

1. 6:00 P.M. July 8 2021 Meeting Minutes

Documents:

[MINUTES JULY 8, 2021.PDF](#)

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JULY 8, 2021**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 10th day of July, 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 <https://tinyurl.com/3ddwx6va>

Present for the meeting:

Mayor Rodney Craddick
Mayor Pro Tem Todd Jordan
Councilmember George Beard
Councilmember Doug Baker

City Administrator Ryan Polster
City Secretary Misty Boatwright
Attorney Connie White

Absent: Council Member Justin Slone

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

Item No. II: Public Comments. Kenny Dolin?? with the HCJLA spoke in reference to the Contract between the City and HCJLA. The Board of the HCJLA met and unanimously declined to sign the contract presented to them by the City of Hamilton. The HCJLA would consider a meeting of a small subcommittee comprised specifically of City of Hamilton Council Members and HCJLA board members, to discuss an agreement that would be acceptable by both parties. The HCJLA board feels an in person subcommittee meeting would expedite a resolution.

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

1. Jordan made a Motion seconded by Morris to approve the June 10 Regular Meeting Minutes. The Motion passed unanimously.
2. Morris made a Motion to Approve the June 2021 Financial Report. The Motion was seconded by Jordan and passed unanimously.

3. Status Report was presented by Paul Gomez Jr. Hamilton Volunteer Fire Department.
4. Resolution # 30-21 Approving Texas Department of Transportation Airport Coronavirus Relief Grant Program Grant Agreement, passed unanimously with a Motion made by Morris and seconded by Beard.
5. Baker made a Motion to table Action or discussion on the Hamilton Community Center. The Motion was seconded by Morris and passed unanimously.
6. Discussion of the proposed 2021-22 City Budget. No Action taken.
7. Resolution #31-21, Morris made a Motion seconded by Baker and passed unanimously to approve changes to financial institution signature cards.
8. Jordan made a Motion, seconded by Baker and passed unanimously, Approving the Second Reading of Ordinance #11-21 Water Rates Proposed by NewGen Strategies & Solutions to Support Maintenance and Improvements to Aging Infrastructure.
9. Resolution #32-21 Approving the Purchase of a Street Sweeper for the City Street Department. Consistent with the priorities of the City 2020-21 Budget, passed unanimously with a Motion from Morris and a second from Beard.
10. Resolution #33-21 Approving the Purchase of a Pneumatic Roller for the City Street Department. Consistent with the priorities of the City 2020-21 Budget, passed unanimously, with a Motion from Morris and a second Beard.
11. Baker made a Motion seconded by Morris to accept the Roadway Maintenance and Improvement Plan, the Motion passed unanimously.
12. Jordan made a Motion seconded by Baker Approving submission of the Hamilton County Electric Cooperative Board of Directors Ballot, Motion passed 3 yes, Jordan, Baker and Beard, 1 abstain Morris.

Ryan Polster presented the City Administrator's Report:

Chief Boulton presented the Police Department Report to include Animal Control Report.

Polster reported that Jordan received an email on H.R. 1319, The American Rescue Plan Act of 2021, the amount has gone up to \$750,000, previously the City received \$ 179,000 from the Coronavirus Act for reimbursement.

Polster reported on the Alternate Capacity Requirement – Engineering, more data has been submitted to TCEQ. This study is to help decide on how much water will be needed to provide for the City of Hamilton and Multi County in the future. Polster reported that the City purchased a Mosquito Sprayer a few weeks ago for a little over \$6000.00.

Polster reported the Called Budget Workshop/Meeting will be July 26.

Polster reported that the City water has been orange/murky, it is caused from magnesium in Lake Proctor. It is not harmful. It is happening all over the State due to the climate.

Polster reported himself, Todd and Gene met at the City Lake to discuss Engineering Studies. He recommends that the City clear brush at the lake Dam so he can get in to do his study. The City Lake survey has been completed by Mitchell Cude.

Polster reported that in our current budget we have money to purchase an Utility Service truck. The City will be purchasing that this week.
The City also purchased a dump truck from this years budget.

Item No. IV: Future Agenda Items:None

Item No. V: **Mayor Craddick** adjourn the Regular Council Meeting unanimously at 7:30 p.m.with a Motion from Jordan and a second from Morris.

Rodney Craddick, Mayor

Misty Boatwright, City Secretary