

January 17, 2017

A City Council workshop and special meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members present.

Mayor Anderle called the workshop to order at 5:30 p.m.

City Manager JRhett Parker briefly reviewed the agenda items and informed the Council of the TML Region X Meeting to be hosted in Cameron on March 22, 2017.

The following departmental reports were reviewed by each Department Supervisor:

- Street Supervisor Craig Arnold stated that leave and dirt sweeping has been completed. Tree trimming has begun as well as working on runway lights and potholes.
- Fire Chief Henry Horelica stated that the Fire Department has been slow. Annual fundraiser will be held on February 18, 2017. Chief Horelica will be out for several weeks due to shoulder surgery.
- Police Chief Randy Dixon reviewed his typed report. Construction on the building is complete. Chief Dixon would like to get an appraisal from A & M. Three officers have submitted their resignation. Chief Dixon recognized Officer Alejo and Officer Teasdale for the service to the City of Cameron.
- Judge Cooley reviewed the presented court report.
- Librarian Marie Christopher stated that business is maintaining as normal. The library has received a donation from the Lion's Club and Tocker Foundation matched the donation.
- Code Enforcement Officer Stanley Garrison reviewed typed report. Classic Bank and EBCO projects are the two large projects ongoing. Permits slowed down in December. Vine Street is still not cleaned off; however, invoice will not be paid until job is complete. Mr. Garrison has been dealing with increased calls of travel trailer/campers being used as residences in Cameron.
- City Manager JRhett Parker stated that the City is looking at a crack seal project with RAMP grant funds for the Airport. Also, helicopter tours will be ongoing at our airport. In exchange for not charging for the use of the airport, the pilot will purchase fuel from our airport.
- Municipal Judge Sam Berry reviewed the court report. Sheriff Green has granted use of cell space for the upcoming warrant round-up.
- City Secretary Amy Harris reported that auditors have started reviewing paperwork and election filing will begin.
- Utilities Director Jerald Brunson stated that all testing went well this month at the water and sewer plant. The clarifier went down at the sewer plant. During this same time the second clarifier also went out. Trying to get cost estimates and scheduling so that this issue can be fixed.

Mayor Anderle called the regular meeting to order at 6:09 p.m.

Council Member Goza offered the invocation.

Council Member Schiller led the pledge of allegiance.

Mayor Anderle requested citizen comments.

There were no citizen's comments at this time.

Council Member Schiller moved to approve minutes of the regular meeting of December 19, 2016. Council Member Goza seconded the motion and it carried unanimously.

Vickie with Grant Works presented a sewer map with projected projects for the 2017/2018 CDBG application.

Council Member Hardeman moved to approve the resolution authorizing submission of the 2017/2018 Texas Community Development Program Application. Council Member Williams seconded the motion and it carried unanimously.

Daniel Willie requested permission to use Ledbetter Park and banner advertising for Cameron Funfest to be held on May 5-6, 2017.

Council Member Williams moved to approve the request. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Goza moved to approve the following Order for the May 6, 2017 General Election. Council Member Mondrik seconded the motion and it carried unanimously.

ORDER OF GENERAL ELECTION

An general election is hereby ordered to be held on Saturday, May 6, 2017 for the purpose of:

Electing Council Member Ward #1, Council Member Ward #3, Council Member Ward #5 and Council Member At-Large.

Early voting by personal appearance will be conducted each weekday at City Hall, 100 South Houston Avenue, Cameron, Texas, between the hours of 8:00 a.m. and 4:00 p.m. on Monday, April 24, 2017 through Friday, April 28, 2017 and between the hours of 7:00 a.m. to 7:00 p.m. on Monday, May 1, 2017 and May 2, 2017 except for official City holidays.

Election Day Voting will be conducted on May 6, 2017 at Cameron ISD, 303 East 12th Street, Cameron, Texas from 7:00 a.m. to 7:00 p.m.

Applications for ballot by mail shall be mailed to:

Amy Harris, Early Voting Clerk
P. O. Box 833
Cameron, Texas 76520

Applications for ballot by mail must be received no later than the close of business on Thursday, April 25, 2017.

Council Member Schiller moved to authorize the City Manager to enter into necessary contracts regarding the May 6, 2017 General Election. Council Member Goza seconded the motion and it carried unanimously.

