

1. 6:00 P.M. February 2022 Minutes

Documents:

[MINUTES FEBRUARY 10, 2022.PDF](#)

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
February 10, 2022**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 10th day of January, 2022 at 6:00 p.m. in City Hall, 200 East Main, Hamilton, Texas

The City Council meeting was open to the public. To allow for remote participation, people could view and listen to the meeting live via Zoom. Citizens could also provide a citizen's presentation and address the council via Zoom connection. Instructions were given during the meeting about how to address the Council. Sign in prior to the meeting was provided through the following link: <https://tinyurl.com/2p9e3ym6>

Present for the meeting:

Mayor Rodney Craddick
Mayor Pro Tem Todd Jordan
City Administrator Ryan Polster
Councilmember Doug Baker

Councilmember George Beard
City Attorney Connie White
City Secretary Misty Boatwright

Absent: Councilmemeber Cody Morris

Others present: Police Chief Brad Boulton, Wyndi Veigel Hamilton Herald News, Danny Watson Hamilton Volunteer Fire Department, Daniel Thatcher, Don Barnett. Gary Haggard, Vicki Beard, Julia Daily Hamilton Main Street, and Jamie LaDuke Hamilton Economic Development.

Item No. I: Mayor Craddick opened the meeting with a Prayer and Pledge allegiance.

Item No. II: Public Comments. No one on Zoom. Gary Haggard request that the Council explain where #6 is to take place, when they get to that item.

Item No. III: Agenda Deliberations.

1. Jordan made a Motion to Approve the January 16 Called Council Meeting Minutes. The Motion was seconded by Beard and passed unanimously.
2. Jordan made a Motion to Approve the January Financial Report.
3. A Status Report was presented by the Hamilton Volunteer Fire Department Danny Watson, report is included in packet. No Action taken.
4. Resolution # 03-22 Ordering May 7, 2022 Municipal Election for two Council positions and Mayor and Appointing Election Judges Leoma Larance and

Alternate Keish Gajdica, passed unanimously with a Motion from Baker and a second from Jordan.

5. Jordan made a Motion to Approve the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. Presented by Jamie LaDuke. The Motion was seconded by Baker and passed unanimously.
6. Resolution #04-22 Approving a Task Order with KSA Engineering for services to remedy a conflict with City water main and TXDOT plans to widen HWY36 not to exceed \$15,000 passed with a Motion made by Baker and a second by Beard. Jordan abstained. 2 for 1 abstained.
7. Baker made a Motion to accept the Specific Use Permit for property description 94.8 X 126 OF BLK 27(2) WAGNER, commonly known as 501 E HENRY. (The Planning and Zoning Commission held their meeting and formed their recommendation on February 2, 2022) The Motion was seconded by Beard and passed. Jordan abstained. 2 for and 1 abstained

Ryan Polster presented the City Administrator's Report.

Mayor Craddick presented the Community Center Report. Stated as of February 9, 2022 the center has served 1327 meals.

Chief Boulton presented the Police Report including Animal Control.

Polster stated the Court Report/Building Code Report is included in the packet.

Polster stated the City Offices will be Closed Feb 21 for Presidents Day.

Julia Dailey presented the Mainstreet Report, it is included in the packet.

Polster stated he checked in the Transportation Alternatives Grant, he has emailed TXDOT and have not received an answer. Would like to see the reviewer's comments.

Polster stated he and C.Boatwright, Beard and Craddick met with Sean Fuller with Vortex this week about the trenchless infrastructure rehabilitation. Fuller will be giving the City a quote for pipe bursting.

Polster reported that he is working on the ARPA Grant of 2021 for the Airport.

Item No. IV: Future Agenda Items-None at this time.

Item No. V: Mayor Craddick adjourned the Regular Council Meeting unanimously at 7:15 pm with a Motion from Jordan and second from Baker.

Rodney Craddick, Mayor

Misty Boatwright, City Secretary