

CAMERON CITY COUNCIL
JUNE 17, 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. Department Reports: Street/Park, Fire, Police, Code Enforcement, Court, Library, Retail/Tourism, CEDC, Airport, Administration, Water and Sewer
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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 Meetings:
 - June 3, 2019 Regular Meeting
 - June 10, 2019 Special Meeting
 - June 13, 2019 Special Meeting
6. Nominate and Appoint Cameron Tourism Advisory Board Director
7. Approve Administration to Request Qualifications RFQ for Engineering Services Concerning Receiving a Second Opinion Concerning the Oxbow and Intake Station Dam
8. Approve Administration to Request Qualifications RFQ for Engineering Services Concerning City Storm Drainage Study
9. Consider and Possibly Approve First Amendment to Joint Operations and Use Agreement for Yards of Cameron
10. Expenditures
11. Consider and Possibly Approve May 2019 Financial Report
12. 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.
13. Reconvene into Open Session
 - Take Action, If Necessary, Regarding items discussed in executive session.

14. 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

I certify that this agenda was posted on the bulletin board outside City Hall, 100 South Houston Avenue, Cameron, Texas, on the 14th day of June 2019 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

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