

April 1, 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.

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

City Manager JRhett Parker reviewed the agenda and the following items of interest:

- April 4, 2019 CISD Community Cookout at City Park
- April 8, 2019 Public Participation for 12<sup>th</sup> Street Park
- April 14, 2019 Cameron PD hosting a CHL class
- April 19, 2019 closed for Good Friday
- April 22, 2019 First day of Early Voting
- April 27, 2019 Clean-Up Day
- April 28, 2019 Family Fun Day
- May 18, 2019 Community Work Day

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

Council Member Deal offered the invocation.

Council Member Sims led the pledge of allegiance.

There were no public comments at this time.

Council Member Schiller moved to approve the minutes of the March 18, 2019 regular meeting. Council Member Willie seconded the motion and it carried unanimously.

Mayor Anderle opened a public hearing at 5:38 p.m. held for the purpose of receiving public comments regarding the special use permit application for 905 Newton, Cameron, Texas.

Mr. Charles Daniels requested permission to place a HUD code manufactured home at 905 Newton and presented a picture similar to the new home.

Mayor Anderle closed the public hearing at 5:39 p.m. due to no others present to speak.

City Secretary Amy Harris stated that one call was received opposing the permit; however, the property owner was not able to present a letter in writing. The Planning and Zoning Commission presented a recommendation to approve the special use permit at 905 Newton, Cameron, Texas.

Council Member Willie moved to approve the special use permit at 905 Newton, Cameron, Texas. Council Member Deal seconded the motion and it carried unanimously.

Mayor Anderle opened a public hearing at 5:42 p.m. held for the purpose of receiving public comments regarding the proposed zoning ordinance.

Stephen Fuchs, resident at 104 Spanish Oak Trail, spoke of concern with the definitions and specific use permits in regards to contractor's yards. Mr. Fuchs stated that subdivisions should be protected from devaluation. Mr. Fuchs respectfully requests a delay in the first reading until contractors yard can be specified. He also questioned why a zoning ordinance would be passed without a map. He again respectfully requests a delay in passing.

Travis Blake waived his right to speak at this time.

Mark Corona, resident at 1008 South Nolan, chose not to speak at this time.

Gladys Lee, resident at 1006 West 16<sup>th</sup> Street, is concerned with her ability to continue to keep animals at her property as well as her current and future zone. Mrs. Lee stated that her property has had animals for years and she would like clarification regarding grandfathering.

Nilesh Bhakta, resident and business owner at 102 Lafferty Avenue, is concerned about his current zone of Industrial. Mr. Bhakta feels his customers would be inconvenienced if industry were to move in and would like the Council to think of current businesses when making changes.

Jeremy Vaculin, resident and business owner at 2000 North Austin, is concerned with the ability to continue keep livestock on his 21.5 acres. He also just purchased 3 additional acres with two houses on the property adjoining his current property. Mr. Vaculin stated that Cameron is an ag-based community and he would like something in writing to guarantee the use of the property with livestock within his current zones.

John Anderle, resident and business owner at 1300 West 4<sup>th</sup> Street, is concerned with the regulations of display and outside storage at Anderle Lumber. Mr. Anderle feels a specific use permit should not be needed for something that has been sold previously. Mr. Anderle stated that he would like the Council to halt on the ordinance until it can be reviewed considered further.

Justin Tucker, resident at 800 East 13<sup>th</sup> Street, is concerned over property he owns at the edge of town. A small portion of his land is in the city limits. It is currently zoned commercial. He currently has livestock on the property and is concerned about the value of his property should that use be taken away.

Anton Kopriva, Jr., resident at 203 North Colfax Avenue, is concerned about animals in town. Will a specific use still be needed?

Mayor Anderle closed the public hearing at 6:04 p.m. and stated that all concerns have been written down and will be addressed with each individual.

Mayor Anderle read the first reading of the following ordinance:

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, AMENDING CHAPTER 14 OF THE CITY'S CODE ORDINANCES, AS AMENDED, IN THEIR ENTIRETY; ADOPTING A COMPOSITE ZONING ORDINANCE; PROVIDING ZONING DISTRICTS, ZONING REGULATIONS, AND STANDARDS FOR THE DEVELOPMENT AND USE OF LAND WITHIN THE CITY; PROVIDING THE ADOPTION OF AN OFFICIAL ZONING MAP; PROVIDING**

**SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES; PROVIDING PENALTIES; AND PROVIDING FOR RELATED MATTERS.**

Jean Schara relayed information that a group of people are creating a county-wide organization for animal care. The organization will assist Animal Control Officer and focus on education on care of animals. The group will be called Milam Touch of Love. Since the group has moved to a County focus, no action is needed at this time.

Tricia Harwell, representing Abiding Savior Lutheran Church, requested use of electricity and the downtown square for Easter Sunrise Service. Service will begin at 7 a.m. on April 21, 2019.

Council Member Williams moved to approve the use of the downtown square as requested. Council Member Schiller seconded the motion and it carried unanimously.

AHB Manage presented a letter requesting street lights on 1100 – 1200 West 16<sup>th</sup> Street. There have been several car burglaries. There are currently two Oncor poles at the location.

