

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 22, 2022**

A called Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 22nd day of September, 2022 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 about how to address the Council. Citizens could sign in prior to the meeting date from their computer, tablet or smartphone: <https://tinyurl.com/4hkpsghh>

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: Vicki Beard, Joelle Jocis, and Public Works Utility director Jeffrey Donahoo

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. Resolution #47-22, Awarding a Designated Depository (Bank) for City Funds, passed unanimously with a motion from Jordan and a second from Buchanan.
2. Ordinance #09-22, Amending the 2021 - 2022 Fiscal Year Budget. Amendment #2.
3. This Item to Procure Professional Services to Implement a chemical Injection System at the Hamilton Water Treatment Plant was pulled from the agenda and will be readdressed at a later meeting.

Item No. IV: Future Agenda Items – Buchanan would like to discuss notifying the public of boil water notices and how Code Red could be improved.

Ryan Polster presented the City Administrator's Report.

Polster Reported that the First Lady, Cecilia Abbott, will visit the City of Hamilton on October 4th, 2022.

Polster Reported a Household Hazardous Waste Event in the City of Hamilton will take place on February 25, 2023

Jeffrey Donahoo presented a debrief on the community wide Boil Water Notice, and explained why the City of Hamilton had to start injecting chlorine gas at the water plant and liquid chlorine at the booster station on N Lemmons street.

Item No. V: Mayor Craddick adjourned the meeting at 6:38 p.m.

Rodney Craddick, Mayor

Brooke Tomlinson, City Secretary

