

City Council Special Meeting
February 18, 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 except Council Member Pratt.

Mayor Fuchs called the meeting to order at 5:00 p.m.

Council Member Deal offered the invocation.

Council Member Harris led the pledge of allegiance.

Mayor Fuchs asked for citizen's comments.

There were no citizens comments.

Mayor Fuchs presented a merit award to Officer Ben Howry for assisting a traveler above and beyond the normal call of duty.

Council Member Deal moved to approve the February 3, 2025 regular meeting minutes. Council Member Harris seconded the motion, and it carried unanimously.

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

RESOLUTION NO. 2025-02-18-006

RESOLUTION AUTHORIZING

Central Texas Council of Governments the purchase of Dispatching Consoles with FY25 Statewide Emergency Radio Infrastructure (SERI) Funds

WHEREAS, The Central Texas Council of Governments (CTCOG) applied for funding through the FY25 Statewide Emergency Radio Infrastructure (SERI) funds through the Office of the Governor Public Safety Office; and

WHEREAS, the purpose of these funds was to solicit applications for projects that support state and regional efforts to improve or sustain interoperable emergency radio infrastructure; and

WHEREAS, state funds for these projects are authorized under the Texas General Appropriations Act, Article I, Rider 25 for Trusteed Programs within the Office of the Governor. Homeland Security Grants Division (HSGD) intends to make \$20,000,000 available under this funding announcement; and

WHEREAS; awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law; and

WHEREAS, the Central Texas Council of Governments applied for \$2,000,000 and received \$1,750,000 of that request. During the March 28, 2024 regular meeting the CTCOG Executive Committee passed a resolution authorizing the use of SERI funds to replace outdated dispatching consoles with the understanding that future replacement of dispatching consoles would no longer be an allowable request under this funding source; and,

Therefore, be it resolved that the CITY OF CAMERON, accepts the awarded funding in the amount of \$260,000, and the associated provisions for the CITY/ COUNTY of to maintain the equipment; and

BE IT FURTHER resolved that the CITY OF CAMERON will not be eligible to apply for the funding of consoles in future grant cycles.

Fire Chief John Mendoza recommended denial of the Memorandum of Agreement between Milam County and the Cameron Volunteer Fire Department. A new agreement will need to be drawn up and will be presented at a later date.

Council Member Deal moved to deny the Memorandum of Agreement between Milam County and the Cameron Volunteer Fire Department. Council Member Harris seconded the motion and it carried unanimously.

Council Member Deal moved to approve the expenditures for February 1, 2025 through February 14, 2025. Council Member Cryer seconded the motion, and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- Waste Connections \$41,659.31
- TMRS \$48,918.36

Council Member Deal moved to approve the January 2025 Financial Report as presented. Council Member Cryer seconded the motion and it carried unanimously.

JANUARY 2025

33.00%

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General Revenues	\$1,922,542.05	37.17	HOT Revenues	\$233,541.69
EXPENSES			HOT Expenses	\$34,250.00
Street Dept	\$343,568.66	31.28	<hr/>	
Code Enf	\$28,177.05	20.18	HOT Profit	\$199,291.69
Fire Dept	\$137,274.47	47.66		
Police Dept.	\$535,294.31	36.81	LIB Revenues	\$1,790.16
			LIB Expenses	\$615.95
			LIB	
Court	\$20,128.61	24.79	Profit	\$1,174.21
Library	\$48,036.73	34.72		
Other Operating Exp	\$220,067.61	30.74	Fire Revenues	\$82,738.12
Cemetery & Parks	\$23,585.65	16.98	Fire Expenses	\$39,100.35
Administration	\$139,189.01	30.09	<hr/>	
Swimming Pool	\$3,642.98	8.9	Fire Profit	\$43,637.77
Debt Service	\$400,773.44	77.79		
Animal Control	\$26,874.46	34.72		
Total Expenses	\$1,926,612.98	37.4		
			TWDB-DWSRF-LF1000534	
			DWSRF Rev	\$30,504.42
			DWSRF Exp	\$0.00
GF Fund Profit/Loss	-\$4,070.93		<hr/>	
			Project Balance	\$30,504.42
Water & Sewer Revenues	\$834,248.25	23.94	TWDB-DWSRF-L1000517	
EXPENSES			DWSRF Rev	\$2,326.20
Water Maintenance	\$309,544.94	37.74	DWSRF Exp	\$2,326.20
Water Treatment	\$135,729.22	31.64	<hr/>	
Sewer Treatment	\$102,480.43	29.81	Project Balance	\$0.00
W & S Administration	\$311,106.05	25.73		
			TWDB-CWSRF-L1000516	

Bond Retirement	\$460,934.50	67.53
Total Expenses	\$1,319,795.14	37.87

Water & Sewer Profit/Loss	-\$485,546.89	
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Airport Revenues	\$92,161.45	46.08
Airport Expenses	\$57,334.68	43.95
Airport Profit/Loss	\$34,826.77	

PD - Special Account		
PD Revenues	\$20,122.63	
PD Expenses	\$223.22	
PD Profit	\$19,899.41	

CWSRF Rev	\$2,160.51
CWSRF Exp	
Project Balance	\$2,160.51

TWDB-CWSRF-LF1000523	
CWSRF Rev	\$0.00
CWSRF Exp	\$0.00
Project Balance	\$0.00

CDBG #7219061	
CDBG Revenues	\$11,873.53
CDBG Expenses	\$0.00
Project Balance	\$11,873.53

John Schmeling, representing SPI Engineering, presented three options and cost estimates for the Wallace/Hoover repair. Option A would cost \$630,000. This option would remove payment and curb as needed to excavate the top of existing pipe, install 10" of flexible base, install 2" of asphalt, install new curb, abandon manhole and regrade ditch along Hoover. Option B would cost \$300,000-\$400,000. This option would remove pavement in areas of significant settlement, excavate 24"-48" in pavement removal areas, install 24"-36" of gravel subbase, install 10" of flexible base, install 2" of asphalt, abandon manhole and regrade ditch along Hoover Avenue. Option C would cost \$150,000-\$200,000. This option is not recommended as this most likely would be a temporary bandaid for the project.

The City Council entered into executive session at 5:21 p.m. for the following reasons:

- Pursuant to §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

The City Council reconvened into Open Session at 5:50 p.m.

There was no action taken regarding this item.

Council Member Deal moved to proceed with submitting for bids for option B as presented from SPI. Council Member Harris seconded the motion and it carried unanimously.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:51p.m. Council Member Vaculin seconded the motion and it carried unanimously.