

April 15, 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 Williams.

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:

- Injunction hearing for April 16, 2019 has been postponed.

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

- Street Supervisor Craig Arnold reported the new maintainer came in today. Patching pot holes continues. Repaired storm drain at 15th Street and Cleveland Avenue.
- Fire Chief Henry Horelica reported that the CVFD has been busy with weather calls. The Forestry service is backed up on truck replacement grants so the Fire Department will be seeking other funding. Currently working on a grant for new jaws. New bunker gear continues to come in.
- Police Chief Lonnie Gosch reported that March ran relatively smooth, but that April has been busy.
- Code Enforcement Officer Stanley Garrison and Apprentice Rene Miller presented pictures on tire clean-up on West 8th Street and Vogelsang Avenue. Letters continue to be sent out for properties. Stanley thanked the Council for allowing another position in Code Enforcement.
- Librarian Marie Christopher reported that the library is currently weeding through old books. The children's area will be moved in May.
- Airport grant is ongoing. TxDOT Aviation will be processing grant bids in November 2019.
- City Secretary Amy Harris reported that city hall construction is complete and that early voting begins April 22, 2019.
- Retail/Tourism Director Melanie Reed reported community clean-up involvement. Also, looking at an area or lot specifically for food trucks. Lunch and Learn was held about the PACE program and the Crossroads will be out in papers April 25th.
- Economic Development Director Ginger Watkins reported holding a lunch for businesses within the Industrial Park. This will begin to be held quarterly. One concern among the businesses is the condition of Industrial Boulevard. Ginger attended the Gulf Coast Highway Alliance meeting.
- Wastewater Supervisor Bill Duckworth reported zero water quality complaints. Sewer line replacement on 6th Street has begun. River pump will be placed once mud can be removed.

Mayor Anderle called the regular meeting to order at 5:58 p.m.

Street Supervisor Craig Arnold offered the invocation.

Council Member Schiller led the pledge of allegiance.

There were no public comments at this time.

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

- Regular Meeting of April 1, 2019
- Special Meeting of April 10, 2019-20th Judicial District of Milam County
- Special Meeting of April 10, 2019-City Council Chambers
- Special Meeting of April 10, 2019-Park Committee

No one was present to discuss Community Hoop Jam. No action taken.

Tamara L. Plummer requested removal of fines and liens on property located at 901 North Orchard Avenue. Ms. Plummer purchased the property from Cameron ISD tax attorney sale.

Council Member Hardeman presented following past actions of removing penalties and allowing liens to be paid through a payment plan. After discussion, Ms. Plummer agreed to pay liens in 18 months so that penalties could be removed.

Council Member Willie moved to approve removing \$3,469.99 in penalties and allowing Ms. Plummer 18 months to pay \$1,780.00 in liens. Council Member Schiller seconded the motion and it carried unanimously.

Jackie Thornton, representing the Little River Basin Master Gardeners, requested permission to plant two magnolia trees in City Park in memory of Ron Mc Williams as per the family's request.

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

Council Member Deal moved to approve the Mayor to participate in the Gulf Coast I-14 Coalition. Council Member Schiller seconded the motion and it carried unanimously.

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

Resolution No. 2019-04-15-010

WHEREAS: The City of Cameron, Texas (the "City") has previously determined to acquire a new road grader (the "Equipment") for use by the City and the City Manager has now presented a proposal for a Lease Agreement regarding the acquisition and financing of the Equipment.

BE IT THEREFORE RESOLVED, as follows:

1. The City hereby determines to lease the Equipment through Classic Bank in accordance with the proposal dated April 11, 2019. The amount financed shall not exceed \$192,870.69, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.98% and the lease term shall not exceed 7 years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. The City Manager of the City is hereby authorized and

directed to execute and deliver any Financing Documents, and to take all such further action as he may consider necessary or desirable, to carry out the financing of the Equipment as contemplated by the proposal and this resolution. The Financing Documents shall include a Lease Agreement and related documents as Classic Bank may request.

