

MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JANUARY 10, 2019

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 10th day of January at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis	Councilmember Cody Morris
Mayor Pro Tem Beverly Gilstrap	City Administrator Pete Kampfer
Councilmember Henry DeLeon	City Secretary Ryan Polster
Councilmember John Galindo	Attorney Connie White
Councilmember Jim Eidson	

Others present: Police Chief Anthony Yocham, Hamilton Herald News Maria Weaver, Public Works Director Jeffrey Donahoo, Police Officer Devin Tenboer, David Thatcher, John Michael Watson, Brody Brown, Brandon Gomez, Billy Hollingsworth, and Paul Gomez Jr.

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

**Item No. II:** Public Comments. None.

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

1. The December 13, 2018 Regular Council Meeting Minutes.
2. The December 13, 2018 Certified Minutes.
3. The December, 2018 Financial Report.

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

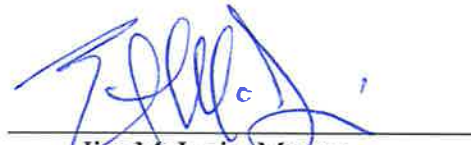
1. Resolution #01-19, approving an unbudgeted expenditure of Technology Funds, by the City Municipal Court, for a digital speaker phone and appropriate installation fees; not to exceed \$950, passed unanimously with a Motion from Gilstrap and a Second from DeLeon.
2. Morris made a Motion to award Leetech Solutions, LLC of Aledo TX with a Construction Contract for the 2017 Texas Community Development Block Grant to provide sewer system improvements. The Motion was seconded by DeLeon and passed unanimously.
3. Ordinance #01-19, amending the 2018 - 2019 Fiscal Year Budget, passed unanimously with a Motion from DeLeon and a second from Gilstrap.
4. DeLeon made a Motion to accept the 2018 Racial Profiling Report from the Hamilton Police Department. The Motion was seconded by Gilstrap and passed unanimously.
5. DeLeon made a Motion to accept the Hamilton Police Department 2018 Annual Crime Report. The Motion was seconded by Morris and passed unanimously.

Kampfer presented the City Administrator's Report.

- City Hall will be Closed President's Day, February 18<sup>th</sup>.
- Kampfer stated that Texas Agriculture Commissioner, Sid Miller, called today and was pleased to inform the City that he is sending \$500,000 to Hamilton through the 2018 CDBG CEF. This grant will be used to enhance the Hamilton Hospital with an ophthalmology clinic.
- Chief Yocham presented the Police Department Report to include animal control and code enforcement.
- Kampfer said that the job of code enforcement will be moved from the Police department to the Building Department.

- Polster presented the Municipal Airport Report.
- Kampfer stated that prospective candidates for City Council may pick up an application packet for candidacy for the 2019 Municipal Election.
- Hamilton is hosting a Household Hazardous Waste Event at the Jayson Harris Pavilion on April 13, 2019.
- Kampfer handed out and reviewed his list of City priorities which was 28 items long.

**Item No. V:** Mayor McInnis adjourned the Regular Meeting at 6:12 PM.



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Jim McInnis, Mayor



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Ryan W. Polster, City Secretary