

August 20, 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 Williams.

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:

- Reviewed upcoming dates for meetings:
 - September 4, 2018 Public hearing and regular meeting
 - September 10, 2018 – Public hearing and first readings of ordinances
 - September 17, 2018 – Second readings of ordinances for adoption of budget and tax rate.
- Presented a draft special event ordinance for review.
- Presented a draft fats, oils and grease ordinance for review.

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

- Utilities Director Jerald Brunson reported all testing has been normal. Very low flow through the sewer treatment plant. Conducted bid opening for phase 2 of TWDB project.
- Street Supervisor Craig Arnold presented pictures of bridge work for Ledbetter Park. Continue working on patching streets. Removed shed from ball fields and done minimal repair for use at the yard. Mowing and hauling of patching material. Have purchased a dump truck through a Buyboard vendor for less than planned.
- Fire Chief Henry Horelica reported one call averaged per day with mainly wrecks, grass and car fires. Open house on August 4, 2018 was a success. Annual awards banquet held August 10, 2018 was successful as well. Thanks to Mayor Anderle and Council Member Deal for attending the banquet.
- Police Chief Lonnie Gosch reported O. J. Thomas event was uneventful. An event occurred that weekend; however, it was not related with the O. J. Thomas event. Officer Domel has resigned and will be working at the Sheriff's office. Dispatcher Rachelle Vogelsang has also resigned due to medical issues.
- Code Enforcement Officer Stanley Garrison reported increased building permits. Cameron ISD will be conducting a tax auction for properties presented. Would like to work with Council to come up with a solution to get these properties cleared and back on tax rolls.
- Librarian Marie Christopher reported a very successful summer reading program.
- Airport is going well and the City Attorney is currently looking at a ground lease for new hanger to be built.
- City Secretary Amy Harris reported open enrollment is beginning this month and regular business as usual.
- Retail Director Melanie Reed reviewed plans for the upcoming Steaktobber Fest on October 12-13, 2018. Ribbon cuttings scheduled for August 21, 22 and 23, 2018. Business after hours will be held on September 11, 2018 at the Cameron Country Club.

Farmers market will be held on September 8, 2018. Basketball classic is already filled with teams.

- CEDC Director Ginger Watkins presented monthly reports. Thanked Craig Arnold for assisting with repairs at the Founder's hall before the Fire Department banquet. Family reunion was held on August 11-12, 2018 and family has already booked the location for next year. Budget was filed with the City Secretary on August 17, 2018 as required.

Mayor Anderle called the regular meeting to order at 6:30 p.m.

City Manager JRhett Parker offered the invocation.

Council Member Sims led the pledge of allegiance.

There were no citizen's comments at this time.

Council Member Schiller moved to approve the minutes of the following meetings:

- Regular meeting of August 6, 2018
- Special meeting of August 7, 2018
- Special meeting of August 13, 2018

Council Member Willie seconded the motion and it carried unanimously.

Mr. Townsend asked permission to plant three Dogwood trees and one Hawthorn Berry tree at Ledbetter Park.

Council Member Deal moved to approve the planting of the trees at Ledbetter with the guidance of Street Supervisor Craig Arnold. Council Member Hardeman seconded the motion and it carried unanimously.

Chamber Director Melanie Reed requested permission to close Main Street from Fannin Avenue to Central Avenue on Friday, October 12, 2018 through noon on Sunday, October 14, 2018 for tent placement for Steaktobor Fest.

Council Member Hardeman moved to approve the request. Council Member Deal seconded the motion and it carried with Council Member Willie abstaining.

Mobolaji (BJ) Laja-Akintayo, Youth Director for Cameron First United Methodist Church, requested permission to close Travis Avenue between West 2nd Street and West 3rd Street for 5th Quarter event on October 12, 2018. This event will take place from 9 p.m. to possibly 1 a.m.

Council Member Hardeman moved to approve the request. Council Member Deal seconded the motion and it carried unanimously.

Mayor and Council discussed concerns and issues with school resource officer agreement with Cameron ISD. Further review is needed.

Council Member Schiller moved to approve the expenditures of August 4, 2018 to August 17, 2018. Council Member Sims seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- BOK Financial \$94,763.00
- WC of Texas \$32,785.40

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

JULY 2018 REVIEW

83.00%

General Revenues	3,314,804.50	95.78
EXPENSES		
Street Dept.	571,507.32	94.04
Fire Dept.	\$100,319.48	75.69
Police Dept.	\$923,420.46	81.7
Court	\$48,318.29	76.64
Library	\$53,360.21	79.01
Ambulance	\$107,267.24	101.29
Other Operating Exp	\$427,555.90	86.35
Cemetery & Parks	\$115,923.30	80.2
Administration	\$292,163.19	92.69
Debt Service	\$392,609.47	98.54
Total Expenses	\$3,032,444.86	87.63
GF Fund Profit	\$282,359.64	
Water & Sewer Revenues	\$2,468,535.08	81.96
EXPENSES		
Water Maintenance	\$447,392.74	93.12
Water Treatment	\$267,079.03	69.66
Sewer Treatment	\$231,613.90	68.46
W & S Administration	\$569,036.92	71.1
Bond Retirement	\$995,161.22	98.59
Total Expenses	\$2,510,283.81	83.35
Water & Sewer Loss	-\$41,748.73	
Airport Revenues	\$72,981.04	144.52

HOT Revenues	\$144,495.94
HOT Expenses	\$46,764.75
HOT Profit	\$97,731.19

Lib Revenues	\$40,045.12
LIB Expenses	\$3,713.19
Lib Profit	\$36,331.93

Fire Revenues	\$49,902.20
Fire Expenses	\$23,372.15
Fire Profit	\$26,530.05

CDBG	
#7216081	
CDBG	
Revenues	\$240,355.28
CDBG Expenses	\$231,280.28
Project Balance	\$9,075.00

TWDB-DWSRF-LF1000534	
DWSRF	
Revenues	\$1,868,324.28
DWSRF	
Expenses	\$1,867,824.28
Project Balance	\$500.00

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

Airport Expenses	\$77,214.17	152.9
Airport Loss	-\$4,233.13	

2018 CDBG #7217049

CDBG Revenues	\$9,075.00
CDBG Expenses	\$0.00
Project Balance	\$9,075.00

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 6:52 p.m. Council Member Deal seconded the motion and it carried unanimously.