

City Council Regular Meeting
April 17, 2023

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

Mayor Harris offered the invocation.

Council Member Hardeman led the pledge of allegiance.

Mayor Harris asked for citizen's comments.

There were no citizens comments.

Council Member Fuchs moved to approve the April 3, 2023 as presented. Council Member Goza seconded the motion and it carried unanimously.

Julie Sulak, representing Working for Cameron, requested permission to close streets for a benefit for Sam Berry on May 13, 2023. Mrs. Sulak presented a diagram of all the activities planned. The event will be held at the Venue so Main Street would be closed so additional activities can be held on the square. Mrs. Sulak asked that barricades, trailer for the band and trash containers be provided for the event. The event will last from 5 p.m. until 11 p.m.

Council Member Pratt moved to approve the requests presented. Council Member Deal seconded the motion and it carried unanimously.

Council Member Deal moved to approve the expenditures for April 1, 2023 through April 14, 2023. Council Member Cryer seconded the motion and it carried with Council Member Hardeman opposing.

The following expenditures exceeded \$25,000.00:

- Avfuel \$ 28,505.31
- Waste Connections \$ 39,998.20
- Palasota Contracting LLC \$ 31,943.81
- Freese & Nichols Inc \$154,993.50
- TMRS \$ 39,628.23

Council Member Goza moved to approve the February 2023 Financial Report. Council Member Deal seconded the motion and it carried unanimously.

FEBRUARY 2023 REVIEW

42.00%

General Revenues	\$2,601,751.54	54.51	HOT Revenues	\$157,735.76
EXPENSES			HOT Expenses	\$24,090.00
Street Dept	\$390,394.55	36.65	HOT Profit	\$133,645.76
Code Enf	\$34,669.81	27.17		

Fire Dept	\$146,277.22	47.27
Police Dept.	\$535,578.33	39.8
Court	\$24,252.75	34.08
Library	\$34,373.20	33.09
Other Operating Exp	\$264,867.68	44.88
Cemetery & Parks	\$41,288.72	31.04
Administration	\$151,747.25	37.52
Swimming Pool	\$11,313.57	31.78
Debt Service	\$489,456.13	94.51
Animal Control	\$25,189.70	36.85
Total Expenses	\$2,149,408.91	45.04
GF Fund Profit/Loss	\$452,342.63	

Water & Sewer Revenues	\$1,516,313.84	44.93
EXPENSES		
Water Maintenance	\$402,918.37	51.82
Water Treatment	\$215,288.81	53.68
Sewer Treatment	\$110,504.13	35.92
W & S Administration	\$328,581.44	36.41
Bond Retirement	\$870,604.00	88.26
Total Expenses	\$1,927,896.75	57.12

Water & Sewer Profit/Loss	-\$411,582.91	
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Airport Revenues	\$78,265.02	76.73
Airport Expenses	\$31,288.83	43.34
Airport Profit/Loss	\$46,976.19	

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

PD Revenues	\$19,801.48	
PD Expenses	\$783.47	
PD Profit	\$19,018.01	

LIB Revenues	\$24,572.09
LIB Expenses	\$4,967.68
LIB Profit	\$19,604.41

Fire Revenues	\$53,025.62
Fire Expenses	-\$13,753.41
Fire Profit	\$66,779.03

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

TWDB-DWSRF-L1000517	
DWSRF Rev	\$840,085.90
DWSRF Exp	\$837,759.70
Project Balance	\$2,326.20

TWDB-CWSRF-L1000516	
CWSRF Rev	\$110,504.16
CWSRF Exp	\$108,343.65
Project Balance	\$2,160.51

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

CDBG #7219061	
CDBG Revenues	\$12,373.53
CDBG Expenses	\$0.00
Project Balance	\$12,373.53

The City Council entered into executive session at 5:38 p.m. for the following reasons:

- Pursuant to §551.074 To Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee – Police Chief

- Pursuant to §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

The City Council reconvened into Open Session at 6:49 p.m.

No action was taken on personnel discussion regarding Police Chief.

Council Member Fuchs moved to authorize the City Attorney and the City Manager to negotiate a water supply contract with Salem Elm Ridge Water Supply Corporation. Council Member Goza seconded the motion and it carried unanimously.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:50 p.m. Council Member Hardeman seconded the motion and it carried unanimously.