Council Member Williams moved to approve the following street sign resolution. Council Member Goza seconded the motion and it carried unanimously.

Resolution

WHEREAS, the City Council of the City of Cameron finds it in the best interest of the citizens of Cameron to erect additional stop signs and yield signs at the following locations:

14th and Davis - on Davis, Yield Sign
14 ½ and Davis – on Davis, Stop Sign
15th and Davis-on Davis, Yield Sign
17th and Davis - on Davis, Stop Sign
18th and Davis – on Davis, Yield Sign
19th and Davis – on Davis, Stop Sign
20th and Davis – on Davis, Yield Sign; changed from being on 20th to Davis to match all other direction of signs in area
10th and Cleveland – on Cleveland, Stop Sign
12th and Cleveland – on Cleveland, Stop Sign; convert original yield sign to a stop sign
14 ½ and Cleveland – on Cleveland, Stop Sign
15th and Cleveland – on Cleveland, Yield Sign, dip in intersection
16th and Cleveland – on Cleveland, Yield Sign
17th and Cleveland- on Cleveland, Yield Sign
18th and Cleveland – on 18th, Stop Sign, dip in intersection
19th and Cleveland – on Cleveland, Stop Sign, dip in intersection
20th and Cleveland – on 20th, Stop Sign
10th and Harding – on Harding, Stop Sign-end of street
16th and Hoover – on Hoover, Stop Sign
17th and Hoover – on Hoover, Yield Sign
19th and Hoover – on 19th, Stop Sign
17th and Golf Links – on 17th, Stop Sign
Wallace and Reenie – on Reenie, Stop Sign on Reenie, 2x's coming onto Wallace
Wallace and Milam Circle – on Milam Circle, Stop Sign
Wallace and Country Club – on Wallace, Stop Sign
Wallace and 12th/Hoover-on Wallace Stop Sign
Hoover and Burkett Circle –on Burkett Circle Stop Sign
Hoover and Hefley Place –on Hefley Place Stop Sign

WHEREAS, the City Council of the City of Cameron has heard from Maintenance Director Craig Arnold stating the need for the erection of the stop signs based upon facts presented by the City Manager and Chief of Police: The City of Cameron has an inordinate amount of open intersections which present a hazard to our motoring public in terms of the possibility of accidents with no traffic control to prevent such. Open intersections tend to create an increase in accidents and thus to prevent such accidents and reduced the likelihood of injury, it is recommended these traffic control devices be established.

WHEREAS, the City Council of the City of Cameron declares, based on the aforementioned need for additional traffic control devices at these intersections, that by closing the intersection with traffic control devices it shall assist in the safety of the driving public,

WHEREAS, The City Council of the City of Cameron does find for the safety of it's' citizens the need to have additional traffic control devices erected,

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Cameron, Texas approves the installation of traffic control devices at the intersections listed above.

Council Member Mondrik moved to approve the expenditures of December 17, 2016 to January 13, 2017. Council Member Schiller seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- Progressive Waste Solutions \$34,016.81

Council Member Schiller moved to approve the December 2016 Financial Report as presented. Council Member Goza seconded the motion and it carried unanimously.

DECEMBER 2016 REVIEW

25.00%

General Revenues	837,360.88	23.26
EXPENSES		
Street Dept.	208,394.81	25.6
Fire Dept.	\$34,037.72	24.04
Police Dept.	\$400,467.07	38.39
Court	\$15,057.20	23.96
Library	\$19,063.51	25.9
Ambulance	\$25,641.33	24.21
Other Operating Exp	\$112,100.94	25.81
Cemetery & Parks	\$27,867.15	17.74
Administration	\$79,055.96	21.08
Debt Service	\$231,316.89	59.04
Total Expenses	\$1,153,002.58	32.03
GF Fund Loss	-\$315,641.70	

HOT Revenues	\$106,467.67
HOT Expenses	\$0.00
HOT Profit	\$106,467.67

Lib Revenues	\$26,425.14
LIB Expenses	\$1,249.31
Lib Profit	\$25,175.83

Fire Revenues	\$22,186.93
Fire Expenses	\$3,611.28
Fire Profit	\$18,575.65

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:55 p.m. Council Member Davis seconded the motion and it carried unanimously.