

February 19, 2020

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 reviewed the agenda items.

Melanie Reed presented the video submitted to HGTV.

Mayor Anderle recognized Council Member Schiller and the Street and Parks department for the Chamber awards received at the Cameron Chamber banquet.

Mayor Anderle called the regular meeting to order at 5:40 p.m.

Bill Harris offered the invocation.

Council Member Goza led the pledge of allegiance.

No one was present for citizen's comments.

Council Member Schiller moved to approve the minutes of the February 3, 2020 regular meeting. Council Member Deal seconded the motion and it carried unanimously.

Council Member Deal moved to approve the contract to hire Freese & Nichols to perform Oxbow Study and submit applications to the Texas Water Development Board. Council Member Hardeman seconded the motion and it carried unanimously.

Mayor Anderle read the first reading of the following ordinance:

ORDINANCE NO. 2020-03-02-010

AN ORDINANCE OF THE CITY OF CAMERON, TEXAS, AMENDING THE ANNUAL BUDGET OF THE CITY OF CAMERON, TEXAS FOR THE 2019-2020 FISCAL YEAR.

Whereas, a proposed budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020 for the City of Cameron, Texas was duly filed with the City Secretary and was duly presented to the City Council by the Mayor;

Whereas, the City Council approved and adopted the 2019-2020 budget;

Whereas, the City Council appropriated funds according to the prospective perceived needs and revenues which have changed during the fiscal year;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Budget Amendment. The budget for the 2019-2020 fiscal year was adopted on a prospective perception of expenditures that would be required during the fiscal year. Additional funds are needed for

Parks Operation and Maintenance for the City. The Budget is therefore amended to reflect the actual needs of the City during the fiscal year 2019-2020.

(a) Transfer of funds. Funds have been appropriated within categories that are not necessary to provide for the actual expenditures within the category. Therefore, some of the funds appropriated in the 2019-2020 fiscal year budget should be transferred from one fund to another fund. The funds currently appropriated in the 2019-2020 budget are hereby transferred as follows:

General Fund Expenditures

AMOUNT	TRANSFER FROM	TRANSFER TO
\$5,000	Street - Wages	Parks – Parks Operation & Maintenance

Section 3. Ratification of Actions. All actions heretofore taken by the City Council, the Mayor, the City Manager, and the Director of Finance with respect to the transfer of funds described in Section 2 above, and the authorizations and directions given to the City Manager by the City Council with respect to the acquisition of such property are hereby confirmed, ratified, approved and adopted by the Council.

Section 4. Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, *Chapt. 551, Tex. Gov't. Code*.

Economic Development Director Ginger Watkins and City Attorney Art Rodriguez presented information and a proposed map for the TIRZ creation. No action was taken; however, the Council would like to begin the process for the TIRZ creation.

Tommy Valle, KPA Engineer, discussed ongoing delays for the Texas Water Development Board projects. Communication has been sent to our State Representative for assistance with the process at Texas Water Development Board.

Tommy Valle, KPA Engineer, presented a change order to Phase 2 of the Water Distribution Improvement project.

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

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

RESOLUTION NO. 2019-02-19-011

WHEREAS, the City Council of the City of Cameron finds it in the best interest of the citizens of Cameron to erect traffic control devices at the following locations:

- Nash and 14th Street addition of Stop Sign**
- Nash and 15th Street addition of Stop Sign**

WHEREAS, Craig Arnold, maintenance director has advised the City Council that based on the traffic review conducted with the City Manager and chief of Police there is a need for additional traffic control devices as specified above; and

WHEREAS, traffic control devices are necessary to regulate traffic, protect the public and decrease the possibility of accidents and injury, it is recommended the aforementioned traffic control devices be erected; and

WHEREAS, The City Council declared, that public safety and proper regulation of traffic will be enhanced by providing these traffic control devices,

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.

Jackie Rothe requested the City Council consider amending the current zoning ordinance to allow a salvage yard within an Industrial or Commercial zone so that he can continue to operate his business. Mr. Rothe stated that he assists in cleaning up the town by hauling junk cars. Mr. Rothe states that he stores the cars for approximately four months and gets them crushed and hauled over a 3-day time frame. Mr. Rothe stated that he had spoken with all the surrounding neighbors and could present a petition with signatures for support.

John Anderle stated that Mr. Rothe also provides cars for Fire Department training as well as community projects.

