

**MINUTES OF EMERGENCY MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
APRIL 26, 2023**

An Emergency Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 26th day of April, 2023 at 3:00 p.m. in City Hall, 200 East Main St., Hamilton, Texas.

Present for the meeting:

Mayor Rodney Craddick
Mayor Pro Tem Todd Jordan
City Administrator Ryan Polster
City Attorney Connie White

Council Member Doug Baker
Council Member George Beard
Council Member Richard Buchanan

Not Present: Mayor Pro Tem Todd Jordan, City Secretary Brooke Tomlinson, Council Member Gary Haggard

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

1. Resolution #32-23, Approving Leetech Solutions, LLC Bid in the amount of \$55,000 for Sewer Mainline Replacement Located at West Grogan and South Price, passed unanimously with a Motion from Baker and a second from Buchanan.

Item No. II: Mayor Craddick adjourned the meeting at 3:22 p.m.

Rodney Craddick, Mayor

Brooke Tomlinson, City Secretary