

May 21, 2018

A City Council workshop and regular 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 Hardeman.

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

City Manager JRhett Parker offered the invocation.

Sean Winfrey led the pledge of allegiance.

City Secretary Amy Harris administered the Oaths of Office to Mayor Connie Anderle and Council Members Robert Schiller, Lekethia "KeKe" Sims and Kyle Deal. Newly sworn officials took their place at the dais.

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

- Street Supervisor Craig Arnold reported repairs were needed for collapsed storm drain. Department continues to fill low graves, Atmos repairs are complete, pool is ready for summer season, spraying for mosquitos regularly and patching material has been ordered. Council Member Willie thanked Craig's crew for all their help for the BBQ shootout.
- Fire Chief Henry Horelica reported being busy with wrecks. Currently having to repair the jaws of life equipment.
- Police Chief Lonnie Gosch reviewed typed report. Normal day-to-day operation. Having issues with the sewer lines and three police vehicles need front-end rebuilds. TCOLE audit is final and issues corrected. Officers have attended SWAT training and five vehicles need replacing.
- No one from Court was present.
- Librarian Marie Christopher reported security alarm has been installed. Getting ready for summer reading program. Annual report has been accepted as presented.
- City Secretary Amy Harris reported a complete and successful election. All state reports have been submitted and accepted. Currently working on budget.
- Cameron Economic Development Director Ginger Watkins reported increased use of the Yards property.
- Tourism Director Melanie Reed reported attending two conferences. First newsletter went out in April. Fun Fest was a success. Upcoming ribbon cuttings this week. A lunch and learn event is planned for June 14, 2018 and Event planned for July 4, 2018.
- Water Supervisor Bill Duckworth reported that department is short-staffed. Both plants are in compliance. One of the raw water intake pumps is down and estimates are being submitted.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the following meetings: regular meeting of May 7, 2018 and special meeting of May 14, 2018. Council Member Willie seconded the motion and it carried unanimously.

Mayor Anderle appointed Council Member Williams to review the weekly account payables.

Council Member Deal moved to select Council Member Schiller as Mayor Pro-Tem. Council Member Willie seconded the motion and it carried unanimously.

Ruth Humble Kruse requested permission to plant a new tree in Wilson Ledbetter Park. Mayor Anderle suggested that Ms. Kruse work with the City Manager on the type and placement of tree for planting.

Council Member Willie left the meeting to attend another event.

Melanie Reed, representing the Cameron Chamber of Commerce, requested use of the Downtown square for Steaktobor Fest on October 12-13, 2018.

Council Member Williams moved to approve the request as presented. Council Member Schiller seconded the motion and it carried with Council Member Willie being absent.

Mr. Thomas Wiley, representing Ben Milam Veterans of Foreign Wars Post 2010, requested use of barricades for Memorial Day service at 1<sup>st</sup> Street and Fannin Avenue on May 28, 2018.

Council Member Deal moved to approve the request. Council Member Williams seconded the motion and it carried with Council Member Willie being absent.

Sean Winfrey requested permission to re-install a backboard for the city tennis courts as his Eagle Scout project. Sean reviewed plans presented.

Council Member Schiller moved to approve the request. Council Member Williams seconded the motion and it carried with Council Member Deal abstaining and Council Member Willie being absent.

Council Member Schiller moved to approve the following Ordinance on its second and final reading. Council Member Williams seconded the motion and it carried with Council Member Willie being absent.

**ORDINANCE No. 2018-05-21-013**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS, DESIGNATING REINVESTMENT ZONE #2018-001 FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT IN THE CITY OF CAMERON, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF; APPROVING THE TERMS AND CONDITIONS OF COMMERCIAL-INDUSTRIAL TAX ABATEMENT AGREEMENTS; PROVIDING FOR AN EFFECTIVE DATE, AND DECLARING AN EMERGENCY.**

Council Member Deal moved to approve the Ordinance regarding tax abatement agreement for Charlotte Pipe on its second and final reading. Council Member Schiller seconded the motion and it carried with Council Member Willie being absent.

