## City Council Regular Meeting April 7, 2025

A City Council regular meeting was held on the above date at Cameron City Hall, McLane Municipal Center, 100 South Houston Avenue, 3<sup>rd</sup> 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.

Council Member Harris led the pledge of allegiance.

Mayor Fuchs asked for citizen's comments.

City Manager Ricky Tow informed the council of generator work that will cause the Cameron Police Department to be down on April 10, 2025, for a few hours and City Hall to be down on April 11, 2025 from 10 a.m. on.

There were no other citizens comments.

Council Member Harris moved to approve the March 17, 2025 regular meeting minutes. Council Member Dominguez seconded the motion and it carried unanimously.

Cameron Tourism Coordinator Serina Cole requested permission to allow fireworks for 4<sup>th</sup> of July event at Oakhill Cemetery as done in the past.

Council Member Deal moved to approve the request for the 4<sup>th</sup> of July event as planned. Council Member Pratt seconded the motion and it carried unanimously.

Cameron Tourism Coordinator Serina Cole requested clarification on extension of park hours for events.

Council Member Deal moved to allow extension of park hours until Midnight. Any additional times would need to come before the Council. Council Member Harris seconded the motion and it carried unanimously.

Albert Lara requested clarification on approval of variance from December 2, 2024 meeting for 1003 N. Houston Avenue.

Council Member Harris and Deal remember the motion as 12'2" variance. Council Member Pratt stated that his intentions were to allow carport as already placed which would be a 15'2" variance. Council Member Cryer remembered the same.

Council Member Pratt moved to allow a 15'2" variance at 1003 N. Houston Avenue. Council member Cryer seconded the motion and it carried with Council Members Deal and Harris opposing.

Jake Blair with KPA Engineers reviewed DWSRF and CWSRF Projects and potential timelines. According to Jake, hopefully bids will be coming in June 2025.

Council Member Deal moved to approve the expenditures for March 15, 2025 through April 4, 2025. Council Member Pratt seconded the motion, and it carried unanimously.

The following expenditures exceeded \$25,000.00:

CEDC \$36,115.91
SWHP \$27,547.61
Waste Connections \$40,272.18

The City Council entered into executive session at 6:05 p.m. for the following reasons:

- a. Pursuant to §551.071 To conduct a private consultation with its attorney about pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; and/or
- b. Pursuant to §551.072 To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

The City Council reconvened into Open Session at 6:38 p.m.

- Council Member Deal moved to approve the Resolution No. 2025-04-07-012 for the purchase of property along the Little River from the Robert L. Matyastik and Frances E. Matyastic Revocable Living Trust with the following changes:
  - Reserve the mineral rights on the property to the Robert L. Matyastik and Frances E. Matyastik Revocable Living Trust.
  - Current owners agree to remove and clean the newly dumped trash on the property before the closing date.

There being no other business to consider, Council Member Cryer moved to adjourn the meeting at 6:40 p.m. Council Member Deal seconded the motion, and it carried unanimously.