

June 3, 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 City Secretary Amy Harris.

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

City Manager JRhett Parker reviewed the agenda and City Council workshop set for June 10-11, 2019.

Mayor Anderle called the regular meeting to order at 5:32 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 regular meeting of May 20, 2019. Council Member Deal seconded the motion and it carried unanimously.

Council Member Deal moved to approve the Tourism Board appointments as presented with the exception of leaving one of the at large positions open until it can be filled by a citizen. Council Member Schiller seconded the motion and it carried unanimously.

County Judge Steve Young made a presentation concerning Milam County looking at the prospects of moving county offices from downtown Cameron to the Little River Hospital Facility. He said that the 3 banks would trade the facility for county buildings. This would open opportunities for economic development downtown and utilized PACE program and other incentives to get the buildings restored, reoccupied and back on the tax rolls. Milam County is looking at creating a one stop shop county annex building. The project will be purchased and remodeled by certificate of obligations and paid for in 7 years as the county sheriff's office/jail and election equipment bonds are being paid off. The commissioner's court is still evaluating the project and has not made a formal vote at this time.

Council Member Schiller moved to approve the expenditures of May 18, 2019 to May 31, 2019. Council Member Deal seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000:

- CEDC \$31,322.19

The City Council went into Executive Session at 6:04 p.m. The Executive Session was held to discuss the following:

- \$551.071 consultation with City Attorney regarding pending or contemplated litigation: specifically, Fuchs v. Meylan Enterprises, Inc., et al; Cause No. CV39430; in the 20th Judicial District of Milam County, Texas.

The City Council ended the Executive Session at 6:59 p.m. and resumed the regular session.

No action was taken at this time.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 7:00 p.m. Council Member Deal seconded the motion and it carried unanimously.