Mr. Rothe and Wendell Cryer met with Code Enforcement Officer Stanley Garrison, Chief of Police Lonnie Gosch and City Manager JRhett Parker to see if there was any other alternative for this business. His business provides a service to Cameron and would like for the Council to consider making a change to the current ordinance.

Council Member Williams asked why this option wasn't presented to the Planning & Zoning Commission first. Mayor Anderle stated that the Council needs to give some direction before proceeding to Planning and Zoning.

Council Member Goza asked that this subject be placed on the upcoming workshop agenda.

Council Member Sims asked how this business assists with code enforcement.

Mr. Rothe stated that once a vehicle is tagged, he contacts the owner to haul off.

Fire Chief Henry Horelica stated that the Fire Department has been on the salvage yard and it looks to be environmentally friendly.

City Attorney Art Rodriguez will advise the Council on what steps need to be taken so that this is handled properly.

Council Member Schiller moved to allow Mr. Rothe to continue business as usual until a resolution is decided. Council Member Deal seconded the motion and it carried unanimously.

Council Member Deal moved to approve the January 2020 Financial Report. Council Member Goza seconded the motion and it carried unanimously.

JANUARY 2020 REVIEW

33.00%

General Revenues	2,181,503.02	50.79	HOT Revenues	\$137,281.85
EXPENSES			HOT Expenses	\$26,824.75
Street Dept.	261,796.93	28.91	HOT Profit	\$110,457.10
Code Enf	35,892.10	30.4		

Fire Dept.	\$54,690.31	37.11
Police Dept.	\$426,615.08	35.32
Court	\$22,032.95	33.04
Library	\$29,392.86	36.19
Ambulance	\$55,516.11	48.65
Other Operating Exp	\$170,886.08	24.96
Cemetery & Parks	\$39,169.43	25.41
Administration	\$93,914.06	31.02
Debt Service	\$429,163.29	83.75
<u>Total Expenses</u>	<u>\$1,619,069.20</u>	<u>37.7</u>

<u>GF Fund Profit</u>	<u>\$562,433.82</u>	
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Water & Sewer Revenues	\$817,884.87	27.65
EXPENSES		
Water Maintenance	\$249,007.94	38.64
Water Treatment	\$157,639.83	37.37
Sewer Treatment	\$96,483.08	29.42
W & S Administration	\$238,705.11	28.31
Bond Retirement	\$699,203.80	72.73
<u>Total Expenses</u>	<u>\$1,441,039.76</u>	<u>45.05</u>

<u>Water & Sewer Loss</u>	<u>-\$623,154.89</u>	
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Airport Revenues	\$16,247.61	6.78
Airport Expenses	\$24,315.11	10.15
<u>Airport Loss</u>	<u>-\$8,067.50</u>	

2018 CDBG #7217049		
CDBG Revenues	\$53,646.70	
CDBG Expenses	\$53,146.70	
<u>Project Balance</u>	<u>\$500.00</u>	

PD Revenues	\$13,975.20	
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Lib Revenues	\$29,479.72
LIB Expenses	\$6,320.90
<u>Lib Profit</u>	<u>\$23,158.82</u>

Fire Revenues	\$28,250.96
Fire Expenses	-\$4,713.92
<u>Fire Profit</u>	<u>\$32,964.88</u>

CDBG	
#7216081	
CDBG	
Revenues	\$45,270.33
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$45,270.33</u>

TWDB-DWSRF-LF1000534	
DWSRF	
Revenues	\$30,504.42
DWSRF	
Expenses	\$0.00
<u>Project Balance</u>	<u>\$30,504.42</u>

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

TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$2,160.51
CWSRF	
Expenses	\$0.00
<u>Project Balance</u>	<u>\$2,160.51</u>

TWDB-CWSRF-LF1000523	
CWSRF	
Revenues	\$0.00
CWSRF	
Expenses	\$0.00

PD Expenses	\$2,711.11
PD Profit	\$11,264.09

Project Balance	\$0.00
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Mayor Anderle asked that the upcoming workshop be used to take us forward. Along with the suggestions submitted by Council Member Williams, Janet Sheguit with MRB Group will be present to discuss goals for the Master Park Plan.

Council Member Schiller moved to approve the expenditures of February 1, 2020 to February 14, 2020. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- Classic Bank \$ 76,504.75
- Texas Department of Transportation \$178,000.00
- Waste Connections \$ 32,075.62

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:51 p.m. Council Member Deal seconded the motion and it carried unanimously.