

February 5, 2018

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 except the vacant position of Ward 3.

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:

- March 7, 2018 TML Region X Meeting to be held in Bastrop
- February 21 – 23, 2018 City Management Clinic

Mayor Anderle called the regular meeting to order at 5:36 p.m.

Street Supervisor Craig Arnold offered the invocation.

Council Member Willie led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the special meeting on January 22, 2018. Council Member Mondrik seconded the motion and it carried unanimously.

Janet Crouch presented a request for the Abiding Savior Lutheran Church to use the Downtown Mall for Easter Sunrise Service on April 1, 2018.

Council Member Willie moved to approve the request for the Downtown Mall on April 1, 2018. Council Member Williams seconded the motion and it carried unanimously.

Tommy Valle, with KPA Engineers, presented a change order request for the clarifier project. According to Mr. Valle, the project was slated to be handled in a different phase; however, the gates need to be replaced at this time. No additional funds are needed as these changes were already planned for a future project.

Council Member Schiller moved to approve the change order as presented. Council Member Williams seconded the motion and it carried unanimously.

Nominations for the Planning and Zoning Commission are as follows: Nathan Fuchs, Melissa Bradley and David Bolivar.

Council Member Willie moved to appoint Nathan Fuchs, Melissa Bradley and David Bolivar to the Planning and Zoning Commission with term ending December 31, 2019. Council member Schiller seconded the motion and it carried unanimously.

Don Allman thanked the City and staff for working with his firm to complete information for the audit. Mr. Allman reviewed financial highlights, net position balance sheets and income

statements. As of September 30, 2017, the City of Cameron is in very good financial conditions. The City of Cameron received an unqualified opinion on the September 30, 2017 financial audit.

Council Member Schiller moved to accept the September 30, 2017 audit as presented. Council Member Williams seconded the motion and it carried unanimously.

Mr. Finley was not present regarding the noise permit request.

City Manager JRhett Parker presented a 3-year lease purchase option to purchase a new John Deere Tractor 5100E for the Street Department. This will require a down payment of \$18,500 with two additional annual payments of \$18,500. The annual payments will be budgeted in the street department's annual budget.

Council Member Willie moved to approve the purchase of the John Deere Tractor 5100E as presented. Council Member Williams seconded the motion and it carried unanimously.

Council Member Mondrik moved to approve the expenditures of January 20, 2018 to February 2, 2018. Council Member Schiller seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- American Medical Response \$ 25,813.35
- Waste Connections \$ 33,219.71
- The Bank of New York \$164,612.50

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:25 p.m. Council Member Mondrik seconded the motion and it carried unanimously.