

City Council Regular Meeting
May 20, 2024

A City Council regular 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 Fuchs called the meeting to order at 5:30 p.m.

Council Member Deal offered the invocation.

Council Member Vaculin led the pledge of allegiance.

Mayor Fuchs asked for citizen's comments.

There were no citizens comments.

Council Member Deal moved to approve the May 7, 2024 special meeting minutes. Council Member Cryer seconded the motion and it carried with Council Member Pratt abstaining.

Council Member Pratt was sworn in prior to the meeting.

Council Member Harris moved to approve Council Member Deal as Mayor Pro-Tem. Council Member Dominguez seconded the motion and it carried unanimously.

Council Member Deal moved to approve Council Member Harris to review expenditures weekly. Council Member Cryer seconded the motion and it carried unanimously.

Don Allman presented the September 30, 2023 Audit. There were no findings.

Council Member Deal moved to approve the September 30, 2023 audit as presented. Council Member Harris seconded the motion and it carried unanimously.

Kain Dodd presented the memorandum of understanding between Milam County Coalition and Milam County ESD No. 1 so that AMR will release data.

Council Member Cryer approve the memorandum of understanding as presented. Council Member Deal seconded the motion and it carried unanimously.

Council Member Harris moved to approve the amendment no. 1 to the contract between the City of Cameron and Freese & Nichols, Inc for the CDBG MIT-GLO grant contract 22-085-023-D264. Council Member Pratt seconded the motion and it carried unanimously.

Council Member Deal moved to appoint Mayor Fuchs to the Cameron Economic Development Corporation board. Council Member Vaculin seconded the motion and it carried unanimously.

No action was taken on the tourism director position at this time. Meetings will continue this week between boards.

Cameron Economic Development Director Ginger Watkins presented updated tax abatement guidelines.

Council Member Deal moved to approve the updated tax abatement guidelines as presented. Council Member Harris seconded the motion and it carried unanimously.

Council Member Deal moved to approve the expenditures for May 4, 2024 through May 17, 2024. Council Member Pratt seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000.00:

- Waste Connection \$40,712.00

Council Member Deal moved to approve the April 2024 Financial Report. Council Member Harris seconded the motion and it carried unanimously.

APRIL 2024

58.00%

General Revenues	\$3,479,836.25	68.78	HOT Revenues	\$197,038.43
EXPENSES			HOT Expenses	\$25,389.30
Street Dept	\$516,856.54	47.13	HOT Profit	\$171,649.13
Code Enf	\$33,896.96	23.85		
Fire Dept	\$225,712.26	63.38	LIB Revenues	\$18,755.52
Police Dept.	\$748,224.59	52	LIB Expenses	\$2,927.84
			LIB	
Court	\$40,209.87	49.69	Profit	\$15,827.68
Library	\$61,575.96	56.23		
Other Operating Exp	\$414,960.59	65.94	Fire Revenues	\$153,385.58
Cemetery & Parks	\$81,671.36	62.06	Fire Expenses	\$30,402.94
Administration	\$221,794.36	49.84	Fire Profit	\$122,982.64
Swimming Pool	\$11,937.91	33.07		
Debt Service	\$501,894.15	96.98		
Animal Control	\$40,825.01	54.13	TWDB-DWSRF-LF1000534	
Total Expenses	\$2,899,599.56	57.31	DWSRF Rev	\$30,504.42
			DWSRF Exp	\$0.00
GF Fund Profit/Loss	\$580,276.69		Project Balance	\$30,504.42
Water & Sewer				
Revenues	\$1,833,439.72	54.32	TWDB-DWSRF-L1000517	
EXPENSES			DWSRF Rev	\$118,582.05
Water Maintenance	\$511,906.33	61.68	DWSRF Exp	\$116,255.85
Water Treatment	\$341,899.02	79.77	Project Balance	\$2,326.20
Sewer Treatment	\$169,381.05	51.1		
W & S Administration	\$462,996.80	52.71	TWDB-CWSRF-L1000516	
Bond Retirement	\$916,271.53	101.04	CWSRF Rev	\$2,160.51
Total Expenses	\$2,402,454.73	71.18	CWSRF Exp	
			Project Balance	\$2,160.51

Water & Sewer Profit/Loss	-	\$569,015.01
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Airport Revenues	\$158,310.07	81.18
Airport Expenses	\$93,659.68	71.8
Airport Profit/Loss	\$64,650.39	

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

PD Revenues	\$26,935.42	
PD Expenses	\$5,064.56	
PD Profit	\$21,870.86	

TWDB-CWSRF-LF1000523	
CWSRF Rev	\$93,430.00
CWSRF Exp	\$93,430.00
Project Balance	\$0.00

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

City Manager Ricky Tow asked how the Council would like to do the facility tours. City Secretary Amy Harris will email possible days to schedule tours in the afternoon.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:03 p.m. Council Member Vaculin seconded the motion and it carried unanimously.