

February 3, 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:

- The final public participation meeting for the Parks Master Plan is scheduled for February 4, 2020 at 6 p.m. and the O. J. Thomas Band Hall.

Mayor Anderle called the regular meeting to order at 5:33 p.m.

Street Supervisor offered the invocation.

Council Member Hardeman led the pledge of allegiance.

No one was present for citizen's comments.

Council Member Schiller moved to approve the minutes of the January 21, 2020 special meeting. Council Member Deal seconded the motion and it carried unanimously.

Council Member Hardeman moved to table the demolition of structures at 807 Martin Luther King Boulevard and 1906 West Batte Street. Council Member Sims seconded the motion and it carried unanimously.

City Manager JRhett Parker requested the Council cancel the contract with Freese and Nichols pursuant to Texas Water Development Board wording changes for the Request for Qualifications. The updated wording for request for qualifications has been sent for publication.

Council Member Deal moved to cancel the contract with Freese and Nichols. Council Member Sims seconded the motion and it carried unanimously.

Council Member Schiller moved to order the May 2, 2020 General Election. Council Member Hardeman seconded the motion and it carried unanimously.

An general election is hereby ordered to be held on Saturday, May 2, 2020 for the purpose of:

Electing Council Member Ward #2, Council Member Ward #4, and Mayor.

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 20, 2020 through Friday, April 24, 2020 and between the hours of 7:00 a.m. to 7:00 p.m. on Monday, April 27, 2020 and Tuesday, April 28, 2020 except for official City holidays.

Election Day Voting will be conducted on May 2, 2020 at Cameron ISD, 303 East 12<sup>th</sup> 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 Tuesday, April 21, 2020.

Council Member Deal moved to authorize the City Manager to enter into necessary contracts regarding the May 2, 2020 election. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of January 18, 2020 to January 31, 2020. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- American Medical Response                      \$27,172.69

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 5:40 p.m. Council Member Deal seconded the motion and it carried unanimously.