

MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
January 11, 2018

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of January, 2018 at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Michael R. Collett
Mayor Pro Tem Beverly Gilstrap
Councilmember Henry DeLeon
Councilmember John Galindo
Councilmember Raymond Riley

Councilmember Jack Kindle
City Administrator Pete Kampfer
City Secretary Ryan Polster
City Attorney Connie White

Others present: Police Chief Robert McGinnis, Hamilton Herald News Maria Weaver, Hamilton EDC Director Sara Bauman, Hamilton Chamber Director Kim Hinton, Code Enforcement Officer Devin Tenboer, Robin Tenboer, Consultant for Hamilton Volunteer Fire Department Charles Campbell, Zach Voges, Ethan Newton, Trey Griffin, Leadership Hamilton County Jessica Lloyd and Shelby Partain.

Item No. I: Mayor Collett opened the meeting with a Prayer and Pledge of Allegiance.

Item No. II: Consultant for Hamilton Volunteer Fire Department, Charles Campbell spoke in Public Comments. Mr. Campbell said that his ultimate objective is to achieve a memorandum of understanding and some standard operating procedures, working with both the City and HVFD.

Item No. III: Mayor Collett called the Public Hearing to order at 5:33 p.m. on Substandard Building, 211 S. Manning Street. Legal Description: 3 Block 08 (29) Steen; 150 X 330. Ownership was not present. Code Enforcement officer Devin Tenboer addressed the council, explaining that the owner was notified by certified mail and he had met with the owner on January 8 and the owner was aware of this Public Hearing. Mayor Collett adjourned the Public Hearing at 5:34 p.m.

Mayor Collett called the Public Hearing to order at 5:39 p.m. on Substandard Building, 612 W. Pierson Street. Legal Description: N 175 X 150 of 2 BLK 42 (3) Howard. Ownership was not present. Mr Tenboer said the owner was notified of this Public Hearing by certified mail. Mayor Collett adjourned the Public Hearing at 5:40 p.m.

Item No. IV: The following Consent Agenda Items were approved unanimously in a single motion from DeLeon and a second from Gilstrap.

1. The December 14th, 2017 Regular Council Meeting Minutes.
2. The December, 2017 Financial Report.

Item No. V: The following agenda deliberations were discussed and/or action taken:

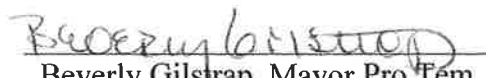
1. Resolution #06-18, Approving the 2018 Hotel & Motel Annual Budget, was approved unanimously with a Motion from DeLeon and a second from Riley.
2. Mayor Collett stated that the previous Motion from DeLeon and second from Riley included Approving Quarterly Hotel & Motel Financials and related Reports. Motion passed unanimously.
3. Gilstrap made a Motion Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. Motion was seconded by DeLeon and passed unanimously.

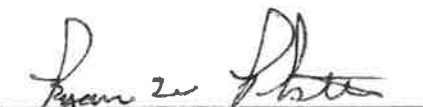
4. Resolution #01-18, Authorizing the unbudgeted expenditure of Technology Funds by the City Municipal Court for a digital printer; not to exceed \$900.00, was approved unanimously with a Motion from DeLeon and a second from Kindle.
5. Resolution #02-18, Condemning Substandard Structure; 211 S. Manning Street, was approved unanimously with a Motion from Kindle and a second from Galindo.
6. Resolution #03-18, Condemning Substandard Structure; 612 W. Pierson Street, was approved unanimously with a Motion from Galindo and a second from Gilstrap.
7. Resolution #04-18, Renominating and Approving Kevin Gilmore, Keith Gatewood, Gary Spring and Denise Hughes as Members to the Planning and Zoning Commission, passed unanimously with a Motion from Galindo and a second from DeLeon.
8. Resolution #05-18, Renominating and Approving Doyle Cook, Gary Gromatzky and Kenneth Sharp as Members to the Board of Adjustment, passed unanimously with a Motion from Gilstrap and a second from DeLeon.

Kampfer presented the City Administrator's Report.

- Updated Council on a large Water Leak on December 21, 2017.
- City Office will be Closed February 19, President's Day 2018
- Update on meters - explained that we planned originally for 1500 meters; however, we are in excess of 1700 and are in the final stages of implementation.
- Explained what a Grease Trap is and explained how all citizens pay when the grease gets past the point of a trap and into the sewer system. Kampfer will bring the revision of the Grease Trap Ordinance to a future council meeting.
- City burn pile has been started on fire a number of times. The City has not been the one starting the fires. Since the smoke from the fires effect the Nursing Home in close proximity, we may have to do something similar to what we did with Bulk Waste in order to monitor the brush pile better.
- Audit is good and will be presented in March.
- Chief McGinnis presented the Police report. Devin Tenboer will start at Police Academy, but will still do code enforcement when he completes the academy.
- Polster presented fuel sales at Airport.

Item No. VI: Mayor Collett adjourned the Regular Meeting at 6:10 PM.


Beverly Gilstrap, Mayor Pro Tem


Ryan W. Polster, City Secretary