

City Council Regular Meeting
August 19, 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.

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

Council Member Deal offered the invocation.

Council Member Harris 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 August 5, 2024 regular meeting minutes. Council Member Pratt seconded the motion and it carried unanimously.

Bobbie Wiesman was not present at this time so this item will be discussed once she arrives.

Rachel Owens was not present to for CASA of Milam County fundraising information.

Sara Kostroun, representing Classic Bank, requested permission to close Houston Street in front of the bank from 12 p.m. to 4 p.m. on August 22, 2024 Classic Bank anniversary celebration.

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

Council Member Pratt moved to approve the resolution for the Texas SmartBuy Membership Program. Council Member Harris seconded the motion and it carried unanimously.

Council Member Deal moved to table the appointment of Planning and Zoning commission member. Council Member Cryer seconded the motion and it carried unanimously.

Mayor Fuchs read the first reading of the following ordinance.

AN ORDINANCE OF THE CITY OF CAMERON, TEXAS, ADOPTING A WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN, REVISED JUNE 2024 (HEREINAFTER CALL PLAN) AND PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; AND PROVIDING FOR A DATE THAT THIS ORDINANCE IS TO BECOME EFFECTIVE.

WHEREAS, the TCEQ Rules, Amended Texas Administrative Code (TAC) Chapter 288 states that a wholesale water supplier holding a right in the amount of 1,000 acre-feet or more for municipal use is required to revise its Water Conservation and Drought Contingency Plan to include specific quantified five and ten year targets to water savings, submit and implement a Revised Plan meeting the requirements of the amended TAC Chapter 288.3 (1); and

WHEREAS, it is necessary that a Revised Plan be adopted by the City of Cameron; and

WHEREAS, the Revised Plan and Implementation Reports, required by the TCEQ, has been developed and submitted to the executive director; and

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| Administration | \$342,196.25 | 76.9 |
| Swimming Pool | \$37,990.75 | 105.24 |
| Debt Service | \$514,043.52 | 99.32 |
| Animal Control | \$55,455.83 | 73.52 |
| Total Expenses | \$3,919,813.83 | 77.48 |

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| GF Fund Profit/Loss | \$285,430.50 | |
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| Water & Sewer Revenues | \$2,602,637.03 | 77.11 |
| EXPENSES | | |
| Water Maintenance | \$647,966.99 | 78.08 |
| Water Treatment | \$468,842.60 | 109.38 |
| Sewer Treatment | \$250,006.93 | 75.43 |
| W & S Administration | \$666,220.75 | 75.85 |
| Bond Retirement | \$958,699.00 | 105.71 |
| Total Expenses | \$2,991,736.27 | 88.64 |

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| Water & Sewer Profit/Loss | -\$389,099.24 | |
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| Airport Revenues | \$224,915.60 | 115.34 |
| Airport Expenses | \$148,552.33 | 113.88 |
| Airport Profit/Loss | \$76,363.27 | |

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| 2018 CDBG #7217049 | | |
| CDBG Revenues | \$1,500.00 | |
| CDBG Expenses | \$0.00 | |
| Project Balance | \$1,500.00 | |

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| PD Revenues | \$27,226.21 | |
| PD Expenses | \$5,064.56 | |
| PD Profit | \$22,161.65 | |

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| Fire Profit | \$109,600.62 |
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| TWDB-DWSRF-LF1000534 | |
| DWSRF Rev | \$30,504.42 |
| DWSRF Exp | \$0.00 |
| Project Balance | \$30,504.42 |

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| TWDB-DWSRF-L1000517 | |
| DWSRF Rev | \$178,722.11 |
| DWSRF Exp | \$176,395.91 |
| Project Balance | \$2,326.20 |

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| TWDB-CWSRF-L1000516 | |
| CWSRF Rev | \$2,160.51 |
| CWSRF Exp | |
| Project Balance | \$2,160.51 |

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| TWDB-CWSRF-LF1000523 | |
| CWSRF Rev | \$93,430.00 |
| CWSRF Exp | \$93,430.00 |
| Project Balance | \$0.00 |

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| CDBG #7219061 | |
| CDBG Revenues | \$11,873.53 |
| CDBG Expenses | \$0.00 |
| Project Balance | \$11,873.53 |

Mayor and Council began reviewing the 2024-2025 proposed budget. Budget numbers do not include any equipment/vehicles that were requested. Property, liability and health insurance numbers have not come in as of meeting time as well.

Bobbie Weisman entered meeting. Ms. Weisman asked that more awareness be placed on ethics and behavior of employees and elected officials. She would like the Council to review and enforce policy.

No action was taken on this item.

Mayor Fuchs continued the budget workshop. The General Fund and Enterprise Fund were the only funds discussed.

Once budget workshop was complete, the Mayor and Council discussed the proposed 2024 tax rate.

Council Member Harris moved to propose the following as the 2024 tax rate: \$0.65373. The I & S rate would be \$0.165394 and M & O would be \$0.493979. The public hearing will be scheduled for September 16, 2024 at 5:30 p.m. Council Member Deal seconded the motion and it carried unanimously.

There being no other business to consider, Council Member Deal moved to adjourn the meeting at 7:10 p.m. Council Member Pratt seconded the motion and it carried unanimously.