

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
AUGUST 10, 2023**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 10th day of August, 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/58x45epj>

Present for the meeting:

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

Others present: Hamilton Police Chief Brad Boulton, Hamilton Economic Development Jamie Laduke, Hamilton Historic Mainstreet Kayla Schraub, Public Works Director Clay Boatwright, Ronnie McKinzie, Rance Phillips, Jennifer McKinzie, Vicki Beard, Faith Massingill, Faith Ballard, Joelle Jocis, Pris Woodrich, Hunter Creasey, Nancy Ann Ward, Abbie Housden-Creasey, Nancy Billingsley, Elizabeth Graves, Anita Adams, Alicia Saldana-Stephens, Maria Weaver, Natica McDaniel, Becky Melde, Lindsay Baker

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

**Item No. II:** Public Comments. None.

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

1. Jordan made a Motion to approve the July 13th Regular Council Meeting Minutes. The Motion was seconded by Haggard and passed unanimously.
2. Jordan made a Motion to approve the July Financial Report. The Motion was seconded by Baker and passed unanimously.
3. Approving Change Order for moving and protecting the City of Hamilton's 14-inch main line along SH-36 for highway expansion. This item was removed from the agenda and moved to the August 22 Called Council Meeting.
4. Update from Hamilton County Jr. Livestock Assn. on projects at the Jayson Harris Pavilion and associated reports. No action taken.

5. Update from United Care Board of Directors and associated reports. No action taken.
6. Resolution #54-23, Authorizing the temporary road closure for the Chamber of Commerce for a period of time exceeding four hours, passed unanimously with a Motion from Haggard and a second from Buchanan.
7. Resolution #55-23, Approving Disc Golf Tournament in Pecan Creek Sports Complex, passed unanimously with a Motion from Jordan and a second from Baker.
8. Amending Code of Ordinance Appendix B Zoning Sec. VII: - Zoning Districts; Purpose, Uses, and Conformances to Comprehensive Plan. Hamilton Square Overlay. Baker made a Motion to send this item back to Planning and Zoning Board for further review. The Motion was seconded by Haggard and passed unanimously.
9. Resolution #56-23, Receiving and Accepting bid from Leetech Solutions LLC for construction of 6-inch water main line on W Henry St. from N Howard St. to N Cage St. and N Cage St. from ST HWY 36 to W Ross St., passed unanimously with a Motion from Haggard and a second from Baker.

Ryan Polster presented the City Administrator's Report.

- Mayor Craddick presented the July 2023 Community Center Report.
- Chief Boulton presented the July 2023 Police Report.
- Ronnie McKinzie and Clay Boatwright presented the July 2023 Road Repair and Maintenance Report.
- Polster presented project updates.

**Item No. IV:** Future Agenda Items.

Jordan spoke regarding a permanent street closure for the Chamber of Commerce for future Dove Festivals.

**Item No. V:** Mayor Craddick adjourned the meeting at 7:16 p.m.

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Rodney Craddick, Mayor

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Brooke Tomlinson, City Secretary