

City Council Regular Meeting
August 5, 2024

A City Council regular 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 Member Vaculin.

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

Mayor Fuchs thanked Lonnie Gosch for his service and asked for prayers for Council Member Vaculin's surgery.

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 for following minutes:

- July 15, 2024 regular meeting
- July 24, 2024 special meeting

Council Member Pratt seconded the motion and it carried with Council Member Cryer abstaining.

Reverend Mark Porterfield requested permission to reserve the Cameron Lions Centennial Park for October 27, 2024 to host a Bluegrass Concert and community worship service from 10 a.m. to 2 p.m.

Council Member Deal moved to approve the use of Cameron Lions Centennial Park as requested. Council Member Dominguez seconded the motion and it carried unanimously.

Cameron Economic Development Director Ginger Watkins requested use of the Cameron Municipal Airpark for the 2024 Airshow and Fly-in on October 19, 2024 from 10 a.m. to 3 p.m.

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

Casey Cargle, representing the Cameron Chamber of Commerce, requested the use of the downtown square on October 31, 2024 for the Trunk or Treat Halloween event.

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

City Manager Ricky Tow presented an Interlocal Agreement Addendum 2 between the Central Texas Council of Government regarding the EDA project.

Council Member Deal moved to approve the interlocal agreement. Council Member Cryer seconded the motion and it carried unanimously.

Council Member Harris moved to appoint John Anderle as the CISD representative on the Cameron Tourism Board. Council Member Dominguez seconded the motion and it carried unanimously.

Cameron Economic Development Director Ginger Watkins presented a resolution and amendments to the Cameron Economic Development Corporation bylaws.

Council Member Harris moved to approve the resolution as presented. Council Member Pratt seconded the motion and it carried unanimously.

Council Member Harris moved to appoint Sara Kostroun and Kyle Deal to the Cameron Economic Development Corporation Board. Council Member Dominguez seconded the motion and it carried with Council Member Deal abstaining.

Council Member Deal moved to approve the expenditures for July 13, 2024 through August 2, 2024. Council Member Pratt seconded the motion and it carried unanimously.

There following expenditures exceeded \$25,000.00:

- CEDC \$34,745.80
- SWHP \$44,597.84
- AMR \$38,421.17
- Weisninger, Inc. \$26,708.00

The City Council entered into executive session at 5:43 p.m. for the following reasons:

- Pursuant to §551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Police Chief

The City Council reconvened into Open Session at 6:15 p.m.

Council Member Deal moved to appoint Carlton Scott as Civilian Police Administrator-Interim Police Chief. Council Member Pratt seconded the motion and it carried unanimously

Council Member Deal moved to allow the City Manager to begin accepting applications for the Police Chief position. Council Member Harris seconded the motion and it carried unanimously.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 6:17 p.m. Council Member Harris seconded the motion and it carried unanimously.