City Council Special Meeting January 21, 2025

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

Council Member Deal offered the invocation.

Mayor Fuchs led the pledge of allegiance.

Mayor Fuchs asked for citizen's comments.

There were no citizens comments.

Council Member Deal moved to approve the January 6, 2025 regular meeting minutes. Council Member Cryer seconded the motion, and it carried unanimously.

Detective Justin Anastasiades presented information to apply for the following 100% funded, non-matching grants:

- Axon Dash Camerons Criminal Justice Grant Program
- Rifle Resistant Body Armor Rifle Resistant Body Armor Grant Program
- Patrol Vehicle Project Safe Neighborhoods Grant Program
- Training Funds ALERRT Travel Assistance
- Bullet-Resistant Shields Bullet-Resistant Shield Grant Program

Council Member Harris moved to approve grant applications. Council Member Deal seconded the motion and it carried unanimously.

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

RESOLUTION NO. 2025-01-21-007

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF ELEVEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

- WHEREAS, the City of Cameron is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (Oncor) within the municipal boundaries of the city; and
- WHEREAS, the Steering Committee of Cities Served By Oncor (Steering Committee) has historically intervened in Oncor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and
- WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee; and

WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Steering Committee at its December 2024 meeting set a budget for 2025 that compels an assessment of eleven cents (\$0.11) per capita; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

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

I.

That the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the City of Cameron and protect the interests of the customers of Oncor Electric Delivery Company, LLC residing and conducting business within the City limits.

II.

The City is further authorized to pay its assessment to the Steering Committee of eleven cents (\$0.11) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

III.

A copy of this Resolution and the assessment payment check made payable to "Steering Committee of Cities Served by Oncor, c/o City of Arlington" shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, Mail Stop 63-0300, PO Box 90231, Arlington, Texas 76004.

PRESENTED AND PASSED on this the 21st day of January, 2025, by a vote of 6 ayes and 0 nays at a regular meeting of the City Council of the City of Cameron, Texas.

Council Deal moved to Order the May 3, 2025 General Election. Council Member Pratt seconded the motion and it carried unanimously.



ORDER OF GENERAL ELECTION

A general election is hereby ordered to be held on Saturday, May 3, 2025 for the purpose of:

Election Council Member Ward #1, Council Member Ward #3, Council Member Ward #5 and Council Member At-Large.

Early voting by personal appearance will be conducted each weekday at City Hall, 100 South Houston Avenue, Cameron, Texas, between the hours of 8:00 a.m. and 4:00 p.m. on Tuesday, April 22, 2025 through Friday, April 25, 2025 and between the hours of 7:00 a.m. to 7:00 p.m. on Monday, April 28, 2025 and Tuesday, April 29, 2025 except for official City holidays.

Election Day Voting will be conducted on May 3, 2025 at Cameron ISD, 303 East 12th Street, Cameron, Texas from 7:00 a.m. to 7:00 p.m.

Applications for ballot by mail shall be mailed to:

Early Voting Clerk Milam County Elections Office 806 N. Crockett S. Suite A Cameron, Texas 76520

Applications for ballot by mail must be received no later than the close of business on Tuesday, April 22, 2025.

Issued this the 21st day of January 2025.

Council Member Harris moved to authorize the City Manager to enter into 2025 election agreements. Council Member Dominguez seconded the motion and it carried unanimously.

Council Member Deal moved to approve the expenditures for January 4, 2025 through January 17, 2025. Council Member Pratt seconded the motion, and it carried unanimously.

There were no expenditures exceeding \$25,000.00.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:38 p.m. Council Member Pratt seconded the motion and it carried unanimously.