

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 8, 2022**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 8th day of September, 2022 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: <https://tinyurl.com/2p826rww>

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: Economic Development Corporation Jamie Laduke, Chief of Police Brad Boulton, Aaron Orner, Cassie Orner, Theresa Delong, Heather Donahoo, Marshall Amis

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

Item No. II: Public Hearings.

Mayor Craddick called the first Public Hearing to order at 6:01 p.m. for citizen comments on the proposed 2022-2023 Fiscal Year Budget. There were no comments. The Public Hearing closed at 6:02 p.m. passing unanimously with a Motion from Baker and a second from Jordan.

Mayor Craddick called the second Public Hearing to order at 6:02 p.m. for citizen comments on the proposed 2022 City Property Tax Rate. There were no comments. The Public Hearing closed at 6:03 p.m. passing unanimously with a Motion from Buchanan and a second from Baker.

Mayor Craddick called the third Public Hearing to order at 6:03 p.m. for citizen comments on the Substandard Building at 102 N Bell Street. Legal Description: N1/2 OF 1 BLK 5 (1) ORIG 25X90; Property ID #14919. There were no comments. The Public Hearing closed at 6:08 p.m. passing unanimously with a Motion from Jordan and a second from Baker.

Mayor Craddick called the fourth Public Hearing to order at 6:08 p.m. for citizen comments on the proposed Ordinance of the City reviewing and renewing Curfew Hours for Persons Under Seventeen Years of Age. There were no comments. The Public Hearing closed at 6:09 p.m. passing unanimously with a Motion from Beard and a second from Baker.

Item No. III: Public Comments. None.

Item No. IV: Consent Agenda.

1. Approving the August 2nd, 2022 Called Council Meeting Minutes.
2. Approving the August 11th, 2022 Regular Council Meeting Minutes.
3. Approving the August 25th, 2022 Called Council Meeting Minutes.
4. Resolution #34-22, Authorizing the Mayor to Execute Contract with Hamilton Herald-News as the Official Newspaper.
5. Resolution #35-22, Authorizing Mayor to Execute Contract for Community Services Through the United Care.
6. Resolution #36-22, Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
7. Resolution #37-22, Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
8. Resolution #38-22, Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.
9. Resolution #39-22, Authorizing Mayor to Execute Contract with Community Foundation of Hamilton County. DBA Hamilton Community Center.
10. Resolution #40-22, Authorizing Mayor to Execute Contract with Hamilton Chamber of Commerce. Last Approved November 2019.

Item #1-7 and #9-10 passed unanimously with a Motion from Beard and a second from Haggard. Item #8 was pulled from the Consent Agenda for questioning. Item #8 passed unanimously with a Motion from Baker and a second from Jordan.

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

1. Jordan made a Motion to approve the August 2022 Financial Report. The Motion was seconded by Buchanan and passed unanimously.
2. Brooke Tomlinson presented the Hamilton Volunteer Fire Department report. No action was taken.

3. Ordinance #05-22, Adopting the Budget for the Fiscal Year October 1, 2022, through September 30, 2023, passed unanimously with Jordan, Buchanan, Baker, Haggard, and Beard in favor for a Roll-Call Vote.
4. Ordinance #06-22, Setting Property Tax Rate of .4750 for 2022 Calendar Year for the use and support of the Municipal Government of the City of Hamilton, Texas, levying the Tax, and finding and determining that the Meeting at which the Ordinance is passed and adopted is open to the public as required by law, passed with a Roll-Call Vote with Jordan, Buchanan, Baker, and Beard in favor and Haggard abstaining.
5. Resolution #41-22, Authorizing the Hamilton Central Appraisal District to acquire real estate for the operation of the Appraisal District Office. A Motion was made by Baker and seconded by Jordan. The Motion passed with three in favor and two apposed.
6. Resolution #42-22, Authorizing the Hamilton Central Appraisal District to convey real estate, passed unanimously with a Motion from Jordan and a second from Baker.
7. Resolution #43-22, Authorizing the City of Hamilton Economic Development Corporation to expend funds as commercial building and façade improvements to the City of Hamilton, passed unanimously with a Motion from Baker and a second from Buchanan.
8. Resolution #44-22, Approving the 2022-2023 Fiscal Year Budget for the Hamilton Economic Development Corporation, passed unanimously with a Motion from Baker and a second from Buchanan.
9. Resolution #45-22, Amending the 2021-2022 Fiscal Year Budget for the Hamilton Economic Development Corporation, passed unanimously with a Motion from Jordan and a second from Beard.
10. Jordan made a Motion to table Amending the City of Hamilton Roadway Maintenance Plan. The Motion was seconded by Beard and passed unanimously.
11. Item to consider a utility connection outside the city limits was pulled from agenda.
12. An Ordinance Annexing a portion of Park Road from the city limits to HWY 36 and a portion of McCaleb Lane from the city limits to County Road 101, failed with two in favor and three apposed.
13. Ordinance #07-22, Authorizing the abandonment of undeveloped road of North Hall within the City of Hamilton, Hamilton County, TX. A Motion was made by

Jordan and seconded by Baker. Baker made a Motion to amend the initial Motion to add \$100. The Amended Motion was seconded by Jordan and passed unanimously.

14. A Lease Agreement was proposed with Climavision Operating, LLC to occupy space on the City of Hamilton Standpipe water tower for the purpose of installing a Weather Radar System. Baker made a Motion to approve that the City of Hamilton wait for Climavision Operating, LLC to complete a structural review on the standpipe at their expense. The Motion was seconded by Haggard and passed unanimously.
15. Resolution #46-22, Approving order of Condemnation of Substandard Structure; 102 N Bell Street, Hamilton, TX, passed unanimously with a Motion from Haggard and a second from Buchanan.
16. Ordinance #08-22, Establishing curfew hours for persons under seventeen years of age, passed unanimously with a Motion from Beard and a second from Buchanan.

Ryan Polster presented the City Administrator's Report.

Mayor Craddick presented the Community Center Report.

Chief Boulton presented the September 2022 Police Report.

Polster presented updates on the chlorine residual fluctuations throughout the City of Hamilton public water system-the city is inquiring into equipment that will fix the long-term chlorine residual fluctuation issue.

Polster presented updates for the Brownfields Grant regarding the Texaco tank removal and the removal of the asbestos in the Grogan Street nursing home, the Transportation Alternatives Grant regarding the sidewalks along the square, and the Generator Grant for hazardous mitigation.

Item No. VI: Future agenda items.

Council stated we need to make updates to the City of Hamilton Street Plan and readdress annexing McCaleb Lane and Park Road to city limits.

Item No. VII: Mayor Craddick adjourned the meeting at 8:49 p.m.

Rodney Craddick, Mayor

Brooke Tomlinson, City Secretary