

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
MARCH 14, 2019**

A Regular Meeting of the Governing Body of the City of Hamilton, Texas was held on the 14th day of March, 2019 at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis

Mayor Pro Tem Beverly Gilstrap

Councilmember Henry DeLeon

Councilmember John Galindo

Councilmember Jim Eidson

Councilmember Cody Morris

City Administrator Pete Kampfer

City Secretary Ryan Polster

Attorney Connie White

Others present: Police Chief Anthony Yocham, Police Officer Brandon Schraub, Hamilton Herald News Kate Edwards, Todd Jordan, Society for Creative Anachronism Joe Roberts, George Beard, Vicki Beard, Daniel Thatcher, and GrantWorks Vicki Spiess.

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

**Item No II:** Mayor McInnis Proclaimed April as Fair Housing Month and read the Proclamation.

**Item No. III:** Public Comments. Joe Roberts spoke about the Society for Creative Anachronism. Mr. Roberts spoke about his desire to offer target archery practice in the Sports Complex in the primitive area South of the Bulman Bridge. Todd Jordan then spoke about the utility deposit and application fee. Mr. Jordan asked the council to think about the fees, as he believes it might be discrimination for the people that rent houses who Jordan said are usually low-income people. Mr. Jordan also asked that the City make sure agendas are posted on the website when they are posted at City Hall.

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

1. The February 5, 2019 Special Council Meeting Minutes.
2. The February 12, 2019 Special Council Meeting Minutes.
3. The February 12, 2019 Certified Minutes.
4. The February 2019 Financial Report.

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

1. Resolution #07-19, Reappointing Members, Mary Jeffers, Mary Beckner and Pam Geske to the Zoning Board of Adjustments, passed unanimously with a Motion from Gilstrap and a second from DeLeon.

2. Gilstrap made a Motion to Ratifying the Acquisition of Real Property on the Northeast corner of the square (the building once occupied by Levels Grocery Store), by the Hamilton EDC Board, situated in Hamilton, Texas. The Motion was seconded by Eidson and passed unanimously.
3. Resolution #08-19, Purchase Hardware and Software, for Police Vehicles, via a National Incident Based Reporting System (NIBERS) Grant of 40,649.50, passed unanimously with a Motion from DeLeon and a second from Morris.
4. Resolution #09-19, Purchase an In-Car Video System for Five (5) Vehicles and 10 Body Camera-System via a Criminal Justice Program Grant of 30,291.00, passed unanimously with a Motion from Morris and a second from DeLeon.
5. Ordinance #02-19, Amending Ordinance 08-18, defining certain terms; making it unlawful for certain sexual offenders to reside within 1,000 feet of premises where children gather, passed unanimously with a Motion from DeLeon and a second from Morris.
6. Ordinance #03-19, Amending utility rates with the addition of a new account application fee of \$20.00 and providing for increase in customer deposit fees by adding \$50.00 to the deposit for residential rented property and an additional \$750.00 deposit for bulk water sales, passed unanimously with a Motion from Gilstrap and a second from Galindo.
7. As the request for proposals to remove trees and brush from the City Lake dam structure was nonresponsive, Gilstrap made a Motion to direct the City Administrator to research and provide direction for appropriate equipment and/or a proposal for labor to clear the brush from City Lake dam. Motion was seconded by DeLeon and passed unanimously. Morris stepped out of meeting prior to the vote on this Agenda Item.
8. Resolution #10-19, designating authorized signators for the 2018 Community Enhancement Program Texas CDBG program - contract 7218008, passed unanimously with a Motion from Gilstrap and a second from Eidson.
9. Resolution #11-19, adopting required CDBG Civil Rights Policies, passed unanimously with a Motion from Gilstrap and a second from DeLeon.

Kampfer presented the City Administrator's report.

- Morris returned to his seat at the council table.
- Kampfer reported that Brittany Bates inquired about hosting a Soap Box Derby Fund Raiser – Saturday Morning, May 11, @ West Standifer (in honor of Rocky Bates)
- This was first full week of the Curb Pickup Program. A flatbed pickup and trailer were purchased for the pickup program.
- Code Compliance officer, Karla Werkman, is working with citizens on an animal friendly grant application to provide spay and neuter services.

- Fair Park Beautification Program through Keep Hamilton Beautiful is on March 29, 2019.
- The City of Hamilton will host a Household Hazardous Waste cleanup day on Saturday, April 13, 2019 at the Jayson Harris Pavilion.
- Chief Yocham presented Police Department Report to include animal control. Chief Yocham discussed the active shooter drill which was a joint effort between the Police, ISD, Hamilton EMS, Hamilton Fire and the County. Chief Yocham hired two officers to work a reimbursable security service exclusively for the Hamilton Hospital.
- City Council will have a Special Meeting on Thursday March 28 at 5:30 p.m. to discuss the Main Street Program with the EDC Board.
- Polster presented the Airport report. Bill Macke, Hamilton's TXDOT Aviation Planner, will be meeting with Hamilton City officials at the airport at 1:00pm on March 29, 2019.

**Item No. VI:** Mayor McInnis adjourned the Regular Meeting at 7:13 PM.

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Jim McInnis, Mayor

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Ryan W. Polster, City Secretary