CAMERON CITY COUNCIL

TUESDAY, FEBRUARY 18, 2025 CAMERON CITY HALL - MCLANE MUNICIPAL CENTER

100 S. HOUSTON AVE, CAMERON, TX 76520 SPECIAL COUNCIL MEETING

5:00 P.M.

Notice is hereby given that a Special Council Meeting of the City of Cameron City Council will be held on Tuesday, February 18, 2025, beginning at 5:00 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
 - a) Award Presentation to Officer Ben Howry
- 5. Consider and Possibly Approve the February 3, 2025 Regular Meeting Minutes
- 6. Resolution Authorizing Central Texas Council of Governments the Purchase of Dispatching Consoles with FY25 Statewide Emergency Radio Infrastructure (SERI) Funds
- 7. Consider and Possibly Take Action on Memorandum of Agreement Between Milam County and Cameron Volunteer Fire Department
- 8. Expenditures
- 9. Consider and Possibly Approve the January 2025 Financial Report
- 10. SPI Update on Wallace/Hoover Project
- 11. Convene into Executive Session:
 - a) Pursuant to Tex. Gov't. Code Section 551.071 to Consult with Attorney Regarding Legal Advice Regarding Claims Against Roan Commercial Group, LLC and The Ohio Casualty Insurance Company Regarding the Wallace/Hoover Street Wastewater Improvement Project
- 12. Reconvene into Open Session
 - a) Consider and Possibly Take Action Regarding Lawsuit Against Roan Commercial Group, LLC, The Ohio Casualty Insurance Company, and Any Other Responsible Parties Regarding the Wallace/Hoover Street Wastewater Improvement Project
- 13. Consider and Possibly Take Action on Wallace/Hoover Project

14. 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:

Nathan Fuchs, Mayor

Ricky Tow, City Manager

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron Texas, on the 13th day of February 2025 at or before 5:00 p.m. I further certify that the news media was properly notified of this meeting as stated above.

Amy Harris, City Secretary