

January 21, 2020

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

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

City Manager JRhett Parker reviewed the agenda items.

City Manager JRhett Parker reviewed the following items of interest:

- City Manager attending Leadership Conference January 22-24, 2020
- Park Public Participation Meeting to be held on February 4, 2020 at 6:00 p.m. at O. J. Thomas Band Hall
- Chamber Banquet scheduled for February 18, 2020

City Manager JRhett Parker reviewed his report and asked department heads to present monthly reports:

- Street Supervisor Craig Arnold reported patching potholes, park maintenance, trimming trees, sweeping leaves and coating streets. Council Member Goza asked about placing a stop sign at 14th Street and Nash Avenue. The intersection will be looked at and brought back to the Council.
- Fire Chief Henry Horelica reported 199 calls in 2019. The CVFD received grant from Williams Foundation for boots for all firefighters, 6 new helmets and some vests.
- Police Chief Lonnie Gosch reported normal operations with no major calls.
- Rene Miller reported letters being sent for code enforcement. Ms. Miller also reported that Sonia Perez will be placing her HUD Code Manufactured home in a different location than was originally discussed. The two homes will no longer be joined together and the new placement fits within the setback requirements.
- Head Librarian Marie Christopher reported no issues at the Library. Mrs. Christopher also reported a very successful open house in December.
- City Manager JRhett Parker reported that the runway grant through TxDOT Aviation is awaiting bid process.
- Retail/Tourism Director Melanie Reed informed the Council of the Moonshot Initiative meeting to be held at 6:00 p.m. at The Yards of Cameron on January 23, 2020.
- CEDC Director Ginger Watkins presented December financials.
- Utilities Director Jerald Brunson spoke with Kathy Alexander at TCEQ and confirmed that moving the intake will not affect our water rights. Jo Carrol Bradshaw at TWDB also stated that water rights would be unaffected with the Oxbow project. City Manager JRhett Parker has contacted Art Rodriguez regarding water right questions through this process. Jerald, JRhett and the Mayor met with Ross Cummings of Blue Water. The cost to purchase water from Blue Water is not yet known. As of the meeting time, no information had been provided. In looking at other customers, San Antonio is purchasing water for \$6.00 per 1,000 gallons.

Mr. Brunson informed the Council that Engineer Tommy Valle has been pressuring TWDB regarding payment of the contractors for the ongoing projects. There has been

significant turnover at TWDB which has delayed the payment. Council Member Williams suggested contacted Terry Wilson or Charles Schwertner for assistance.

Mayor Anderle called the regular meeting to order at 6:06 p.m.

Council Member Deal offered the invocation.

Council Member Williams led the pledge of allegiance.

No one was present for citizen's comments.

Council Member Schiller moved to approve the minutes of the January 6, 2020 regular meeting. Council Member Hardeman seconded the motion and it carried unanimously.

Council Member Deal moved to appoint Arturo Rodriguez as City Attorney for the City of Cameron. Council Member Sims seconded the motion and it carried unanimously.

CEDC Director Ginger Watkins requested permission to place welcome banners prior to 44 Farms auctions. A private donation was received for 5 signs. Two private property locations have been secured for placement. Mrs. Watkins asked permission to place a sign at the Airport property and Library property. The remaining sign will be placed at Milam Motel lot or Budget Host. Mrs. Watkins also asked for assistance to place signs from the Street Department. Council Member Williams asked that the sign ordinance be followed in the placing of the signs.

Council Member Schiller moved to approve the placement of welcome banners on city property. Council Member Deal seconded the motion and it carried unanimously.

City Manager JRhett Parker presented a lease purchase agreement with Dell Computers. The Stratmont Group has done an inventory of all technology equipment and recommends the lease purchase. Forty computers will be leased for three years and come with a five year warranty. Computer needs and upgrades were discussed and approved with the current budget.

Council Member Deal moved to proceed with the lease purchase through Dell Computers. Council Member Schiller seconded the motion and it carried unanimously.

Alan Hutson, representing Freese & Nichols, presented the scope of work and fee proposal for the Little River Pump Station preliminary design. More detail of the cost breakdown of the project will be presented in February.

Council Member Goza moved to approve, from Water and Sewer Reserves, the payment of \$352,000 for the Freese & Nichols preliminary design of the Little River Pump Station. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of January 4, 2020 to January 17, 2020. Council Member Sims seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000:

- Waste Connections \$31,939.14

Council Member Deal moved to approve the December 2019 Financial Report. Council Member Goza seconded the motion and it carried unanimously.

DECEMBER 2019 REVIEW

25.00%

General Revenues	1,636,668.71	38.11
EXPENSES		
Street Dept.	203,560.15	22.48
Code Enf	27,705.09	23.47
Fire Dept.	\$43,967.73	29.84
Police Dept.	\$324,119.22	26.83
Court	\$16,185.48	24.27
Library	\$23,190.63	28.55
Ambulance	\$27,885.02	24.44
Other Operating Exp	\$132,407.81	19.34
Cemetery & Parks	\$27,392.09	17.77
Administration	\$72,119.56	23.82
Debt Service	\$339,321.00	66.22
Total Expenses	\$1,237,853.78	28.82
GF Fund Profit	\$398,814.93	
Water & Sewer Revenues	\$586,799.79	19.84
EXPENSES		
Water Maintenance	\$217,120.68	33.69
Water Treatment	\$136,422.63	32.34
Sewer Treatment	\$80,862.08	24.66
W & S Administration	\$181,038.13	21.47
Bond Retirement	\$524,402.85	54.55
Total Expenses	\$1,139,846.37	35.63
Water & Sewer Loss	-\$553,046.58	
Airport Revenues	\$12,668.44	5.29
Airport Expenses	\$21,616.73	9.03

HOT Revenues	\$129,934.63
HOT Expenses	\$16,824.75
HOT Profit	\$113,109.88

Lib Revenues	\$29,127.05
LIB Expenses	\$4,185.58
Lib Profit	\$24,941.47

Fire Revenues	\$28,116.80
Fire Expenses	-\$24,677.85
Fire Profit	\$52,794.65

CDBG #7216081	
CDBG Revenues	\$45,270.33
CDBG Expenses	\$0.00
Project Balance	\$45,270.33

TWDB-DWSRF-LF1000534	
DWSRF Revenues	\$30,504.42
DWSRF Expenses	\$0.00
Project Balance	\$30,504.42

TWDB-DWSRF-L1000517	
DWSRF Revenues	\$309,042.62
DWSRF Expenses	\$306,716.42
Project Balance	\$2,326.20

Airport Loss	-\$8,948.29
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2018 CDBG #7217049	
CDBG Revenues	\$25,544.20
CDBG Expenses	\$25,044.20
Project Balance	\$500.00
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PD Revenues	\$13,949.48
PD Expenses	\$2,636.20
PD Profit	\$11,313.28
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TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$2,160.51
CWSRF	
Expenses	\$0.00
Project Balance	\$2,160.51
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TWDB-CWSRF-LF1000523	
CWSRF	
Revenues	\$0.00
CWSRF	
Expenses	\$0.00
Project Balance	\$0.00
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There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:32 p.m. Council Member Deal seconded the motion and it carried unanimously.