

June 17, 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:

- HOT funds meeting June 18, 2019
- Market Day June 22, 2019 at The Yards of Cameron
- Master Park Planning meeting June 24, 2019 at 5:30 p.m.
- O J Thomas Park workday June 29, 2019

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

- Street Supervisor Craig Arnold reported all roads have been zipped. New material has been placed and primed. Chip seal will be done in the next two weeks. Mosquito spraying was done on June 3<sup>rd</sup> and 4<sup>th</sup> and will be done again on the 18<sup>th</sup> and 19<sup>th</sup>. Pool is operating as normal. Pot holes continue to be patched and mowing as time allows.
- Fire Chief Henry Horelica reported that \$23,000 worth of bunker gear has been ordered. More will need to be ordered. Demonstrated new camera that was also ordered.
- Police Chief Lonnie Gosch reported the hiring of Zackary Burkes and working on obtaining a narcotics dog.
- Code Enforcement Apprentice Rene Miller presented and reviewed report.
- Librarian Marie Christopher was unable to attend due to the Summer Reading Program.
- Retail/Tourism Director Melanie Reed reminded the Council of the KWTX broadcast on Thursday, June 20, 2019 at the Downtown Mall. Market Day will be held on June 22<sup>nd</sup> at The Yards of Cameron. Meetings continue for Steaktobber Fest.
- Economic Development Director Ginger Watkins reviewed report. United Portable Buildings is in production. Thanked Council that attended the TIRZ meeting and the meeting with Gun Barrel City.
- Airport has no new updates on the grant. Lost a tenant.
- City Secretary Amy Harris reported City Hall is running smoothly.
- Utilities Supervisor Jerald Brunson reported no water complaints. As of Friday, all water leaks were fixed. TCEQ requirements were met except sewer flow.

Mayor Anderle called the regular meeting to order at 5:48 p.m.

Street Supervisor Craig Arnold 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 following minutes. Council Member Deal seconded the motion and it carried unanimously.

- June 3, 2019 Regular Meeting
- June 10, 2019 Special Meeting
- June 13, 2019 Special Meeting

Tourism/Retail Director Melanie Reed nominated Marilyn Willie for the Cameron Tourism Advisory Board. Melanie stated that Marilyn would be willing to serve on another committee should someone else be appointed.

Council Member Williams nominated Cindy De La Rosa for the Cameron Tourism Advisory Board.

Council Member Goza moved to appoint Cindy De La Rosa to the Cameron Tourism Advisory Board. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve administration to request qualifications for RFQ for engineering services concerning the Oxbow and Intake Station Dam. Council Member Hardeman seconded the motion and it carried unanimously.

Council Member Hardeman moved to approve administration to request qualification for RFQ for city storm drainage study. Council Member Goza seconded the motion and it carried unanimously.

Council Member Hardeman moved to approve the First Amendment to Joint Operations and Use Agreement for Yards of Cameron. Council Member Schiller seconded the motion and it carried with Council Member Deal abstaining.

Council Member Schiller moved to approve the expenditures of June 1, 2019 to June 14, 2019. Council Member Sims seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000:

- Waste Connections \$ 32,331.06
- Leetech Solutions \$ 52,141.50
- Kasberg, Patrick & Associates \$128,672.35
- Elliott Construction LLC \$360,505.30
- Texas Municipal Retirement System \$ 31,890.27

Council Member Deal moved to approve the May 2019 Financial Report as presented. Council Member Goza seconded the motion and it carried unanimously.

**MAY 2019 REVIEW**

67.00%

<hr/>			HOT Revenues	\$134,281.82
General Revenues	3,117,791.55	72.65	HOT Expenses	\$30,000.00
EXPENSES			<hr/>	
Street Dept.	631,981.36	60.77	HOT Profit	\$104,281.82
Code Enf	65,403.43	54.52		

Fire Dept.	\$91,138.95	62.65
Police Dept.	\$762,005.37	62.54
Court	\$47,512.51	75.46
Library	\$44,642.37	61.71
Ambulance	\$82,085.48	73.55
Other Operating Exp	\$406,573.59	64.77
Cemetery & Parks	\$91,734.12	56.87
Administration	\$193,844.14	66.45
Debt Service	\$413,300.51	93.87
<b>Total Expenses</b>	<b>\$2,830,221.83</b>	<b>65.95</b>

<b>GF Fund Profit</b>	<b>\$287,569.72</b>	
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Water & Sewer Revenues	\$2,076,475.27	64.55
<b>EXPENSES</b>		
Water Maintenance	\$227,524.04	33.96
Water Treatment	\$296,588.21	79.7
Sewer Treatment	\$221,971.13	69.07
W & S Administration	\$689,417.35	77.24
Bond Retirement	\$916,187.08	95.35
<b>Total Expenses</b>	<b>\$2,351,687.81</b>	<b>73.11</b>

<b>Water &amp; Sewer Loss</b>	<b>-\$275,212.54</b>	
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Airport Revenues	\$47,411.08	27.25
Airport Expenses	\$53,210.32	31.54
<b>Airport Loss</b>	<b>-\$5,799.24</b>	

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

PD Revenues	\$2,912.41	
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Lib Revenues	\$37,749.98
LIB Expenses	\$8,751.79
<b>Lib Profit</b>	<b>\$28,998.19</b>

Fire Revenues	\$64,107.86
Fire Expenses	\$28,717.66
<b>Fire Profit</b>	<b>\$35,390.20</b>

<b>CDBG #7216081</b>	
CDBG Revenues	\$124,998.05
CDBG Expenses	\$79,727.72
<b>Project Balance</b>	<b>\$45,270.33</b>

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

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

<b>TWDB-CWSRF-L1000516</b>	
CWSRF Revenues	\$2,160.51
CWSRF Expenses	\$0.00
<b>Project Balance</b>	<b>\$2,160.51</b>

<b>TWDB-CWSRF-LF1000523</b>	
CWSRF Revenues	\$0.00
CWSRF Expenses	\$0.00

PD Expenses	\$1,858.66
PD Profit	\$1,053.75

Project Balance	\$0.00
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The City Council went into Executive Session at 5:58 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 20<sup>th</sup> Judicial District of Milam County, Texas.

The City Council ended the Executive Session at 6:41 p.m. and resumed the regular session.

Council Member Deal moved to authorize legal counsel to work with opposing counsels on settlement documents. Council Member Goza seconded the motion and it carried unanimously.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:42 p.m. Council Member Deal seconded the motion and it carried unanimously.