

City Council Regular Meeting  
April 18, 2022

A City Council regular meeting was held on the above date at Cameron City Hall, McLane Municipal Center, 100 South Houston Avenue, 3<sup>rd</sup> Floor, Cameron, Texas with all officers and members present except Council Member Sims.

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

Council Member Deal 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 Deal moved to approve the minutes of the April 4, 2022 regular meeting. Council Member Goza seconded the motion and it carried with Council Members Hardeman and Sims being absent.

Ruth Kruse requested permission to plant a tree at Ledbetter Park in memory of Joan Wise.

Council Member Deal moved to approve the request. Council Member Cryer seconded the motion and it carried with Council Member Hardeman and Sims being absent.

City Secretary Amy Harris asked the Council to approve execution of the SIB loan agreement contract for the 845 project once received and reviewed by the City Attorney.

Council Member Fuchs moved to approve the execution of the SIB loan agreement contract for the 845 project once it is reviewed and approved by the City Attorney. Council Member Goza seconded the motion and it carried with Council Member Hardeman and Sims being absent.

Council Member Goza moved to approve the following ordinance on its second and final reading. Council Member Deal seconded the motion and it carried with Council Member Hardeman abstaining and Council Member Sims being absent.

**ORDINANCE NO. 2022-04-18-008**

**AN ORDINANCE AMENDING FEES AND CHARGES FOR DUMP FEES; AMENDING CONFLICTING ORDINANCES; PROVIDING PENALTIES; AND PROVIDING SEVERABILITY, OPEN MEETINGS AND EFFECTIVE DATE CLAUSES**

Council Member Fuchs moved to approve the expenditures for April 2, 2022 through April 15, 2022. Council Member Deal seconded the motion and it carried with Council Member Sims being absent.

The following expenditures exceeded \$25,000:

- Waste Connections \$40,284.67

The City Council entered into executive session at 5:35 p.m. for the following reasons:

- Pursuant to §551.071 to consult with Attorney regarding selling wholesale water outside city limits to potential subdivision known as the Little River Subdivision

The City Council reconvened into Open Session at 6:19 p.m.

Council Member Deal moved to authorize City Attorney and City Staff to begin negotiations to draft an agreement for wholesale water sales. Council Member Goza seconded the motion and it carried with Council Member Fuchs opposing and Council Member Sims being absent.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:20 p.m. Council Member Fuchs seconded the motion and it carried with Council Member Sims being absent.