REVISED

CAMERON CITY COUNCIL

APRIL 15, 2019

100 SOUTH HOUSTON, CAMERON, TX 76520 COUNCIL WORKSHOP

5:30 P.M. COUNCIL CHAMBERS – 3RD FLOOR

- 1. Agenda Items
- 2. Items of Interest
- 3. Departmental Reports: Street/Park, Fire, Police, Code Enforcement, Library, Airport, Administration, Retail/Tourism, CEDC, Water and Sewer

REGULAR MEETING Immediately following Council Workshop COUNCIL CHAMBERS – 3RD FLOOR

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Citizen's Comments
- 5. Approve Minutes of the Following Minutes:
 - Regular Meeting of April 1, 2019
 - Special Meeting of April 10, 2019 20th Judicial District of Milam County
 - Special Meeting of April 10, 2019 City Council Chambers
 - Special Meeting of April 10, 2019 Park Committee
- 6. Consider and Possibly Take Action Regarding Request for Community Hoop Jam JULIE MATHEWS
- 7. Consider and Possibly Take Action Regarding Request for Removal of Fines and Liens of Property Located at 901 North Orchard TAMARA L. PLUMMER
- 8. Consider and Possibly Take Action Regarding Request for Planting of Trees on City Property JACKIE THORNTON
- 9. Consider and Possibly Take Action Regarding Approval of Mayor to Participate in Gulf Coast I-10 Coalition
- 10. Consider and Possibly Take Action Regarding Resolution to Lease Maintainer with Option to Purchase with Classic Bank
- 11. Consider and Possibly Take Action Regarding Lease Agreement With Option to Purchase Maintainer with Classic Bank
- 12. Consider and Possibly Take Action to Approve BSP Engineers to Provide Master Plan
- 13. Consider and Possibly Take Action Regarding Letter of Intent to BNSF for Quite Zones
- 14. Expenditures
- 15. Consider and Approve March 2019 Financial Report

16. Convene into Executive Session:

• Pursuant to §551.071 to Consult with Attorney Regarding Pending or Contemplated Litigation: specifically, *Fuchs v. Meylan Enterprises, Inc.*, et al; Cause No. CV39430; in the 20th Judicial District of Milam County, Texas.

17. Reconvene into Open Session

• Take Action, If Necessary, Regarding items discussed in executive session.

18. Adjournment

*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:	
Connie Anderle Mayor	
JRhett Parker City Manager	
	bulletin board outside City Hall, 100 South Houston Avenue, 2019 at or before 5:00 p.m. I further certify that the News Media was bove.
Amy Harris City Secretary	

THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING AVAILABLE.