3. The City Manager is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to his satisfaction. The City Manager is authorized to approve changes to any Financing Documents previously signed by City officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the City Manager shall approve, with the City Manager's release of any Financing Document for delivery constituting conclusive evidence of his final approval of the document's final form.

4. The City shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The City hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. The City intends that the adoption of this resolution will be a declaration of the City's official intent to reimburse expenditures for the Equipment that is to be financed from the proceeds of the Classic Bank financing described above. The source of funds to make payments under the Financing Documents is tax revenue. The City intends that funds that have been advanced, or that may be advanced, from the City's general fund.

6. The Equipment is essential to the function of the City of Cameron and to provide services to the citizens. The City has the immediate need for the Equipment which need is not temporary and is not expected to diminish. The Equipment will be used by the City for the purpose of performing one or more of our governmental or proprietary functions consistent with the permissible scope of our authority. The Equipment will be used for transportation and roads.

7. All prior actions of City officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Council Member Schiller moved to approve the lease agreement with option to purchase maintainer with Classic Bank. Council Member Willie seconded the motion and it carried unanimously.

Council Member Willie moved to approve the contract with BSP Engineer to provide the park master plan. Council Member Hardeman seconded the motion and it carried unanimously.

Council Member Schiller moved to approve a letter of intent to BNSF for quite zones. Mayor Anderle stated that this letter is to received information regarding quite zones. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of March 30, 2019 to April 12, 2019. Council Member Sims seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000:

- EBCO Development Inc \$33,268.00
- Waste Connections \$32,055.98

Council Member Willie moved to approve the March 2019 Financial Report as presented. Council Member Sims seconded the motion and it carried unanimously.

MARCH 2019 REVIEW

50.00%

General Revenues	2,658,620.91	61.95
EXPENSES		
Street Dept.	511,797.99	49.21
Code Enf	17,861.48	14.89
Fire Dept.	\$67,060.94	46.1
Police Dept.	\$603,866.10	49.56
Court	\$14,123.22	22.43
Library	\$32,224.82	44.55
Ambulance	\$54,910.32	49.2
Other Operating Exp	\$282,950.99	45.08
Cemetery & Parks	\$63,174.40	39.17
Administration	\$163,015.09	55.88
Debt Service	\$394,943.69	89.71
Total Expenses	\$2,205,929.04	51.4
GF Fund Profit	\$452,691.87	
Water & Sewer Revenues		
\$1,600,358.55	49.75	
EXPENSES		
Water Maintenance	\$132,980.89	19.85
Water Treatment	\$241,606.85	64.92
Sewer Treatment	\$174,220.70	54.21
W & S Administration	\$442,945.04	49.62
Bond Retirement	\$885,763.86	92.19
Total Expenses	\$1,877,517.34	58.37
Water & Sewer Loss	-\$277,158.79	
Airport Revenues	\$37,464.78	21.53
Airport Expenses	\$43,881.91	26.01
Airport Loss	-\$6,417.13	

HOT Revenues	\$125,947.06
HOT Expenses	\$20,000.00
HOT Profit	\$105,947.06

Lib Revenues	\$37,036.60
LIB Expenses	\$5,957.59
Lib Profit	\$31,079.01

Fire Revenues	\$55,582.08
Fire Expenses	\$5,184.29
Fire Profit	\$50,397.79

CDBG	
#7216081	
CDBG	
Revenues	\$121,973.05
CDBG Expenses	\$79,727.72
Project Balance	\$42,245.33

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

2018 CDBG #7217049	
CDBG Revenues	\$34,580.00
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$34,580.00</u>

CWSRF	
Expenses	\$0.00
<u>Project Balance</u>	<u>\$2,160.51</u>

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

The Council did not go into executive session..

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:22 p.m. Council Member Deal seconded the motion and it carried unanimously.