

August 6, 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 Council Member Willie.

Mayor Anderle called the workshop to order at 5:31 p.m.

City Manager JRhett Parker briefly reviewed the agenda items.

City Manager JRhett Parker reviewed the following items of interest:

- Street Supervisor Craig Arnold presented pictures of the finished bridge at Ledbetter Park and reported that the project came in under the \$10,000 budget.

Mayor Anderle called the regular meeting to order at 5:41 p.m.

James Finley offered the invocation.

Council Member Deal led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the regular meeting of July 16, 2018. Council Member Deal seconded the motion and it carried unanimously.

Mr. James Finley asked for a noise permit and street closures with barricades for the 5th Quarter event to be held at Holy Ground Baptist Church on October 26, 2018 beginning at 8 p.m. to Midnight.

Council Member Hardeman moved to approve the permit and street closures with barricades as requested. Council Member Deal seconded the motion and it carried unanimously.

Cameron ISD Superintendent Alan Sapp presented an interlocal agreement for a school resource officer. CISD is proposing to pay for 187 days of salary and benefits as well as fuel for the vehicle.

Council Member Hardeman asked how using one of our vehicles would impact the department. Chief Gosch stated that the police department had one that work for that purpose with little to no impact. Council Members voiced concerns regarding maintenance of the vehicle.

Council Member Schiller moved to proceed with looking into the resource officer options. Council Member Hardeman seconded the motion and it carried unanimously.

Cameron Tourism Director Melanie Reed presented information for the new blast zone for the fireworks to be held downtown at Steaktobor Fest.

Council Member Williams asked if there would be any effects to the headstones with the new blast zones. According to Ms. Reed, there should be none.

Council Member Schiller moved to approve the new zone for the fireworks for Steaktobber Fest. Council Member Deal seconded the motion and it carried unanimously.

Council Member Williams moved to approve the audit engagement letter for September 30, 2018 as presented by Don Allman. Council Member Schiller seconded the motion and it carried unanimously.

Cameron Economic Development Director Ginger Watkins presented the CEDC board's recommendation to re-appoint Jim Camp, Gary Fuchs, Connie Anderle and Mike Zajicek.

Council Member Schiller moved to re-appoint Jim Camp, Gary Fuchs, Connie Anderle and Mike Zajicek for another two-year term. Council Member Deal seconded the motion and it carried unanimously.

Council Member Schiller moved to approve the expenditures of July 14, 2018 to August 3, 2018. Council Member Williams seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- Bell Contractors Inc. \$95,547.53
- American Medical Response \$25,813.35

City Manager JRhett Parker presented the approved budget for the Cameron Tourism Board.

The budget workshop for all funds for 2018/2019 budget began at 6:02 p.m. with Council Members, Mayor, City Manager, Ginger Watkins and Department Heads – Craig Arnold, Henry Horelica, Lonnie Gosch, Marie Christopher, Amy Harris and Jerald Brunson attending. The first draft budget for 2018-2019 was presented and reviewed. Another budget workshop will be held on August 7, 2018 as posted to discuss budgets further.

There being no further business for the Council to consider, Council Member Schiller moved to adjourn the meeting at 8:58 p.m. Council Member Deal seconded the motion and it carried unanimously.