

City Council Special Meeting
February 17, 2026

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.

Council Member Harris led the pledge of allegiance.

Mayor Fuchs asked for citizen's comments.

Virgie Hardeman stated concerns regarding use of meeting room at the Fire Station.

There were no other citizens' comments.

Council Member Harris moved to approve February 2, 2026 regular meeting minutes. Council Member Pratt seconded the motion, and it carried with Council Member Deal abstaining.

The Mayor clarified that TMLIRP would cover take-home vehicles as long as activity was work related. It is expected that any off-duty work or moonlighting in City vehicles would be covered by personal insurance.

Council Member Vaculin moved to approve the change in take home mileage polity. Council Member Pratt seconded the motion and it carried unanimously.

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

RESOLUTION NO. 2026-02-17-007

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN 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 2025 meeting set a budget for 2026 that compels an assessment of ten cents (\$0.10) 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 ten cents (\$0.10) 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*" shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney's Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010.

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

RESOLUTION NO. 2026-02-17-008

A RESOLUTION OF THE CITY OF CAMERON AUTHORIZING THE SUBMISSION OF GRANT APPLICATION 5714301, FLEET MANAGEMENT, TO THE OFFICE OF THE GOVERNOR; DESIGNATING AUTHORITY TO THE CHIEF OF POLICE; AND PROVIDING WRITTEN ASSURANCE OF RESPONSIBILITY FOR GRANT FUNDS

WHEREAS, the City Council of the City of Cameron finds it in the best interest of the citizens of Cameron to apply for Grant Application 5714301 Fleet Management be operated for 2026; and

WHEREAS, the City Council agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

WHEREAS, the City of Cameron assures that, in the event of loss or misuse of the Office of Governor funds, the City Council assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, the City Council designates Cameron Police Department Chief of Police Carlton Scott as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

WHEREAS, the City Council designates City Secretary Amy Harris as the grantee's financial officer. The financial officer is given the power to submit financial and/or programmatic reports or alter a grant on behalf of the applicant agency.

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

1. That the City Council authorized the submission of Grant Application 5714301 to the Office of the Governor.

2. That the Chief of Police Carlton Scott is hereby designated with the authority to apply for, accept, reject, alter or terminate the grant on behalf of the City.
3. That the City of Cameron hereby provides written assurance that it will return all funds to the Office of the Governor in the event of loss or misuse of grant funds.

Council Member Deal moved to approve the December 2025 Financial Report. Council Member Vaculin seconded the motion and it carried unanimously.

DECEMBER 2025

25.00%

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25.00%				
General Revenues	\$1,688,187.71	33.06	HOT Revenues	\$256,283.34
EXPENSES			HOT Expenses	\$18,750.00
Street Dept	\$194,808.00	17.58	HOT Profit	\$237,533.34
Code Enf	\$17,807.93	10.31		
Fire Dept	\$88,302.62	47.36	LIB Revenues	\$838.12
Police Dept.	\$370,427.49	24.68	LIB Expenses	\$143.00
Court	\$14,948.70	18.45	LIB Profit	\$695.12
Library	\$29,984.31	21.67		
Other Operating Exp	\$165,460.10	24.75	Fire Revenues	\$49,561.71
Cemetery & Parks	\$37,389.17	26.71	Fire Expenses	\$23,890.38
Administration	\$109,374.94	22.82	Fire Profit	\$25,671.33
Swimming Pool	\$4,527.71	10.88		
Debt Service	\$307,390.89	60.02	TWDB-DWSRF-LF1000534	
Animal Control	\$23,433.31	30.52	DWSRF Rev	\$30,504.42
Total Expenses	\$1,363,855.17	26.71	DWSRF Exp	\$0.00
			Project Balance	\$30,504.42
GF Fund Profit/Loss	\$324,332.54			
			TWDB-DWSRF-L1000517	
Water & Sewer Revenues	\$312,903.00	9.96	DWSRF Rev	\$0.00
EXPENSES			DWSRF Exp	\$0.00
Water Maintenance	\$172,152.51	22.59	Project Balance	\$0.00
Water Treatment	\$182,988.65	42.05		
Sewer Treatment	\$100,587.19	27.39	TWDB-CWSRF-L1000516	
W & S Administration	\$137,192.73	15.32	CWSRF Rev	\$2,160.51
Bond Retirement	\$347,793.00	50.93	CWSRF Exp	
Total Expenses	\$940,714.08	29.93	Project Balance	\$2,160.51
Water & Sewer Profit/Loss	-\$627,811.08		TWDB-CWSRF-LF1000523	
			CWSRF Rev	\$66,060.00
Airport Revenues	\$42,323.28	17.63	CWSRF Exp	\$0.00
Airport Expenses	\$40,274.78	16.78	Project Balance	\$66,060.00
Airport Profit/Loss	\$2,048.50			

PD Revenues	\$19,007.96	Seizure Revenues	\$81,863.83
PD Expenses	\$2,595.57	Seizure Expenses	
		Expenses	\$59,912.77
PD Profit	\$16,412.39	Seizure Balance	\$21,951.06

Council Member Pratt moved to approve the expenditures for January 24, 2026, through February 6, 2026. Council Member Dominguez seconded the motion, and it carried unanimously.

The following expenditure exceeded \$25,000.00:

- Waste Connections \$41,275.59
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- TMRS \$50,436.85

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:46 p.m. Council Member Harris seconded the motion, and it carried unanimously.