

City Council Regular Meeting  
March 15, 2021

A City Council regular meeting was held on the above date at The Yards of Cameron, 303 Adams Avenue, Cameron, Texas with all officers and members present except City Manager J Rhett Parker.

Mayor Harris called the workshop to order at 5:30 p.m.

City Secretary Amy Harris announced Pat Sheguit's resignation from the Planning and Zoning Commission effective immediately. Mayor Harris asked the Council to think about nominations for the next council meeting.

Mayor Harris called the regular meeting to order at 5:31 p.m.

Council Member Goza offered the invocation.

Council Member Sims led the pledge of allegiance.

Mayor Harris asked for citizen's comments.

There were no citizen's comments at this time.

Council Member Deal moved to approve the March 1, 2021 minutes. Council Member Goza seconded the motion and it carried with Council Member Hardeman being absent.

Code Enforcement Officer Stanley Garrison presented pictures and approval of the condition of the HUD code manufactured home for 202 North Karnes Avenue.

Council Member Deal moved to approve the special use permit for 202 North Karnes Avenue. Council Member Sims seconded the motion and it carried unanimously.

Code Enforcement Officer Stanley Garrison presented pictures and approval of the condition of the HUD code manufactured home for 813 West 12<sup>th</sup> Street.

Council Member Deal moved to approve the special use permit for 813 West 12<sup>th</sup> Street. Council Member Fuchs seconded the motion. Council Member Goza asked what would happen if the home does not look the same after transport. Mr. Garrison confirmed that any home would have to meet minimum housing standards, or it would have to be moved. The motion carried with Council Member Hardeman abstaining.

Mayor and Council asked that City Secretary Amy Harris get clarification from City Attorney Art Rodriguez regarding the approval of special use permits. This will be presented at the next meeting.

Council Member Fuchs moved to appoint Mayor Harris to the board of the Central Texas Council of Governments Executive Committee. Council Member Goza seconded the motion and it carried unanimously.

Council Member Fuchs moved to approve the partial road closure at Fannin Avenue and First Street requested for the VFW Memorial Day Ceremony on May 31, 2021. Council Member Deal seconded the motion and it carried unanimously.

City Secretary Amy Harris presented a certification of unopposed candidates for the May 1, 2021 General Election. Candidate Kyle Nuttall withdrew before ballots were complete and prior to the posting of the testing of election equipment.

Council Member Goza moved to approve the Order of Cancellation of the May 1, 2021 General Election. Council Member Fuchs seconded the motion and it carried unanimously.

**ORDER OF CANCELLATION  
ORDEN ODE CANCELACIÓN**

The City of Cameron hereby cancels the election scheduled to be held on May 1, 2021 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El Ciudad de Cameron por la presente cancela la elección que, de lo contrario, se hubiera celebrado el 1 de Mayo de 2021 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

Candidate (*Candidato*) Office Sought (*Cargo al que presenta candidature*)

Maurice Goza	Council Member Ward 1 ( <i>Miembro del consejo Ward 1</i> )
Kyle Deal	Council Member Ward 3 ( <i>Miembro del consejo Ward 3</i> )
Virgie Hardeman	Council Member Ward 5 ( <i>Miembro del consejo Ward 5</i> )
Cliff Cryer	Council Member At-Large ( <i>Miembro del Consejo en general</i> )

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.*

Council Member Fuchs moved to appoint the unopposed candidate Cliff Cryer as Council Member At-Large for the unexpired term. Council Member Goza seconded the motion and it carried unanimously.

City Secretary Amy Harris administered the Oath of Office to Cliff Cryer to serve the unexpired term of Council Member At-Large.

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

RESOLUTION NO. 2021-03-15-014

**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 2020 meeting set a budget for 2021 that compels an assessment of six cents (\$0.06) 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 six cents (\$0.06) 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 approve the January 2021 Financial Report as presented. Council Member Goza seconded the motion and it carried unanimously.



CDBG Revenues	
CDBG Expenses	\$0.00
<u>Project Balance</u>	<u>\$0.00</u>

CDBG Revenues	\$30,923.53
CDBG Expenses	\$18,550.00
<u>Project Balance</u>	<u>\$12,373.53</u>

PD Revenues	\$12,477.93
PD Expenses	\$2,006.14
<u>PD Profit</u>	<u>\$10,471.79</u>

Council Member Fuchs moved to approve the February Financial Report as presented. Council Member Goza seconded the motion and it carried unanimously.

**FEBRUARY 2021 REVIEW**

42.00%

General Revenues	\$2,490,193.23	55.25
EXPENSES		
Street Dept	\$426,463.21	42.94
Code Enf	\$45,476.59	38.17
Fire Dept	\$125,942.89	45.4
Police Dept.	\$552,521.39	46.96
Court	\$25,073.71	37.2
Library	\$29,530.90	36.42
Ambulance	\$58,674.72	48.15
Other Operating Exp	\$281,008.00	49.24
Cemetery & Parks	\$42,898.13	24.21
Administration	\$130,974.26	40.76
Debt Service	\$465,387.64	92.01
<u>Total Expenses</u>	<u>\$2,189,571.61</u>	<u>48.58</u>
<u>GF Fund Profit/Loss</u>	<u>\$300,621.62</u>	

HOT Revenues	\$136,776.46
HOT Expenses	\$17,853.21
<u>HOT Profit</u>	<u>\$118,923.25</u>

LIB Revenues	\$21,048.44
LIB Expenses	\$2,778.26
<u>LIB Profit</u>	<u>\$18,270.18</u>

Fire Revenues	\$27,589.10
Fire Expenses	\$7,607.55
<u>Fire Profit</u>	<u>\$19,981.55</u>

TWDB-DWSRF-LF1000534	
DWSRF Rev	\$30,504.42
DWSRF Exp	\$0.00
<u>Project Balance</u>	<u>\$30,504.42</u>

Water & Sewer Revenues	\$1,313,655.49	38.83
EXPENSES		
Water Maintenance	\$334,550.36	44.75
Water Treatment	\$201,883.48	49.07
Sewer Treatment	\$95,026.29	31.58
W & S Administration	\$264,232.26	27.48
Bond Retirement	\$870,701.00	90.71
<u>Total Expenses</u>	<u>\$1,766,393.39</u>	<u>52.24</u>

TWDB-DWSRF-L1000517	
DWSRF Rev	\$2,326.00
DWSRF Exp	\$0.00
<u>Project Balance</u>	<u>\$2,326.00</u>

TWDB-CWSRF-L1000516	
	\$1,116,708.7
CWSRF Rev	8
	\$1,114,548.2
CWSRF Exp	7

Water & Sewer Profit/Loss	-	\$452,737.90
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Airport Revenues	\$31,773.08	99.29
Airport Expenses	\$10,933.61	34.17
Airport Profit/Loss	\$20,839.47	

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

PD Revenues	\$12,499.51	
PD Expenses	\$2,006.14	
PD Profit	\$10,493.37	

Project Balance	\$2,160.51
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TWDB-CWSRF-LF1000523	
CWSRF Rev	
CWSRF Exp	
Project Balance	\$0.00

CDBG #7219061	
CDBG Revenues	\$30,923.53
CDBG Expenses	\$18,550.00
Project Balance	\$12,373.53

Council Member Fuchs moved to approve the expenditures for February 27, 2021 through March 12, 2021. Council Member Deal seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000:

- CEDC \$ 32,803.32
- BOK Financial \$898,852.00

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 5:46 p.m. Council Member Fuchs seconded the motion and it carried unanimously.