CAMERON CITY COUNCIL MONDAY, APRIL 17, 2023

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, April 17, 2023, 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 Minutes of the April 3, 2023 Regular Meeting
- 6. Consider and Possibly Approve the Request for Street Closing for Friends Supporting Sam Benefit on May 13, 2023 JULIE SULAK WORKING FOR CAMERON
- 7. Expenditures
- 8. Consider and Possibly Approve the February 2023 Financial Report
- 1. Convene into Executive Session:
 - a) Discussion pursuant to Tex. Gov't. Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee – Police Chief
 - 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
- 2. Reconvene into Open Session
 - a. Consider and Possibly Take Action Regarding Personnel Discussion Regarding Police Chief
 - b. Consider and Possibly Take Action Regarding Consultation with City Attorney Regarding Wholesale Water Supply Contract with Salem-Elm Ridge Water Supply Corporation
- 3. 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
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Ricky Tow, City Manager
I certify that this agenda was posted on the hulletin hoard outside City Hall 100 South Houst

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 14th day of April 2023 at or before 4:00 p.m. I further certify that the news media was properly notified of this meeting as stated above.

Amy Harris, City Secretary