

City Council Regular Meeting  
July 1, 2024

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 Pratt.

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

Council Member Deal offered the invocation.

Mayor Fuchs led the pledge of allegiance.

Mayor Fuchs asked for citizen's comments.

There were no citizens comments.

Council Member Harris Deal moved to approve the June 17, 2024 regular meeting minutes. Council Member Cryer seconded the motion and it carried unanimously.

Council Member Deal moved to approve Amendment No. 2 to the contract between the City of Cameron and Traylor & Associates, Ins. Pertaining to the City's community development block grant – mitigation grant contract no. 22-085-023-D264. Council Member Harris seconded the motion and it carried unanimously.

Council Member Harris moved to approve the interlocal agreement with Texas Municipal League Intergovernmental Risk Pool for cyber liability and data breach coverage. Council Member Vaculin seconded the motion and it carried unanimously.

Council Member Deal moved to appoint the following members to the Cameron Tourism Board. Council Member Harris seconded the motion and it carried unanimously.

- Neal Bahtka, Hotel Representative – 2024-2026
- Spring Janke, Chamber President
- Kyle Barrett, At-Large #2 – 2024-2025 (fill vacancy)
- Courtney Renaud, Business 1 – 2024-2026

Cameron ISD nominee will be discussed at the next meeting.

Council Member Deal moved to approve the expenditures for June 15, 2024 through June 28, 2024. Council Member Vaculin seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000.00:

- CEDC                      \$37,365.33

The City Council entered into executive session at 5:38 p.m. for the following reasons:

- Pursuant to §551.072 to deliberate the purchase, exchange, lease or value of real property.
  1. Water Substation
  2. Lease at EMS Living Quarters

The City Council reconvened into Open Session at 6:14 p.m.

No action was taken from executive session.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:15 p.m. Council Member Cryer seconded the motion and it carried unanimously.