

1. 6:00 P.M. January 18 2022

Documents:

[MINUTES JANUARY 18, 2022 CALLED MEETING.PDF](#)

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JANUARY 18, 2022**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 18th day of January, 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. 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. Sign in prior to the meeting was provided through the following link at <https://tinyurl.com/y6kkbb6p>

Present for the meeting:

Mayor Rodney Craddick
Mayor Pro Tem Todd Jordan
City Administrator Ryan Polster
Councilmember Doug Baker

Councilmember George Beard
City Attorney Connie White
City Secretary Misty Boatwright

Absent: Councilmemeber Cody Morris

Others present: Police Lt Rene Silva, Wyndi Veigel Hamilton Herald News, Daniel Thatcher, Jim Eidson, Vicki Beard, Julia Daily Hamilton Main Street, and Jamie LaDuke Hamilton Economic Development, and Nancy Yates.

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

Item No. II: No comments from Zoom, Nancy Yates stated she will be out of town on the date that the P&Z meeting is scheduled for. She wanted to state that she is opposed to any changes to the down town building area. Because she is a Lawyer she read the Zoning Ordinance before she started investing in her building. Said it was interesting because one of the things it required her and everyone other owner of a building in the down town area was to have a certain number of paved off street parking spaces per square foot of their building. Not a single building downtown could comply to the Zoning Ordinances that the City Council had

passed. She took that as nobody had read it. It was a ridiculous requirement, it got changed and worked out, but they made a substantial investment in that property based on what the Ordinance said about that Property and Zoning Ordinance at that time. We have a full bathroom upstairs,

We have front and back stairs and we intend to live in it at sometime. I know you going to say whatever changes that are going to be made, they will be grandfathered in. Well, whatever changes you made is the problem you are currently trying to address will be grandfathered too. What I am asking is that you don't change the rules in the middle of our game and to leave the Zoning the way it is.

Jim Edison spoke and stated he just wanted to make a comment, he had heard regarding item number 6. He wanted to commend the Mayor and Council for giving consideration to going back with wood windows and destroying the windows in the building and also the potential of releasing the Perry Monogram that are currently under the plywood. This may seem like a small thing but, it is a building restoration and it goes along way to restoring this building back to what it was when it was built in 1920. I think it is great for the City to model that kind of concern. The second thing I wanted to speak on was the Public Notice letter that came out on January 13, 2022 about the overlay district. There is a statement in here that concerns of what might be interrupted as being historic design criteria that would be enforceable through the Overlay District. I was here about a month ago with the Historical Commission saying that to do National Register we do not have to do Overlay Historic Districts. I want to reiterate that as far as the Historical Commission goes, it is not necessary to have a Historical Overlay District. Want to say that did not come through the Historical Commission and I just wanted to make sure and clarify that.

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

1. Jordan made a Motion to Approve the December 16th Called Council Meeting Minutes. The Motion was seconded by Beard and passed unanimously.
2. Baker made a Motion to Approve the December Financial Report. The Motion was seconded by Jordan and passed unanimously.
3. No one was present to present the Hamilton Volunteer Fire Department Status report, no action taken.
4. Baker made a Motion to approve the Request for Advertising Bids for Proposal (RFP) 22-01; Land lease of Pecan Creek Watershed NID ID#: TX04906 Floodwater Retarding Dam# 4. Lat. - 11.699. Lon, - .133 Hamilton County, Texas. The Motion was seconded by Jordan and passed unanimously.
5. Jordan made a Motion to approve the Specific Use Permit for property description -S ½ OF 3BLK 33(3) HOWARD;50X150, commonly known as 220 S HOWARD. (The Planning and Zoning Commission held their meeting and formed their recommendation on December 14, 2021) with a second made by beard and passed unanimously.

6. Resolution # 02-22 to Approve Renovations and Repair to City Hall windows not to exceed \$25,000.00 passed unanimously with a Motion from Jordan and second made by Baker.
7. Beard made a Motion to accept an Interlocal Agreement for the Provision of Dispatching Services Within City of Hamilton, Texas, between City of Hamilton, Texas and The County of Hamilton, Texas. The Motion was seconded by Baker. Jordan opposed. The Motion passed 2-1, Beard for, Baker for and Jordan against.
8. Baker made a Motion to accept the Racial Profiling Report from Hamilton Police Department. The Motion was seconded by Jordan and passed unanimously.
9. Jordan made a Motion to accept the Hamilton Police Department 2021 Annual Crime Report. The Motion was seconded by Beard and passed unanimously.

The Following Items are for informational Purposes Only.
City Administrator's Report:

Mayor Craddick presented the Community Center Report, stating that to date it has received an average of \$63.00 per day with an additional donation of \$4950.00 since Oct 4, they have served 49 meals a day, with 57% of the deliveries being home deliveries.

Lt. Rene Silva presented the Police Report to include animal control.

Polster reported that we did not receive the Grant on the 1st attempt on the TXDOT Sidewalk Grant. Polster had emailed TXDOT and asked for the review comments so we can correct what we are deficient in and we will resubmit for round 2. Polster also contacted GrantWorx, the one that helped with the submission of the Grant and they said this is not uncommon to not receive the Grant on try 1. They understand it is usually a 3 submission process.

Polster reported that they have been working on brush removal on the City Lake Dam so we can get in there and evaluate the leaks.

Polster reported on the Texas Water Development Loan, we are setting aside money right now for infrastructure improvements. \$11,610 was collected for the month of November. We submitted an application in January of last year and we have not received a letter yet, which means we probably did not receive the loan or loan forgiveness. Will resubmit again for a Process on Capital Developments Funds through the Texas Water Development Board, it is a 6 month process and then resubmit again through the Drinking Water State Revolving Funds. There is a lot more money available this year.

Polster state the City Council Election is May 7, 2022 and you can pick a packet up at City Hall and return to the City Secretary by February 18th

Polster stated that this is a rare year for Elections, the County will also be holding an election in May this year. We are having a hard time getting an Election Judge due to the County and City having the Elections simultaneously. January 19, is

the first day you can turn in the Place on the Ballot applications. We have the Mayor's Place and 2 Council Seats available.
Code and Building report was put in to your packet. It wasn't emailed earlier.
Connie White stated that the petition for the Title to City Lake had been filed, she request that all questions to be directed to her as the media representative forThe City of Hamilton.

Item No. V: Future Agenda Items-Beard would like to talk about the Cured in Place water pipe process. See if we can get a representative to come talk to the Council.
Jordan would like to discuss the water bill charges.

Item No. VI: **Mayor Craddick** adjourned the Called Council Meeting unanimously at 7:21 pm with a Motion from Jordan and second from Baker.

Rodney Craddick, Mayor

Misty Boatwright, City Secretary