

City Council Regular Meeting
October 16, 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 except Council Member Goza.

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

Council Member Deal 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 September 18, 2023 regular meeting. Council Member Pratt 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 the demolition of a sub-standard structure at 1005 South Burleson Avenue, Cameron, Texas.

Code Enforcement Officer Ricky McCall presented the information on 1005 South Burleson Avenue. Property taxes are delinquent and there has been no water service since 1993.

Mayor Harris closed the public hearing at 5:33 p.m.

Council Member Deal moved to approve the demolition of the sub-standard structure at 1005 South Burleson Avenue. Council Member Pratt seconded the motion and it carried unanimously.

Mayor Harris opened a public hearing at 5:34 p.m. for the purpose of receiving public comments on the special use permit to place a HUD code manufactured home at 915 South Nolan Avenue, Cameron, Texas.

One objection was received from Frank Corona. No pictures of the mobile home have been provided.

Mayor Harris closed the public hearing at 5:35 p.m.

Council Member Deal moved to table the item. Council Member Cryer seconded the motion and it carried unanimously.

Mayor Harris read Council Member Goza's resignation letter.

Council Member Fuchs moved to accept the resignation letter presented. Council Member Pratt seconded the motion and it carried unanimously.

Barbara Dominguez asked the Council for street closure on Main Street in front of Railfan on Main for the following events and dates: Fall on Main, October 28, 2023 from 11 a.m. to 5 p.m. and Holiday on Main, November 25, 2023 from 11 a.m. to 6 p.m.

Council Member Cryer moved to approve the request as presented. Council Member Deal seconded the motion and it carried with Council Member Dominguez abstaining.

Amanda Domel, representing Milam County Crime Stoppers, requested permission for street closures and trash cans during the haunted house on October 27 and 28, 2023 from 6 p.m. to 1 a.m.

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

Council Member Fuchs moved to approve the administration contract for the 2022 TDEM – HMGP/DR-4485 COVID 19 pandemic project. Council Member Cryer seconded the motion and it carried unanimously.

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

RESOLUTION

A RESOLUTION OF THE CITY OF CAMERON, TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER SELECTION FOR COMMUNITY DEVELOPMENT BLOCK GRANT – MITIGATION (CDBG-MIT) CONTRACT #22-085-023-D264 UNDER DR-4332 HURRICANE HARVEY FUNDED AND ADMINISTERED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, the City’s CDBG-MIT project requires a Mussel Survey to meet United States Army Corps of Engineers (USACE) permitting conditions;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for Environmental Surveying Services has been completed in accordance with GLO requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for the professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFORE, BE IT RESOLVED:

Section 1.	That Zara Environmental LLC be selected to provide environmental surveying services for the CDBG-MIT Little River Pump Station project, contract #22-085-023-D264.
Section 2.	That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the successful negotiation of a contract with the service provider.

Council Member Fuchs moved to nominate David Kostroun to the Milam Appraisal District Board. Council Member Deal seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the expenditures for September 2, 2023 through September 15, 2023. Council Member Goza seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000.00:

- CEDC \$34,537.62
- State Comptroller \$28,266.33
- AMR \$37,302.11
- Waste Connection \$42,005.92

- KPA \$38,961.00
- Freese & Nichols \$25,832.25
- TMRS \$39,100.24

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

AUGUST 2023 REVIEW

92.00%

General Revenues	\$4,298,869.15	90.07	HOT Revenues	\$198,093.92
EXPENSES			HOT Expenses	\$29,075.00
Street Dept	\$894,213.55	83.94	<u>HOT Profit</u>	<u>\$169,018.92</u>
Code Enf	\$69,951.15	54.82		
Fire Dept	\$225,030.68	72.73	LIB Revenues	\$25,813.91
Police Dept.	\$1,055,214.26	78.41	LIB Expenses	\$8,075.90
			LIB	
Court	\$55,932.75	78.6	<u>Profit</u>	<u>\$17,738.01</u>
Library	\$78,135.06	75.22		
Other Operating Exp	\$596,308.88	101.04	Fire Revenues	\$114,425.79
Cemetery & Parks	\$103,355.85	77.71	Fire Expenses	\$28,216.62
Administration	\$353,150.99	87.32	<u>Fire Profit</u>	<u>\$86,209.17</u>
Swimming Pool	\$37,455.21	105.21		
Debt Service	\$518,511.47	100.12		
Animal Control	\$53,031.72	77.58	TWDB-DWSRF-LF1000534	
<u>Total Expenses</u>	<u>\$4,040,291.57</u>	<u>84.66</u>	DWSRF Rev	\$30,504.42
			DWSRF Exp	\$0.00
GF Fund Profit/Loss	\$258,577.58		<u>Project Balance</u>	<u>\$30,504.42</u>
Water & Sewer			TWDB-DWSRF-L1000517	
Revenues	\$3,087,653.33	91.48	DWSRF Rev	\$1,920,661.50
EXPENSES			DWSRF Exp	\$1,918,335.30
Water Maintenance	\$750,991.56	96.58	<u>Project Balance</u>	<u>\$2,326.20</u>
Water Treatment	\$426,217.69	106.27		
Sewer Treatment	\$225,527.66	73.31	TWDB-CWSRF-L1000516	
W & S Administration	\$708,718.73	78.53	CWSRF Rev	\$110,504.16
Bond Retirement	\$986,450.50	100	CWSRF Exp	\$108,343.65
<u>Total Expenses</u>	<u>\$3,097,907.14</u>	<u>91.78</u>	<u>Project Balance</u>	<u>\$2,160.51</u>
Water & Sewer			TWDB-CWSRF-LF1000523	
Profit/Loss	-\$10,253.81		CWSRF Rev	
			CWSRF Exp	
Airport Revenues	\$204,008.26	200.01	<u>Project Balance</u>	<u>\$0.00</u>
Airport Expenses	152,211.74	210.82		
<u>Airport Profit/Loss</u>	<u>\$51,796.52</u>			

2018 CDBG #7217049	
CDBG Revenues	\$1,500.00
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$1,500.00</u>

CDBG #7219061	
CDBG Revenues	\$12,373.53
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$12,373.53</u>

PD Revenues	\$29,630.65
PD Expenses	\$3,506.72
<u>PD Profit</u>	<u>\$26,123.93</u>

The City Council entered into executive session at 5:46 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
 1. City Manager
 2. City Secretary
 3. Police Chief

The City Council reconvened into Open Session at 6:27 p.m.

No action was taken on personnel discussion.

There being no other business to consider, Council Member Fuchs moved to adjourn the meeting at 6:27 p.m. Council Member Deal seconded the motion and it carried unanimously.