

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JULY 11, 2019**

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of July, 2019 at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis

Mayor Pro Tem Todd Jordan

Councilmember Cody Morris

Councilmember George Beard

Councilmember Shelley Voges

City Administrator Pete Kampfer

City Secretary Ryan Polster

Attorney Connie White

Others present: Police Chief Tony Yocham, Hamilton Herald News Maria Weaver, Hamilton EDC Director Sara Bauman, Gary Haggard, Warrick Engineering & Associates Tammy Warrick, Merridee Wells, Diana Crawford, Vicki Beard, Daniel Thatcher, Billy Hollingsworth, Corrinne McInnis, Pris Woodrich, Sherri Hall, Keith Curry, Brandon Gomez, Wesley Buckner, Arthur Galindo, Tom Dalton, Springer, Eileen Evans, and Toby Logan.

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

Item No. II: Public Comments. Gary Haggard volunteered to serve on council and told council about his background. Courtney Springer spoke next; he would like to request a change in the zoning of his property and put it before the Board. Daniel Thatcher then spoke stressing to staff and council the importance of getting instruction to help with understanding on any project the city may undertake.

Item No. III: The following Consent Agenda Items were approved unanimously in a single Motion from Beard and a second from Voges. Beard asked in the motion to correct the capitalization of his Last name in the final Item of the June Regular Council Meeting Minutes.

1. The June 13, 2019 Regular Council Meeting Minutes.
2. The June 13, 2019 Certified Agenda
3. The June, 2019 Financial Report.

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

1. Jordan made a Motion to bring the consideration on acceptance of the May, 2019 Financial Report off the table in order to move forward. This was old business tabled from June 13, 2019. Beard brought up items to consider. Kampfer explained the timing of some of the budget items and addressed Beard's concerns. Voges seconded the Motion which passed unanimously. Beard then made a Motion to accept the May 2019 financial report. Jordan seconded the Motion which passed unanimously.

2. Merridee Wells presented the Hotel & Motel Occupancy Tax Financial Report. Jordan made a Motion to accept the Hotel & Motel Occupancy Tax Financial Report for the second quarter of 2019. Voges Seconded the Motion which passed unanimously.
3. Jordan made a Motion to accept the Hamilton Economic Development Corporation Quarterly Financials. The financials were presented by Sarah Bauman along with reports on EDC projects. The Motion was seconded by Beard and passed unanimously.
4. In regard to Jim Eidson's vacant council seat, White recommended that council wait until the next regular meeting to appoint in order to give citizens interested in applying for the council position time to come forward. Jordan made a Motion to appoint someone for the vacancy on City Council during the August 8, 2019 meeting. Beard seconded the Motion which passed unanimously.
5. Resolution #19-19, approving a new regular council meeting start time; 6 pm on the second Thursday of the month, passed unanimously with a Motion from Jordan and a second from Voges.
6. Beard made a Motion to approve a Council Agenda Setting Process/Special Meeting Policy. The motion was seconded by Voges and passed unanimously. Prior to the Motion, Beard asked to post the council packets on the website after each meeting.
7. Resolution #18-19, approving a "Good Faith" Council Resolution Regarding Fire Suppression Services Provided by the Hamilton Volunteer Fire Department (HVFD), with the exception of changing the word "test" to "exercise," passed unanimously with a Motion from Jordan and a second from Voges. Council discussed designating Beard and Voges as the two council members to negotiate with the Hamilton Volunteer Fire Department along with the City Administrator.
8. Ordinance #05-19, approving an Ordinance Amending Water Rates Providing for an Increase in Water Service, passed unanimously with a Motion from Jordan and a second from Voges.
9. Kampfer introduced a workshop for the 2019-20 City Budget. Kampfer spoke about Budget Basics, Goals and the Timeline. As part of the workshop, Kampfer introduced Tammy Warrick of Warrick Engineering & Associates and asked her to talk about her background. She spoke about a hydrologic Study at City Lake Dam as part of the budget process.
10. Jordan made a Motion to approve sending the Citizen Survey to City of Hamilton Citizens. Voges seconded the Motion which passed unanimously.
11. Beard made a Motion to approving an additional Special Meeting Budget Workshop on August 15. The Motion was seconded by Voges and passed unanimously.

Pete Kampfer presented the City Administrator's Report.

- Kampfer would like to have the Council tour the City facilities to better understand issues.
- Kampfer said that the City will close Bell Street in July on more time. The closures were approved in April.
- Kampfer talked about finishing the Community Development Block Grant of installing a new wastewater trunk line.
- Through local citizens the City will benefit from a new spay and neuter grant.
- Kampfer said progress is good with the Hamilton Volunteer Fire Department.

Item No. V: Future Agenda Items: Kampfer remarked that Multi County will be on a future agenda.

Item No. VI: Mayor McInnis adjourned the Regular Council Meeting unanimously at 9:09pm with a Motion from Jordan and a second from Beard.

Jim McInnis, Mayor

Ryan W. Polster, City Secretary