Council Member Deal moved to approve the placement of street lights of West 16<sup>th</sup> Street. Council Member Hardeman seconded the motion and it carried unanimously.

Andy Layne requested use of the horseshoe pits for three upcoming tournaments: April 6, 2019, May 18, 2019 and September 14, 2019.

Council Member Hardeman moved to approve the request for the use of the horseshoe pits. Council Member Williams seconded the motion and it carried unanimously.

Ryan Tinsley, representing Strand Associates, was present to answer any questions about the proposed project. City Manager JRhett Parker explained that Strand Associates would provide engineering services for an upcoming sewer line project on 22<sup>nd</sup> Street to Bigbee and Highway 77 connections as well as property clarification for Hike and Bike Trail and Hickman Property.

Council Member Schiller moved to approve the agreement for technical services with Strand Associates. Council Member Willie seconded the motion and it carried unanimously.

Street Supervisor Craig Arnold presented information regarding purchase of a new maintainer. The current 1981 model needs major repairs. Bryan Taylor with CAT was present to answer any questions regarding the purchase of the new machinery. Used machinery costs are close to a new purchase; however, there would be no warranty on the product. John Deere did not provide an estimate before the council meeting. The cost of the 9 year lease with 7 year warranty would be \$198,870.69.

City Manager JRhett Parker stated that the annual payment would be \$33,287 for a 7 year note or \$44,000 for a 5 year note. Council Member Williams asked that Classic Bank be contacted for financing as well.

Council Member Schiller moved to approve the purchase of a new maintainer. Council Member Sims seconded the motion and it carried unanimously.

Waste Water Supervisor Bill Duckworth presented information regarding a sewer line repair on 6<sup>th</sup> Street. After multiple repairs, the line continues to fail. There are currently 19 connections on the 4" pipe. A contractor will be needed to complete the project. Further bids will be received before completing project. City Manager JRhett Parker stated that instead of putting money into reserves as planned, we could use the money to make the repair.

Council Member Hardeman moved to approve the sewer repair on East 6<sup>th</sup> Street from Lee to Burns Avenue. Council Member Sims seconded the motion and it carried with Council Member Deal abstaining.

Council Member Schiller moved to approve the expenditures of March 16, 2019 to March 29, 2019. Council Member Deal seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- CEDC \$ 27,775.18

Council Member Deal moved to approve the February 2019 Financial Report as presented. Council Member Schiller seconded the motion and it carried unanimously. Council Member Williams asked that the Tourism Director's salary payment be reviewed. City Secretary Amy Harris will review and make any corrections on the next financial report.

**FEBRUARY 2019 REVIEW**

42.00%

<hr/>			HOT Revenues	\$119,432.68
General Revenues	2,436,244.12	56.77	HOT Expenses	\$20,000.00
EXPENSES			<hr/>	
Street Dept.	440,820.11	42.39	HOT Profit	\$99,432.68
Code Enf	17,306.82	14.43		
Fire Dept.	\$60,008.10	41.25	Lib Revenues	\$35,961.09
Police Dept.	\$546,518.68	44.86	LIB Expenses	\$5,417.74
Court	\$12,122.75	19.25	<hr/>	
Library	\$27,107.40	37.47	Lib Profit	\$30,543.35
Ambulance	\$54,426.97	48.77		
Other Operating Exp	\$233,706.65	37.23	Fire Revenues	\$55,161.93
Cemetery & Parks	\$52,588.30	32.6	Fire Expenses	\$5,120.87
Administration	\$137,119.44	47	<hr/>	
Debt Service	\$389,765.28	87.62	Fire Profit	\$50,041.06
Total Expenses	\$1,967,490.50	45.84		
			CDBG	
GF Fund Profit	\$468,753.62		#7216081	
			CDBG	
Water & Sewer Revenues	\$1,368,058.44	42.53	Revenues	\$121,973.05
			CDBG Expenses	\$79,727.72
			<hr/>	
			Project Balance	\$42,245.33
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EXPENSES

Water Maintenance	\$96,984.87	14.48
Water Treatment	\$201,381.42	54.11
Sewer Treatment	\$155,937.31	48.52
W & S Administration	\$350,319.54	39.25
Bond Retirement	\$870,552.25	90.6
Total Expenses	\$1,675,175.39	52.07

Water & Sewer Loss	-\$307,116.95	
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Airport Revenues	\$31,484.51	18.06
Airport Expenses	\$41,844.37	24.8
Airport Loss	-\$10,359.86	

2018 CDBG #7217049

CDBG Revenues	\$34,580.00
CDBG Expenses	\$0.00
Project Balance	\$34,580.00

TWDB-DWSRF-LF1000534	
DWSRF	
Revenues	\$715,307.96
DWSRF	
Expenses	\$684,803.54
Project Balance	\$30,504.42

TWDB-DWSRF-L1000517	
DWSRF	
Revenues	\$141,009.87
DWSRF	
Expenses	\$138,683.67
Project Balance	\$2,326.20

TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$2,160.51
CWSRF	
Expenses	\$0.00
Project Balance	\$2,160.51

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

The Council did not go into executive session to consult with Attorney.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:46 p.m. Council Member Willie seconded the motion and it carried unanimously.