

1. Council Agenda August 13, 2020

Documents:

[2 AGENDA 8-13-2020.PDF](#)

1.1. Minutes August 13, 2020

Documents:

[MINUTES AUGUST 13, 2020.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 13, 2020**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 13th day of August, 2020 at 6:00 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

The City Council meeting will be open to the public. To allow for remote participation, people may view and listen to the meeting live via Zoom or Facebook. Citizens may also provide a citizen's presentation and address the council via Zoom connection. Instructions will be given during the meeting about how to address the Council. Sign in prior to the meeting date from your computer, tablet or smartphone: <https://tinyurl.com/y52nxk5p>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Comments.

The City Council invites persons with comments on any agenda item to briefly address the Council. In addition, any member of the public can briefly address the Council on items not on the agenda for the limited purpose of determining whether the matter should be referred to staff for study and/or placed on a future agenda. State law prohibits the City Council from considering, discussing or taking any action on any item not listed on the posted agenda. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments will need to log into the meeting via Zoom.

Item No. III: Agenda Deliberations.

1. Consideration and/or Action on Approving the July 11, 2020 Regular Council Meeting Minutes and July 20 Called Council Meeting Minutes.
2. Consideration and/or Action on Approving the July, 2020 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Presentation and Discussion of the 2020-2023 Hamilton Economic Development Corporation Strategic Plan.
5. Consideration and/or Action to Amend the Hamilton Economic Development Corporation 2019-2020 Budget.

6. Consideration and/or Action to Approve the Hamilton Economic Development Corporation 2020-2021 Fiscal Year Budget.
7. Consideration and/or Action Approving Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
8. Consideration and/or Action Approving a Resolution of Appointment to the Hamilton Economic Development Corporation (HEDC) Board.
9. Consideration and/or Action to Adopt a Resolution designating the Main Street area as Slum and Blighted. 37-20
10. Consideration and/or Action to Adopt a Resolution authorizing the submission of a Texas Capital Fund Main Street Program Grant, designating signatories and committing matching funds. 38-20
11. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 2nd Quarter 2020 and Related Reports (Hamilton Chamber of Commerce).
12. Consideration and/or Action on COVID-19 Information and Readiness.
13. Consideration and/or Action of Resolution for the Unbudgeted Expenditure of Technology Funds by the City Municipal Court. 39-20
14. Consideration and/or Action of Resolution to Amend use of Proceeds for the Public Property Finance Act Contract no.7845. 40-20
15. Consideration and/or Action of Resolution of the City of Hamilton, Texas Adopting TCAP's Professional Services Agreement and Gexa Energy's Commercial Electric Service Agreement for power to be provided on and after January 1, 2023 41-20

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

Police/Code/Animal Control Report
Disc Golf Update
Court Report
Airport Report

Item No. VI: Future Agenda Items

Item No. VII: Adjourn Regular Meeting

The City of Hamilton reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Hamilton, Texas is a true and correct copy of said notice posted at City Hall of said City of Hamilton, Texas a place convenient and readily accessible to the General Public at all times, and said notice was posted August 10, 2020 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom or Facebook.

Ryan W. Polster, City Administrator

City Hall is accessible to the disabled. Disabled individuals requiring a reasonable accommodation must submit a request 48 hours prior to the meeting to the City Administrator. Please call 254-386-8116.

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OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 13, 2020**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 13th day of August, 2020 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 on how to address the Council. Sign in prior to the meeting was provided through the following link: <https://tinyurl.com/ycbypupo>

Present for the meeting:

| | |
|---------------------------------|--------------------------------------|
| Mayor Jim McInnis-Zoom | Councilmember Shelley Voges-Zoom |
| Attorney Connie White-Zoom | Councilmember Justin Slone-Zoom |
| Councilmember Cody Morris-Zoom | City Administrator Ryan Polster |
| Councilmember George Beard-Zoom | City Secretary Misty Boatwright-Zoom |

Absent: Mayor Pro-Tem Todd Jordan

Others present: The following people attended via Zoom -Police Chief Tony Yocham, Hamilton Herald News Maria Weaver, Main Street Director Joni Hoxsey, Hamilton EDC Director Sara Bauman, Chamber of Commerce Director Kim Hinton, Grant Works Representative Sherry McKibben, KSA Representative Tyler Campbell and Daniel Thatcher.

Item No. I: Mayor McInnis opened the meeting with a Prayer.

Item No. II: Public Comments. None

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

1. Morris made a motion to approve the July 11, 2020 Regular Council Meeting Minutes and July 20, 2020 Called Council Meeting Minutes. The Motion was seconded by Slone and passed unanimously.
2. Beard made a motion to approve the July, 2020 Financial Report. The Motion was seconded by Voges and passed unanimously.
3. No Report was given by the Hamilton Volunteer Fire Department.
4. Sara Bauman discussed the 2020-2023 Hamilton Economic Development Corporation Strategic Plan along with a Power Point Presentation. No Action was taken.

5. Morris made a Motion to approve the Amendments to the Hamilton Economic Development Corporation 2019-2020 Budget. The motion was seconded by Voges and passed unanimously.
6. Slone made a motion to approve the Hamilton Economic Development Corporation 2020-2021 Fiscal Year Budget. The Motion was seconded by Morris and passed unanimously.
7. Morris made a Motion to Approve the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. The Motion was seconded by Slone and passed unanimously.
8. Resolution #36-20, Appointing Jared Cook to the Hamilton Economic Development Cooperation Board of Directors, and reappointing Jeff Ensor and Melanie Housden, passed unanimously with a Motion from Beard and a second from Morris.
9. Resolution #37-20, Designating the Main Street area as Slum and Blighted, passed unanimously with a Motion made by Beard and second from Morris.
10. Resolution #38-20, Authorizing the submission of a Texas Capital Fund Main Street Program Grant, designating signatories and committing matching funds, passed unanimously with a Motion from Morris and a second by Voges.
11. Morris made a Motion to Accept the Hotel & Motel Occupancy Tax Financial Report for the 2nd Quarter 2020 and Related Reports. The Motion was seconded by Slone and passed unanimously.
12. No Action Taken, discussion on COVID-19 Information and Readiness.
13. Resolution #39-20, Approving a \$2,702.75 Expenditure of Technology Funds by the City Municipal Court, passed unanimously with a Motion from Morris and a second from Slone.
14. Resolution #40-20, Amending the use of Proceeds for the Public Property Finance Act Contract no. 7845 to allow for the addition of dump truck and backhoe equipment, passed unanimously with a Motion from Slone and a second from Morris.
15. Resolution #41-20, Adopting TCAP's Professional Services Agreement and GEXA Energy's Commercial Electric Service Agreement for power to be provided on and after January 21, 2023, passed unanimously with a Motion from Morris and a second from Beard.

Ryan Polster presented the City Administrator's Report:

- Chief Yocham presented the Police/Code/Animal Control Report.
- Polster reported that the Disc Golf Course signs are not complete yet, once complete they will be picked up in Temple.

- Polster presented the Airport fuel report.

Item No. IV: Future Agenda Items: Beard requested the Golf Cart Ordinance be placed on the September Agenda. Beard also asked for fines in the Animal Control Ordinance be reviewed.

Item No. V: Mayor McInnis adjourned the Council Meeting unanimously at 7:12pm with a Motion from Slone and a second from Morris.

Jim McInnis, Mayor

Misty Boatwright, City Secretary