

March 18, 2019

A City Council Regular meeting was held on the above date in the City Council Chamber, 100 South Houston Avenue with all officers and members were present except Council Member Hardeman.

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

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

- Street Supervisor Craig Arnold reported mosquito spraying will begin earlier this year due to all of the rain. A used truck was purchased, patching potholes continue and pool is being prepared for summer season. Mowing continues for upcoming events and French drain is being installed on East 8th Street and Jackson Avenue.
- Fire Chief Henry Horelica presented information regarding upcoming grants. Easter Fundraiser is ongoing.
- Police Chief Lonnie Gosch reported vehicles have been striped. Only one is left to equip and strip. Car burglaries have been an issue. Code Enforcement packet shows progress being made.
- Librarian Marie Christopher reported that the annual report will be turned in at the end of the month.
- Airport has two hangars available for rent. TxDOT is reviewing the engineering plans for the runway.
- Economic Development Director Ginger Watkins reported that United Portables purchased property for Butler Weldments and that business will open in April 2019.
- City Secretary Amy Harris reported that the testing for election equipment will be held on March 19, 2019. Preparations are ongoing for the May 4, 2019 General Election.
- Utilities Director Jerald Brunson reported phase 2 of water project is almost halfway complete. Starting on French drain at East 8th Street and Jackson Avenue.

Mayor Anderle called the regular meeting to order at 5:55 p.m.

Pastor James Finley offered the invocation.

Council Member Williams led the pledge of allegiance.

There were no public comments at this time.

Council Member Schiller moved to approve the minutes of the March 4, 2019 regular meeting. Council Member Deal seconded the motion and it carried unanimously.

Council Member Willie moved to table the request for the Fundraiser on March 30, 2019 due to no one being present. Council Member Schiller seconded the motion and it carried unanimously.

Rhosonda Scott presented details for the 4th Annual Family Fun Day to be held at OJ Thomas Park on April 28, 2019. Event will begin at noon and clean-up will occur until 11 p.m. Ms. Scott requested more trash bins, barricades and lighting. Ms. Scott presented flyers to the Council

and will provide insurance paperwork prior to the event. The event will provide security; however, the Police Department is welcome to come visit with the community.

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

Pastor James Finley requested a noise permit and road closure for Easter Fest on April 20, 2019 at Holy Grounds Baptist Church. The event will be held on church property from 2 p.m. to 5 p.m.

Council Member Schiller moved to approve the noise permit and barricades for the event. Council Member Sims seconded the motion and it carried unanimously.

Officer Amanda Duncan presented a power point presentation regarding the Cameron PD Explorer Program.

Council Member Willie moved to allow the Police Department to move forward with the program. Council Member Williams seconded the motion and it carried unanimously.

Janet Sheguit presented details of the following two grants:

- TxDOT Safe Routes to School
 - 100% Match
 - Very competitive
- Transportation Alternative Grant
 - 80/20 Match

Council Member Schiller move to proceed with the pre-application process for both grants. Council Member Sims seconded the motion and it carried unanimously.

Fire Chief Henry Horelica presented a request to apply for a Forestry Service fire truck. This truck would replace a truck that currently won't pass pressure test.

Council Member Schiller moved to approve the application. Council Member Deal seconded the motion and it carried unanimously.

City Manager JRhett Parker presented upcoming dates of Clean-Up days:

- April 17, 2019 will be the City Wide Cleanup
- May 18, 2019 will be Clean Up Creek Day
- May 18 – June 18, 2019 will be Spring Cleanup

Council Member Schiller moved to approve the following resolution. Council Member Williams seconded the motion and it carried unanimously.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, AUTHORIZING THE FILING OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE

OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of Cameron desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income; and **WHEREAS**, certain conditions exist which represent a threat to public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Cameron to avail itself of the 2019 Texas Community Development Planning Program;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CAMERON, TEXAS;

1. That the City of Cameron undertake a program to prepare the following planning effort(s): Base, Wastewater, Streets, Water, Drainage, Capital Improvements Program, Parks, Economic Development, Central Business District, and Certifications, Presentations, Reports, and Publications.
2. That the requested amount of TxCDBG funds is a maximum of \$52,620.
3. That a Texas Community Development Block Grant Program application for Planning/Capacity Building fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture and any other appropriate agencies as defined in the regulations.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, and civil rights requirements.
6. That the city commits itself, if funded by Texas Community Development Block Grant Program to appropriate \$28,155 as matching funds and as a demonstration of its local support to the planning project.

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

RESOLUTION NO. 2019-03-18-014

WHEREAS, on January 22, 2019, the City Council of the City of Cameron, Texas, ordered a general election to be held on Saturday, May 4, 2019, for the purpose of electing a Council Member, Ward 1, Council Member, Ward 3, Council Member, Ward 5 and Council Member, At-Large.

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

Section 1. Citizens will vote at Cameron ISD, 304 East 12th Street, Cameron, Texas, said place being the legally designated polling place for all City Precincts and Wards. The Election Judge and Alternate Judge of such election shall be and are hereby appointed as follows:

Election Judge:	Kay Moraw
Alternate Judge:	Paula Woods

Section 2. In accordance with Section 32.091 of the Texas Election Code, the City Council hereby sets the compensation for the Election Judge at the hourly rate of Twelve Dollars (\$12.00), Alternate Judge at the hourly rate of Eleven Dollars (\$11.00), Election Clerks at the hourly rate of Ten Dollars (\$10.00).

Section 3. In accordance with Section 87.004 of the Texas Election Code, the Election Officers will serve as the Early Voting Ballot Board.

Section 4. In accordance with Section 32.005(b) of the Texas Election Code, this appointment is effective for the single election to be held on May 4, 2019.

Council Member Schiller moved to approve the expenditures of March 2, 2019 to March 15, 2019. Council Member Sims seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000:

- Caldwell Country Ford \$ 27,952.00
- Stanley Lynd Autoplex \$ 30,267.25
- Waste Connection \$ 32,055.98

City Secretary Amy Harris stated that the February 2019 Financial Report will be presented at the next regular council meeting.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 7:02 p.m. Council Member Deal seconded the motion and it carried unanimously.