

February 4, 2019

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 present.

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

City Manager JRhett Parker briefly reviewed the agenda items.

City Manager JRhett Parker reviewed the following items of interest:

- Proposed Zoning Ordinance has been reprinted and delivered.
- Chamber banquet is set for February 19, 2019.

Mayor Anderle called the regular meeting to order at 5:35 p.m.

City Manager JRhett Parker offered the invocation.

Council Member Hardeman led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the January 22, 2019 special meeting with changes. Council Member Willie seconded the motion and it carried unanimously.

Tommy Valle, with KPA Engineers, recommended awarding the bid for 2017 CDBG #7217049 to low bidder Leetech Solutions, LLC in the amount of \$195,192.00. All references have been contacts and financial are in order. Since bid came in below budget, change orders can be done to add to the project.

Council Member Schiller moved to award the bid for the 2017 CDBG #7217049 project to Leetech Solutions, LLC in the amount of \$195,192.00. Council Member Deal seconded the motion and it carried unanimously.

Upon discussion of the recommendation from the Planning and Zoning Commission to rezone Oakland Heights Subdivision, clarification was needed for the property to rezone.

Council Member Williams moved to table this item until February 25, 2019 meeting. Council Member Deal seconded the motion and it carried unanimously.

Cameron Chamber of Commerce Director Melanie Reed requested dump fees be waived for Community Clean-Up Days organized by the Cameron Chamber of Commerce.

Council Member Hardeman moved to approve waiving dump fees for the Cameron Chamber of Commerce Community Clean-Up Days scheduled through December 31, 2019. Council Member Deal seconded the motion and it carried unanimously.

Council Member Willie moved to cancel the February 18, 2019 regular council meeting. Council Member Williams seconded the motion and it carried unanimously.

Council Member Deal moved to approve the following resolution. Council Member Willie seconded the motion and it carried unanimously.

RESOLUTION

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING A "PIPEHUNTER SEWER CLEANER VEHICLE".

WHEREAS, City of Cameron (the "Issuer") desires to enter into that certain Finance Contract No.8559, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing a "Pipehunter Sewer Cleaner Vehicle". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY CITY OF CAMERON:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing a "Pipehunter Sewer Cleaner Vehicle".

Section 2. That the Finance Contract dated as of February 4, 2019, by and between the City of Cameron and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the City Manager or their designee, as the authorized signer of the Finance Contract Number 8559 dated as of February 4, 2019, by and between the City of Cameron and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. That should the need arise, if applicable, the City will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

Council Member Schiller moved to approve the expenditures of January 19, 2019 to February 1, 2019. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- American Medical Response \$26,381.25

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:03 p.m. Council Member Deal seconded the motion and it carried unanimously.