Council Member Schiller moved to approve the expenditures of May 5, 2018 to May 18, 2018. Council Member Deal seconded the motion and it carried with Council Member Willie being absent.

The following expenditures exceeded \$25,000.00:

- CEDC \$29,223.83
- WC of Texas \$32,047.72

Council Member Williams moved to approve the April 2018 Financial Report as presented. Council Member Schiller seconded the motion and it carried with Council Member Willie being absent.

**APRIL 2018 REVIEW**

58.00%

General Revenues	2,515,405.33	72.68			
EXPENSES					
Street Dept.	426,882.89	70.24			
Fire Dept.	\$67,670.27	51.06			
Police Dept.	\$670,522.10	59.32			
Court	\$24,383.68	38.68			
Library	\$37,021.10	54.81			
Ambulance	\$80,140.51	75.67			
Other Operating Exp	\$277,598.16	56.06			
Cemetery & Parks	\$54,466.75	37.55			
Administration	\$200,599.06	63.64			
Debt Service	\$362,598.75	91.01			
<u>Total Expenses</u>	<u>\$2,201,883.27</u>	<u>63.62</u>			
<u>GF Fund Profit</u>	<u>\$313,522.06</u>				
Water & Sewer Revenues	\$1,693,277.00	56.22			
EXPENSES					
Water Maintenance	\$347,409.47	72.31			
Water Treatment	\$156,367.01	40.79			
Sewer Treatment	\$174,843.44	51.68			
W & S Administration	\$394,086.44	49.24			
Bond Retirement	\$933,060.01	92.44			
<u>Total Expenses</u>	<u>\$2,005,766.37</u>	<u>66.6</u>			
<u>Water &amp; Sewer Loss</u>	<u>-\$312,489.37</u>				
			HOT Revenues	\$133,394.34	
			HOT Expenses	\$34,764.75	
			<u>HOT Profit</u>	<u>\$98,629.59</u>	
			Lib Revenues	\$38,966.54	
			<u>LIB Expenses</u>	<u>\$2,439.91</u>	
			<u>Lib Profit</u>	<u>\$36,526.63</u>	
			Fire Revenues	\$49,755.29	
			<u>Fire Expenses</u>	<u>\$17,947.97</u>	
			<u>Fire Profit</u>	<u>\$31,807.32</u>	
			CDBG		
			#7216081		
			CDBG		
			Revenues	\$210,355.28	
			<u>CDBG Expenses</u>	<u>\$144,523.06</u>	
			<u>Project Balance</u>	<u>\$65,832.22</u>	
			TWDB-DWSRF-LF1000534		
			DWSRF		
			Revenues	\$1,518,122.78	
			DWSRF		
			<u>Expenses</u>	<u>\$1,517,622.78</u>	
			<u>Project Balance</u>	<u>\$500.00</u>	
			TWDB-DWSRF-L1000517		
			DWSRF		
			Revenues	\$4,152.40	
			DWSRF		
			Expenses	\$1,826.20	

Airport Revenues	\$32,199.59	63.76
Airport Expenses	\$29,340.77	58.1
<u>Airport Loss</u>	<u>\$2,858.82</u>	

<u>Project Balance</u>	<u>\$2,326.20</u>
TWDB-CWSRF-L1000516	
CWSRF	
Revenues	\$3,821.02
CWSRF	
<u>Expenses</u>	<u>\$1,660.51</u>
<u>Project Balance</u>	<u>\$2,160.51</u>

TWDB-CWSRF-LF1000523	
CWSRF	
Revenues	\$0.00
CWSRF	
<u>Expenses</u>	<u>\$0.00</u>
<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 6:23 p.m. Council Member Deal seconded the motion and it carried with Council Member Willie being absent..