

City Council Special Meeting
January 17, 2023

A City Council special meeting was held on the above date at Cameron City Hall, McLane Municipal Center, 100 South Houston Avenue, 3rd Floor, Cameron, Texas with all officers and members present except Council Members Pratt and Hardeman.

Mayor Harris called the meeting to order at 5:42 p.m.

Mayor Harris offered the invocation.

Council Member Goza led the pledge of allegiance.

Mayor Harris asked for citizen's comments.

There were no citizen's comments.

Council Member Goza moved to approve the January 3, 2023 special meeting. Council Member Fuchs seconded the motion and it carried with Council Member Deal abstaining.

Cameron Economic Development Director Ginger Watkins presented proposed changes to the CEDC Bylaws. Since all were in agreement, a resolution or ordinance will be presented with the proposed changes.

Cameron Economic Development Director Ginger Watkins presented the community leaders downtown marketing website and video. No action was necessary for this item.

Cameron Economic Development Director Ginger Watkins presented the September 30, 2022 CEDC Annual Audit.

Council Member Fuchs moved to accept the audit as presented. Council Member Deal seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the following resolution. Council Member Deal seconded the motion and it carried unanimously.

RESOLUTION NO. 2023-01-17

A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

WHEREAS, the City of Cameron is a regulatory authority under the Public Utility Regulatory Act (PURA) and has exclusive original jurisdiction over the rates and services of Oncor Electric Delivery Company, LLC (Oncor) within the municipal boundaries of the city; and

WHEREAS, the Steering Committee of Cities Served By Oncor (Steering Committee) has historically intervened in Oncor rate proceedings and electric utility related rulemakings to protect the interests of municipalities and electric customers residing within municipal boundaries; and

WHEREAS, the Steering Committee is participating in Public Utility Commission dockets and projects, as well as court proceedings, and legislative activity, affecting transmission and distribution utility rates; and

WHEREAS, the City is a member of the Steering Committee; and

WHEREAS, the Steering Committee functions under the direction of an Executive Committee which sets an annual budget and directs interventions before state and federal agencies, courts and legislatures, subject to the right of any member to request and cause its party status to be withdrawn from such activities; and

WHEREAS, the Steering Committee at its December 2022 meeting set a budget for 2023 that compels an assessment of ten cents (\$0.10) per capita; and

WHEREAS, in order for the Steering Committee to continue its participation in these activities which affects the provision of electric utility service and the rates to be charged, it must assess its members for such costs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CAMERON, TEXAS:

I.

That the City is authorized to continue its membership with the Steering Committee of Cities Served by Oncor to protect the interests of the City of Cameron and protect the interests of the customers of Oncor Electric Delivery Company, LLC residing and conducting business within the City limits.

II.

The City is further authorized to pay its assessment to the Steering Committee of ten cents (\$0.10) per capita based on the population figures for the City shown in the latest TML Directory of City Officials.

III.

A copy of this Resolution and the assessment payment check made payable to "Steering Committee of Cities Served by Oncor" shall be sent to Brandi Stigler, Steering Committee of Cities Served by Oncor, c/o City Attorney's Office, Mail Stop 63-0300, 101 S. Mesquite St., Suite 300, Arlington, Texas 76010.

Council Member Fuchs moved to table the Order of the May 6, 2023 General Election. Council Member Goza seconded the motion and it carried unanimously.

Council Member Deal moved to table the authorization of 2023 election agreements. Council Member Cryer seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the following projects for ARPA funds. Council Member Deal seconded the motion and it carried unanimously.

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| • CDBG-MIT #22-085-023-D264 Match | \$142,681.00 |
| • HMGP-DR-4485 LS Generators Match | \$161,500.11 |
| • Waterline Project | \$900,000.00 |

Council Member Deal moved to approve the expenditures for December 31, 2022 through January 13, 2023. Council Member Goza seconded the motion and it carried unanimously.

The following expenditures exceeded \$25,000.00:

- | | |
|---------------------|-------------|
| • Waste Connections | \$40,854.72 |
| • Freese & Nichols | \$28,600.00 |

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:02 p.m. Council Member Fuchs seconded the motion and it carried unanimously.