

City Council Special Meeting
February 21, 2023

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.

Mayor Harris offered the invocation.

Council Member Goza led the pledge of allegiance.

Mayor Harris asked for citizen's comments.

Clementine Ray thanked the City Manager and Craig Arnold for work; however, after 2-3 years of drainage issues, nothing has been resolved. Ms. Ray would like to know the City's plan of action for the drainage issues on West 12th Street to West 8th.

City Secretary Amy Harris clarified that even though the topic had been discussed in citizen's comments at a prior meeting, the item could not be discussed until it was placed on the agenda. Mrs. Harris advised Ms. Ray to email the request for a future meeting so that it could be discussed.

Lekethia Sims thanked the street crew for the clean-up from the storms. Ms. Sims asked that the City post more information regarding the clean-up so that residents would have further information.

Council Member Fuchs moved to approve the February 6, 2023 regular meeting. Council Member Cryer seconded the motion and it carried unanimously.

City Manager Ricky Tow presented the Resolution for engineering services for the ARPA funding.

Council Member Fuchs moved to approve the following resolution. Council Member Goza seconded the motion and it carried with Council Member Hardeman opposing.

RESOLUTION 2023-02-21-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, SELECTING AN ENGINEER TO ASSIST THE CITY IN ITS IMPLEMENTATION OF FUNDING FROM THE U.S. DEPARTMENT OF TREASURY FOR THE AMERICAN RESCUE PLAN ACT OF 2021.

WHEREAS, the City of Cameron and its citizens sustained significant economic impacts as a result of the public health crisis;

WHEREAS, the recovery from the pandemic is of vital importance to the citizens of the City of Cameron;

WHEREAS, the City of Cameron desires assistance in project implementation of the funding from the U.S. Department of Treasury for the American Rescue Plan Act of 2021;

WHEREAS, the City of Cameron has sought proposals from engineering firms for Project Implementation;

WHEREAS, the City of Cameron performed these solicitations in compliance with guidance for subrecipients under 2 CFR Part 200; and,

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, AS FOLLOWS:

SECTION 1. The City Council has reviewed and hereby formally selects the firm of:

Schaumburg & Polk, Inc. as the engineer for project implementation for funding from the U.S. Department of Treasury for the American Rescue Plan Act of 2021.

Ginger Watkins requested the following changes for the March Spring Festival:

- Date moved from March 24, 2023 to March 25, 2023
- Additional Hour for amplified music (11 p.m.)
- Additional Street Closure for the event

Council Member Deal moved to approve the requested changes. Council Member Pratt seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the following resolution. Council Member Goza seconded the motion and it carried unanimously.

RESOLUTION NO. 2023-02-21-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, AMENDING THE CAMERON ECONOMIC DEVELOPMENT CORPORATION BYLAWS

WHEREAS, the City of Cameron has received a recommendation for changes to the Cameron Economic Development Corporation Bylaws; and

WHEREAS, the City finds these changes to be appropriate and necessary; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMERON:

SECTION 1. The City of Cameron, Texas hereby approves the change to Article 2, Section 3: Meetings of Directors. The annual meeting of the Boards shall be on the 20th day of September, or the nearest business day, of each year.

SECTION 2. The City of Cameron, Texas hereby approves the change to Article 4, Section 4: Duties of the Board. The annual required report shall be made to the City Council no later than the City Council's first regularly scheduled meeting in November.

SECTION 3. Any prior Resolution of the City Council in conflict with the provisions contained in this Resolution are hereby repealed and revoked.

SECTION 4. Should any part of this Resolution be held to be invalid for any reason, the remainder shall not be affected thereby, and such remaining portions are hereby declared to be severable.

SECTION 5. This Resolution shall take effect immediately from and after its passage.

Council Member Fuchs moved to approve the expenditures for February 4, 2023 through February 17, 2023. Council Member Deal seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- CEDC \$ 39,373.52
- American Medical Response \$ 28,715.67
- Classic Bank \$ 81,764.00
- Waste Connections \$ 40,854.72
- Matous Construction \$529,830.73

Council Member Goza moved to approve the December 2022 Financial Report. Council Member Fuchs seconded the motion and it carried unanimously.

DECEMBER 2022 REVIEW

25.00%

General Revenues	\$1,699,292.84	35.61	HOT Revenues	\$147,981.19
EXPENSES			HOT Expenses	\$10,395.00
Street Dept	\$251,127.79	23.57	HOT Profit	\$137,586.19
Code Enf	\$20,604.52	16.15		
Fire Dept	\$109,161.17	35.28	LIB Revenues	\$24,112.62
Police Dept.	\$325,302.71	24.17	LIB Expenses	\$3,190.26
			LIB	
Court	\$14,871.66	20.9	Profit	\$20,922.36
Library	\$22,053.68	21.23		
Other Operating Exp	\$165,978.15	28.12	Fire Revenues	\$52,562.22
Cemetery & Parks	\$29,831.60	22.43	Fire Expenses	-\$1,039.48
Administration	\$82,842.47	20.48	Fire Profit	\$53,601.70
Swimming Pool	\$8,368.12	23.51		
Debt Service	\$361,610.58	69.82		
Animal Control	\$16,330.08	23.89	TWDB-DWSRF-LF1000534	
Total Expenses	\$1,408,082.53	29.5	DWSRF Rev	\$30,504.42
			DWSRF Exp	\$0.00
GF Fund Profit/Loss	\$291,210.31		Project Balance	\$30,504.42
Water & Sewer				
Revenues	\$916,091.05	27.14	TWDB-DWSRF-L1000517	
EXPENSES			DWSRF Rev	\$289,833.17
Water Maintenance	\$285,471.04	36.71	DWSRF Exp	\$287,506.97
Water Treatment	\$101,060.46	25.2	Project Balance	\$2,326.20
Sewer Treatment	\$74,352.61	24.17		
W & S Administration	\$193,102.40	21.4	TWDB-CWSRF-L1000516	
Bond Retirement	\$525,048.15	53.23	CWSRF Rev	\$110,504.16
Total Expenses	\$1,179,034.66	34.93	CWSRF Exp	\$108,343.65
			Project Balance	\$2,160.51
Water & Sewer				
Profit/Loss	-\$262,943.61			

Airport Revenues	\$48,682.45	47.73
Airport Expenses	\$27,443.35	38.01
<u>Airport Profit/Loss</u>	<u>\$21,239.10</u>	

2018 CDBG #7217049

CDBG Revenues	\$1,500.00
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$1,500.00</u>

PD Revenues	\$19,652.39
PD Expenses	\$783.47
<u>PD Profit</u>	<u>\$18,868.92</u>

TWDB-CWSRF-LF1000523

CWSRF Rev	
CWSRF Exp	
<u>Project Balance</u>	<u>\$0.00</u>

CDBG #7219061

CDBG Revenues	\$12,373.53
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$12,373.53</u>

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:44 p.m. Council Member Fuchs seconded the motion and it carried unanimously.