

February 20, 2018

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 except the vacant position of Ward 3 and Council Member Willie.

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:

- Chamber Banquet to be held on February 22, 2018
- March 7, 2018 TML Region X Meeting to be held in Bastrop
- February 21 – 23, 2018 City Management Clinic

City Manager JRhett Parker reviewed his typed report and called the Department Heads to review their monthly reports:

- Street Supervisor Craig Arnold reported that street patchwork for Atmos Energy continues. Also reported that the street sweeper which was purchased in 2002 will need to be replaced in the coming years. A new model ranges from \$119,000 - \$170,000. The Cameron Volunteer Fire Department donated a water truck for the street department's use and it should be complete soon. The two oil tanks at the front entrance of the shop have been moved since they are no longer used. Pool is in good condition and will be ready for summer soon. Council Member Hardeman asked about potholes on West 6th Street. It was clarified that these are both water leaks and will be patched once a cut sheet is received that it repairs are complete.
- Fire Chief Henry Horelica stated that fire calls have decreased this month. The giveaway fundraiser was a success, but the department did not raise what they would have liked. They still have a couple more fundraisers to make up the difference for the truck payment. Chief Horelica stated that he has an issue with caps not being placed back on fire hydrants. All caps must be in place in case they should have to connect to the fire hydrant during a fire. Utilities Director Jerald Brunson stated that more caps will be ordered so that this can be taken care of.
- Police Chief Lonnie Gosch reported that narcotics investigations are increasing. The police department has submitted a grant request for vehicles, equipment and tactical equipment. This grant would not have any city match if awarded.
- No one was present for Court.
- Librarian Marie Christopher reported they are currently working on Summer Reading Program.
- Code Enforcement Officer Stanley Garrison reported that permits are down; however, it is normal at this time of year. Three nuisance cases are scheduled for court Wednesday. Stanley attended annual training for Code Enforcement last week. Council Member Williams asked if a special use permit should've been required for the staging area for the water project. Both Stanley and JRhett confirmed that no permit was required since it's not a permanent site and the contractor has the property owner's permission.
- Cameron Economic Development Director Ginger Watkins presented her report. Council Member Williams asked about the interest in the lots in front of the Yards. Ginger

explained that she is still working with broker to find out what restrictions are causing pause. Ginger also reported that new signs have been put up at the business park and at the Milam Motel property.

- Tourism Director Melanie Reed reported a new business in downtown. The Mini Pearl and Barn Hair Salon opened this month. Working on maps of downtown and restaurant guide for visitors. Chamber banquet is to be held Thursday, February 22, 2018. Master Gardener's plant sale is scheduled for March 3, 2018 and Car Show is scheduled for April 7, 2018.
- City Secretary Amy Harris reported that the City of Cameron would be holding a General and Special Election. Unfortunately, Cameron ISD will not be having an election so the City will bear the entire cost.
- Utilities Director Jerald Brunson apologized the misread meters in the previous months. Rick Balboa has been hired as the new meter reader. CDBG project is ongoing as well as the water line project. Engineers are working on phase 2 of the TWDB project. TCEQ appeared for inspection last week and all went well. Hoping that all 1" or smaller meters will be changed to radio meters with the upcoming project.

Mayor Anderle called the regular meeting to order at 6:27 p.m.

City Manager JRhett Parker offered the invocation.

Council Member Williams led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the regular meeting on February 5, 2018. Council Member Williams seconded the motion and it carried unanimously.

Council Member Schiller moved to use the current sewer rates instead of sewer averaging for this year only. Council Member Williams seconded the motion and it carried unanimously.

Council Member Williams moved to approve the CJD Resolution for Police Department Grant for vehicles and equipment. Council Member Schiller seconded the motion and it carried unanimously.

Council Member Mondrik moved to approve the expenditures of February 3, 2018 to February 16, 2018. Council Member Schiller seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- | | |
|----------------------------|--------------|
| • Matous Construction, Ltd | \$213,512.50 |
| • KPA | \$ 29,450.00 |
| • Classic Bank | \$ 74,371.25 |
| • WC of Texas | \$ 32,107.81 |
| • CEDC | \$ 26,628.22 |

Council Member Schiller moved to approve the January 2018 Financial Report as presented. Council Member Mondrik seconded the motion and it carried unanimously.

JANUARY 2018 REVIEW

33.33%

General Revenues	1,807,790.56	52.24
EXPENSES		
Street Dept.	253,220.04	41.67
Fire Dept.	\$43,457.38	32.79
Police Dept.	\$438,156.98	38.77
Court	\$17,766.43	28.18
Library	\$20,920.46	30.97
Ambulance	\$52,945.13	49.99
Other Operating Exp	\$167,919.90	33.91
Cemetery & Parks	\$25,708.56	17.72
Administration	\$130,679.22	41.46
Debt Service	\$318,508.32	79.94
Total Expenses	\$1,469,282.42	42.45
GF Fund Profit	\$338,508.14	
Water & Sewer Revenues		
	\$980,806.28	32.56
EXPENSES		
Water Maintenance	\$209,161.48	43.53
Water Treatment	\$85,004.63	22.17
Sewer Treatment	\$119,463.13	35.31
W & S Administration	\$236,387.54	29.54
Bond Retirement	\$715,086.37	70.85
Total Expenses	\$1,365,103.15	45.32
Water & Sewer Loss	-\$384,296.87	
Airport Revenues	\$18,246.60	36.13
Airport Expenses	\$24,636.14	48.78
Airport Loss	-\$6,389.54	

HOT Revenues	\$124,445.85
HOT Expenses	\$11,440.00
HOT Profit	\$113,005.85

Lib Revenues	\$38,260.14
LIB Expenses	\$2,389.96
Lib Profit	\$35,870.18

Fire Revenues	\$19,911.36
Fire Expenses	-\$474.29
Fire Profit	\$20,385.65

CDBG	
#7216081	
CDBG	
Revenues	\$153,598.06
CDBG Expenses	\$144,523.06
Project Balance	\$9,075.00

TWDB-DWSRF-LF1000534	
DWSRF	
Revenues	\$764,756.77
DWSRF	
Expenses	\$764,256.77
Project Balance	\$500.00

TWDB-DWSRF-L1000517	
DWSRF	
Revenues	\$4,152.40
DWSRF	
Expenses	\$1,826.20
Project Balance	\$2,326.20

TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$3,821.02
CWSRF	
Expenses	\$1,660.51
Project Balance	\$2,160.51

TWDB-CWSRF-LF1000523	
CWSRF	
Revenues	\$0.00
CWSRF	
Expenses	\$0.00
<u>Project Balance</u>	<u>\$0.00</u>

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 Mondrik seconded the motion and it carried unanimously.