City Council Regular Meeting June 19, 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.

Council Member Goza 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 minutes of the June 5, 2023 regular meeting. Council Member Deal seconded the motion and it carried unanimously.

Mayor Harris opened a public hearing at 5:31 p.m. for the purpose of receiving public comments on a special use permit for a variance to place a HUD code manufactured home at R20520439.

Code Enforcement Officer Ricky McCall presented a new site plan to show the double wide HUD code manufactured home. A previous request was approved for a single wide HUD code manufactured home.

City Secretary Amy Harris presented two opposition letters which were received after the Planning and Zoning Commission meeting. The Planning and Zoning Commission recommended approval of the request.

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

Council Member Deal moved to approve the special use permit for R20520439. Council Member Goza seconded the motion and it carried with Council Members Cryer and Fuchs opposing.

Council Member Cryer moved to approve the special use permit for R20512900 side-yard variance. Council Member Deal seconded the motion.

City Attorney Art Rodriguez advised in an email that ownership of the property will be between the two claimants. The city follows the owner on the Milam Appraisal District. Council Member Fuchs stated his concern regarding the quality of the entrance to the property. The road is actually railroad right-of-way.

The motion carried with Council Member Goza and Fuchs opposing.

Council Member Deal moved to table the Cameron Hood Day request until the next meeting. Council Member Pratt seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the following resolution to deny the waiver of penalty and interest. Council Member Deal seconded the motion and it carried unanimously.

STATE OF TEXAS COUNTY OF

MILAM

RESOLUTION REGARDING WAIVER OF PENALTY AND INTEREST PER SECTION

33.011 OF THE TEXAS TAX CODE

WHEREAS, Texas Tax Code Section 33.0110), provides that the governing body of a taxing unit may waive penalties and interest on a delinquent tax if the taxpayer submits evidence sufficient to show the taxpayer delivered payment for the tax before the delinquency date to the United States Postal Service for delivery by mail, but an act or omission of the postal service resulted the taxpayer's payment being postmarked after the delinquency date,

WHEREAS, Oncor Electric Delivery Company LLC has submitted a waiver of penalties and interest to the governing body of the taxing unit named herein,

WHEREAS, the governing body of the taxing unit named herein has reviewed and deliberated the requested waiver of penalties and interest, including the evidence provided;

THEREFORE, BE IT **HEREBY RESOLVED** that the governing body of the taxing unit herein, does hereby:

□ **APPROVE** THE WAIYER OF PENALTY AND INTEREST AS REQUESTED AND DIRECT THE TAX ASSESSOR COLLECTOR OF MILAM COUNTY TO REMOVE SAID PENALTY AND INTEREST FROM THE TAX ROLLS OF MILAM COUNTY.

X DENY THE WAIVER OF PENALTY AND INTEREST AS REQUESTED.

Council Member Fuchs moved to approve the interlocal agreement addendum between the City of Cameron and Central Texas Council of Governments for the Federal Award ID 08-01-05488. Council Member Pratt seconded the motion and it carried unanimously.

Council Member Deal moved to approve stop sign placement on West Austin Avenue at 24th Street, 25th Street and 26th Street. Council Member Fuchs seconded the motion and it carried unanimously.

Council Member Goza moved to approve the following ordinance on its second and final reading. Council Member Fuchs seconded the motion and it carried unanimously.

ORDINANCE NO. 2023-06-19-012

AN ORDINANCE OF THE CITY OF CAMERON, TEXAS, CLOSING, VACATING AND ABANDONING THE DESIGNATED ALLEYS/STREETS LOCATED IN THE COUNTRY CLUB ADDITION; PROVIDING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND AN OPEN MEETING CLAUSE

Council Member Fuchs moved to approve the expenditures for June 3, 2023 through <u>June 16, 2023</u>. Council Member Pratt seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

•	CEDC	\$ 33,700.51
•	Texas Department of Transportation	\$ 29,485.00
•	Waste Connections	\$ 39,923.35
•	Matous Construction	\$315,310.17
•	Palasota Contracting LLC	\$143,504.48
•	TMRS	\$ 26,243.99

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

	023 REVIEW 8.00%		
General Revenues EXPENSES	\$3,071,555.31	64.36	
Street Dept	\$551,528.02	51.77	
Code Enf	\$47,324.17	37.09	
Fire Dept	\$202,951.48	65.59	
Police Dept.	\$747,806.10	55.57	
Court	\$35,759.11	50.25	
Library	\$50,071.54	48.2	
Other Operating Exp	\$369,124.31	62.54	
Cemetery & Parks	\$63,119.44	47.46	
Administration	\$211,967.09	52.41	
Swimming Pool	\$12,499.65	35.11	
Debt Service	\$494,392.06	95.46	
Animal Control	\$36,042.94	52.73	
Total Expenses	\$2,822,585.91	59.14	
GF Fund Profit/Loss	\$248,969.40		
Water & Sewer Revenues EXPENSES	\$1,999,547.20	59.24	
Water Maintenance	\$56,032.02	72.02	
Water Treatment	\$285,619.24	71.22	
Sewer Treatment	\$147,118.13	47.82	
W & S Administration	\$422,984.89	46.87	
Bond Retirement	\$885,126.49	89.73	
Total Expenses	\$2,300,880.77	68.17	
Water & Sewer Profit/Loss	-\$301,333.57		
Airport Revenues	\$117,954.28	115.64	
Airport Expenses	\$88,977.95	123.24	
Airport Profit/Loss	\$28,976.33		
2018 CDBG #7217049			
CDBG Revenues	\$1,500.00		
CDBG Expenses	\$0.00		

)	HOT Revenues	\$174,414.66	
	HOT Expenses	\$26,440.00	
	HOT Profit	\$147,974.66	
	LIB Revenues	\$25,109.91	
	LIB Expenses	\$8,075.90	
	LIB		
	Profit	\$17,034.01	
	Fire Revenues	\$112,877.33	
	Fire Expenses	\$15,161.45	
	Fire Profit	\$97,715.88	
	TWDB-DWSRF-LF	1000534	
	DWSRF Rev	\$30,504.42	
	DWSRF Exp	\$0.00	
	Project Balance	\$30,504.42	
=	<u>_</u>		
	TWDB-DWSRF-L1	TWDB-DWSRF-L1000517	
	DWSRF Rev	\$840,085.90	
	DWSRF Exp	\$837,759.70	
	Project Balance	\$2,326.20	
	TWDB-CWSRF-L1	000516	
	CWSRF Rev	\$110,504.16	
	CWSRF Exp	\$108,343.65	
	Project Balance	\$2,160.51	
_			
	TWDB-CWSRF-LF	1000523	
	CWSRF Rev		

.64	CWSRF Rev	
.24	CWSRF Exp	
	Project Balance	\$0.00
	CDBG #7219061	

0000 #7217001	
CDBG Revenues	\$12,373.53
CDBG Expenses	\$0.00

Project Balance	\$1,500.00
PD Revenues	\$28,155.88
PD Expenses	\$1,094.46
PD Profit	\$27,061.42

Project Balance \$12,373.53

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:55 p.m. Council Member Fuchs seconded the motion and it carried unanimously.