,590.33	

HOT Revenues	\$184,866.85
HOT Expenses	\$11,639.30
HOT Profit	\$173,227.55

LIB Revenues	\$18,026.60
LIB Expenses	\$864.52
LIB Profit	\$17,162.08

Fire Revenues	\$91,346.80
Fire Expenses	\$1,920.35
Fire Profit	\$89,426.45

TWDB-DWSRF-LF1000534

DWSRF Rev	\$30,504.42
DWSRF Exp	\$0.00
Project Balance	\$30,504.42

TWDB-DWSRF-L1000517

DWSRF Rev	\$2,326.20
DWSRF Exp	
Project Balance	\$2,326.20

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

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:00 p.m. Council Member Fuchs seconded the motion and it carried unanimously.