

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
FEBRUARY 11, 2021**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of February, 2021 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 or Facebook. Citizens could also provide a citizen's presentation and address the council via Zoom connection. Instructions were given during the meeting on how to address the Council. Sign in prior to the meeting was provided through the following link: [tinyurl.com/hxzv6boj](https://tinyurl.com/hxzv6boj)

Present for the meeting:

Councilmember Cody Morris	Attorney Connie White
Councilmember George Beard	City Administrator Ryan Polster
Councilmember Justin Slone	City Secretary Misty Boatwright

Absent: Mayor Pro Tem Todd Jordan and Council Member Cody Morris

Others present: Brad Boulton Hamilton Police Chief, Maria Weaver Hamilton Herald News-Zoom, Main Street Director Joni Hoxsey Zoom, Hamilton EDC Director Sara Bauman Zoom, Clay Boatwright Public Works Director, Doug Baker, Rodney Craddick, Hamilton Volunteer Fire Department Chief Paul Gomez Jr., Karla Werkman, Jake Lawrence of Government Capital-Zoom, and Alan Cox Texas Main Street's Economic Development Specialist Zoom.

**Item No. I:** City Secretary, Misty Boatwright opened the meeting with Prayer and Pledge of allegiance.

**Item No. II:** No Public Comments.

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

1. Morris made a Motion to approve the February 11, 2021 Regular Council Meeting Minutes. The Motion was seconded by Beard and passed unanimously.
2. Slone made a Motion to approve the January 2021 Financial Report. The Motion was seconded by Morris and passed unanimously.
3. A Status Report was presented by Hamilton Volunteer Fire Department Paul Gomez Sr., No Action was taken.

4. Jake Lawrence of Government Capital presented options for Paying debt service on a Loan for water distribution and wastewater collection system improvements funded through the Drinking Water State Revolving Fund and the Clean Water State Revolving Fund of the Texas Water Development Board (TWBD). No action was taken.
5. Resolution #08-21 Authorizing the reappointment of Kim Cooper and Jim Eidson on the Hamilton Historic Main Street Board passed unanimously with a Motion from Morris and a second by Slone.
6. No action was taken on the discussion and presentation given by Alan Cox, Texas Main Street's Economic Development Specialist "City Council Report on Main Street Planning."
7. Slone made a Motion to Approve the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. The Motion was seconded by Morris and passed unanimously.
8. Resolution #9-21, Contracting with Leetech for Sewer Main Line Installation in the Alley behind the businesses on the South Side of Square, passed unanimously with a Motion from Slone and a second from Morris.
9. Morris made a Motion to reject the Bid on 215 S Taylor, best described as Lot Two (2), in Block Fifteen (15), of the Howard Addition, to the City of Hamilton, Hamilton County, Texas (R15525), described in Volume 513, Page 741, Deed #1552 of Hamilton County, Texas, the Motion was seconded by Slone and passed unanimously.
10. Morris made a Motion to Accept the Hamilton Police Department 2020 Annual Crime Report as presented by Chief Brad Boulton. The Motion was seconded by Slone and passed unanimously.
11. Slone made a Motion to Accept the 2020 Racial Profiling Report from Hamilton Police Department as presented by Chief Boulton. The Motion was seconded by Beard and passed unanimously.
12. Resolution #10-21, Approving the changes to Financial Institution Signature Cards, passed unanimously with a Motion from Slone and a second from Morris.
13. Ordinance 01-21, The first reading to Replace Chapter 62 Utilities, Article IV Sewer Service with Modified Industrial Waste and Grease Trap & Grease Interceptor Regulations, Passed unanimously with a Motion from Morris and a second by Slone.
14. Slone made a Motion to table a discussion of the City of Hamilton Planning and Capacity Studies 2018-2028. The Motion was seconded by Morris and passed unanimously.

Ryan Polster presented the City Administrator's Report:

Chief Boulton presented the Police department report to include Animal Control. Polster stated that the City of Hamilton will be closed President's Day.

Polster stated that last day to file to be on the ballot for May election is February 12, at 5.p.m.

Polster stated that the City has purchased the Mower, Utility Truck and Dump Truck, previously budgeted.

Polster stated that Zipper Training is set for Feb 19.

Polster reported that we are still moving forward with the Wastewater Plant CDBG Improvements.

Polster stated that the City's Planning & Zoning will have a request to Annexation of Land at the next Zoning meeting on the 18<sup>th</sup> of February.

Polster stated that EHT is conducting the Alternate Capacity Requirement water study.

Polster reported that TCEQ's response to evaluating our Stand Pipe Residual, showed that the City is still classified as superior water system

Polster stated we are looking into Financial and Utility Billing Software.

Texas Department of Emergency Management Reimbursement we are on stage 3.

Polster reported that Water Tower painting has been completed.

Polster reported after the City changed the fee structure at bulk trash, the City brought in \$875 in bulk trash fees.

Polster presented the Airport report.

**Item No. IV:** No Future Agenda Items.

**Item No. V:** City Secretary Misty Boatwright adjourned the Regular Council Meeting unanimously at 8:17 p.m. with a Motion from Morris and a second from Slone.

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Ronald T. Jordan, Mayor Pro-Tem

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Misty Boatwright, City Secretary