

July 16, 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.

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

City Manager JRhett Parker briefly reviewed the agenda items.

City Manager JRhett Parker reviewed the following items of interest:

- Swimming pool hours have been extended
- Out of town on July 25, 26 and 27th
- Budget workshops scheduled for August 6, 7 and 8th
- Cameron Volunteer Fire Department awards will be held on August 10th
- Swimming pool closes for season on August 11th

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

- Street Supervisor Craig Arnold presented pictures of bridge work for Ledbetter Park. Would like budget extended to \$10,000 because of additional concrete needed. Also widened Ledbetter bridge road from 15 feet to 20 feet. Running crew with only 3 men due to 2 men quitting. Hauled material, placed no pick-up/drop-off signs around school.
- Fire Chief Henry Horelica reported that lost one air pack during servicing this year. Fire calls are down. Open house to be held at Fire station on August 4, 2018 from 10 a.m. to 4 p.m. Open house will include hot dogs, drinks, bounce house and jaws demonstration. Annual awards banquet will be held August 10, 2018 at the Yards of Cameron.
- Police Chief Lonnie Gosch reviewed typed report. NIBRS reporting has begun. Two vehicles down; however, Robert, shop mechanic, is looking at them.
- No one from Court was present.
- Librarian Marie Christopher could not be present due to the children's summer reading program.
- Code Enforcement Officer Stanley Garrison passed out his typed report. Permits were down and nuisance contacts were lower due to the Street crew being busy with the bridge work. United Methodist group is in town this week to assist property owners that need help.
- City Secretary Amy Harris reported sales tax was lower this past month, but that we are on track for the amount budgeted.
- Retail Director Melanie Reed announced that the July 4th fireworks show has been rescheduled for October 13, 2018 to coincide with the Steaktobor Fest. Taste of South magazine has advertised Steaktobor Fest for no charge. Several ribbon cutting will be taking place this month.
- CEDC Director Ginger Watkins presented monthly reports. Currently working on budget. Yards usage has increased. More chairs have been purchased for the Yards as well as a donation from Glass the Florist for plants in the roundabout at the entrance.
- Utilities Director Jerald Brunson reported on the articles in the Cameron Herald and the Temple Daily Telegram. TWDB has approved the environmental. Phase II distribution and sludge handling will begin soon. The water pipe has been laid for Phase I distribution

project; however, waiting on parts to finish connections. Council Member Williams asked for a map of the distribution project plans.

Mayor Anderle called the regular meeting to order at 6:05 p.m.

Street Supervisor Craig Arnold offered the invocation.

Council Member Willie led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Hardeman moved to approve the minutes of the regular meeting of July 2, 2018.. Council Member Williams seconded the motion and it carried unanimously.

Mayor Anderle opened a public hearing at 6:05 p.m. for the purpose of receiving public comments regarding the 2017 Annual Drinking Water Quality Report.

Due to no persons present to speak, Mayor Anderle closed the public hearing at 6:06 p.m.

Council Member Willie moved to approve O. J. Thomas Association's annual parade once event insurance is obtained. Council Member Schiller seconded the motion and it carried with Council Member Hardeman abstaining.

Sue Mann presented detailed information in regards to pursuing railroad quiet zones.

Council Member Schiller moved to approve additional inquiry into the quiet zones. Council Member Deal seconded the motion and it carried unanimously.

Byron Sedlacek, representing American Medical Response, was present to answer any questions regarding the amendment to the AMR agreement for ambulance services to Milam County Coalition.

Council Member Williams moved to approve the following amendment as presented. Council Member Deal seconded the motion and it carried unanimously.

THIS AMENDMENT TO AGREEMENT FOR AMBULANCE SERVICES TO MILAM COUNTY COALITION ("Amendment") is made between the American Medical Response of Texas, Inc. ("AMR") and the Milam County, Texas, the City of Cameron and the City of Rockdale (collectively referred to herein as the "Milam County Coalition").

