

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JUNE 8, 2023**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 8th day of June, 2023 at 6:00 p.m. in City Hall, 200 East Main St., 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 about how to address the Council. Citizens could sign in prior to the meeting date from their computer, tablet or smartphone at <https://tinyurl.com/5cfbbp42>

Present for the meeting:

Mayor Rodney Craddick	Council Member George Beard
Mayor Pro Tem Todd Jordan	Council Member Richard Buchanan
City Administrator Ryan Polster	Council Member Gary Haggard
City Secretary Brooke Tomlinson	

Absent: City Attorney Connie White, Council Member Doug Baker

Others present: Hamilton Police Chief Brad Boulton, Hamilton Economic Development Jamie Laduke, Public Utilities Director Jeffrey Donahoo, Suzanne Varner, Breanna Bullard, Ronda Wiggam, Christina Templeten, Vicki Beard

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

Item No. II: Public Comments. None.

Item No. III: Consent Agenda.

Jordan made a Motion to approve the Consent Agenda. Beard seconded the Motion, and it passed unanimously.

1. Approving the May 11th Regular Council Meeting Minutes and the May 22nd Called Council Meeting Minutes.
2. Resolution #40-23, Authorizing Temporary Road Closure for a period of time exceeding four hours for events at Texas Rose Tattoo and Black Sheep Mercantile on a portion of E Henry St. from Highway 281 to Railroad St.
3. Resolution #41-23, Authorizing Temporary Road Closure for a period of time exceeding four hours for events at First United Methodist Church on a portion of N. Taylor St. from Highway 36 West to W. Henry St.

4. Resolution #42-23, Intervening in the Railroad Commission of Texas proceeding related to the statement of intent to change rate CGS (City Gate Service) and Rate PT (Pipeline Transportation) filed by Atmos Pipeline Texas on or about May 19, 2023 in CAASE No. 00013758.

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

1. Jordan made a Motion to approve the May 2023 Financial Report. The Motion was seconded by Buchanan and passed unanimously.
2. No report was presented by the Hamilton Volunteer Fire Department.
3. Accepting the 2021-22 Annual Financial Audit Report. This item has been rescheduled for June 29th at 6:00 pm. No action taken.
4. Resolution #43-23 Approving the Economic Development Funding Agreement between the City of Hamilton and the Hamilton Economic Development Corporation for the Hamilton Municipal Airport Improvement Project; authorizing the City Administrator to execute the agreement, passed unanimously with a Motion from Jordan and a second from Haggard.
5. Resolution #44-23, Authorizing the City of Hamilton Economic Development Corporation to expend funds as commercial building improvements to Companion Senior Care, passed unanimously with a Motion from Jordan and a second from Buchanan.
6. Resolution #45-23, Approving members (Richard Buchanan and Clint Cooper) to the Hamilton Economic Development Board of Directors, two-year term from June 1, 2023 to May 31, 2025, passed unanimously with a Motion from Beard and a second from Haggard.
7. Resolution #46-23, Conducting nominations and voting to elect the Hamilton City Council Mayor Pro Tem position, passed unanimously with a Motion to elect Todd Jordan from Haggard and a second from Buchanan.
8. Approving an agreement with Virtower for Municipal Airport Operations Tracking System. Buchanan made a Motion to purchase this system for one year and will reevaluate. The Motion was seconded by Jordan and passed unanimously.
9. Introduction of the proposed 2023-2024 City Budget Workshop. No action taken.

Ryan Polster presented the City Administrator's Report.

- Chief Boulton presented the May 2023 Police Report.
- Mayor Craddick presented the May 2023 Community Center Report.
- Polster presented project updates.

Item No. V: Future Agenda Items. None.

Item No. VI: Mayor Craddick adjourned the meeting at 6:40 p.m. with a Motion from Buchanan and a second from Beard.

Rodney Craddick, Mayor

Brooke Tomlinson, City Secretary