WHEREAS, the parties entered into that certain Agreement for Ambulance Service for Milam County Coalition dated December 23, 2004 (as amended the "Existing Agreement"). Capitalized terms not defined herein shall have the meaning set forth in the Existing Agreement.

WHEREAS, the parties wish to amend the Existing Agreement on the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the foregoing and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. This Amendment shall be effective when executed by all parties and the effective date shall be June ____, 2018.

2. The parties hereby amend the term of the Existing Agreement for an additional five (5) year term, commencing January 1, 2019 and expiring December 31, 2024. Any Subsidy paid to the Milam County Coalition shall increase by CPI, up to a maximum of 3% annually.
3. All other terms and conditions set forth in the Agreement remain unchanged.

Council Member Schiller moved to approve the re-appointment of Tommy Harris and Joe Reyes to the Cameron Housing Authority Board. Council Member Deal seconded the motion and it carried unanimously.

Street Supervisor Craig Arnold asked for an additional \$5,000 to complete the Ledbetter Bridge project.

Council Member Hardeman moved to approve the additional \$5,000 for the Ledbetter Bridge repair. Council Member Willie seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of July 2, 2018 to July 13, 2018. Council Member Sims seconded the motion and it carried with Council Member Deal abstaining.

The following expenditures exceeded \$25,000.00:

- State Comptroller \$26,958.40
- WC of Texas \$32,756.79
- TMRS \$29,178.33

Council Member Schiller moved to approve the June 2018 Financial Report as presented. Council Member Hardeman seconded the motion and it carried unanimously.

JUNE 2018 REVIEW

75.00%

General Revenues	3,053,131.77	88.22	HOT Revenues	\$140,573.68
EXPENSES			HOT Expenses	\$46,764.75
Street Dept.	525,373.19	86.45	HOT Profit	<u>\$93,808.93</u>
Fire Dept.	\$92,736.28	69.97	Lib Revenues	\$39,763.83
Police Dept.	\$871,216.45	77.08	LIB Expenses	\$3,517.19
Court	\$28,433.86	45.1	Lib Profit	<u>\$36,246.64</u>
Library	\$48,993.63	72.54	Fire Revenues	\$49,853.57
Ambulance	\$80,940.85	76.43	Fire Expenses	\$22,174.38
Other Operating Exp	\$366,031.72	73.92	Fire Profit	<u>\$27,679.19</u>
Cemetery & Parks	\$91,743.29	63.25		
Administration	\$272,964.40	86.6	CDBG #7216081	
Debt Service	\$382,605.87	96.03	CDBG Revenues	\$240,355.28
Total Expenses	<u>\$2,761,039.54</u>	79.78	CDBG Expenses	<u>\$231,280.28</u>
GF Fund Profit	<u>\$292,092.23</u>			

Water & Sewer Revenues	\$2,206,217.38	73.25
EXPENSES		
Water Maintenance	\$415,554.13	86.49
Water Treatment	\$240,280.56	62.67
Sewer Treatment	\$211,010.32	62.37
W & S Administration	\$511,398.86	63.9
Bond Retirement	\$979,900.80	97.08
Total Expenses	\$2,358,144.67	78.3
Water & Sewer Loss	-\$151,927.29	

Airport Revenues	\$47,449.82	93.96
Airport Expenses	\$76,092.54	150.68
Airport Loss	-\$28,642.72	

2018 CDBG #7217049		
CDBG Revenues	\$0.00	
CDBG Expenses	\$0.00	
Project Balance	\$0.00	

Project Balance	\$9,075.00
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TWDB-DWSRF-LF1000534	
DWSRF Revenues	\$1,755,026.75
DWSRF Expenses	\$1,754,526.75
Project Balance	\$500.00

TWDB-DWSRF-L1000517	
DWSRF Revenues	\$4,152.40
DWSRF Expenses	\$1,826.20
Project Balance	\$2,326.20

TWDB-CWSRF-L1000516	
CWSRF Revenues	\$3,821.02
CWSRF Expenses	\$1,660.51
Project Balance	\$2,160.51

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

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 6:32 p.m. Council Member Willie seconded the motion and it carried unanimously.