

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 15, 2019**

A Called Meeting of the Governing Body of the City of Hamilton, Texas was held on the 15th day of August, 2019 at 6 p.m. in City Hall, 200 East Main Street, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis

Mayor Pro Tem Todd Jordan

Councilmember Cody Morris

Councilmember George Beard

Councilmember Justin Slone

Councilmember Shelley Voges

City Administrator Pete Kampfer

City Secretary Ryan Polster

Attorney Connie White

Others present: None

Item No. I: Mayor McInnis 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. Kampfer reviewed each department of the budget for both the General and Enterprise funds, answering questions during the review. Morris made a Motion to Finalize the Proposed 2019 - 2020 Fiscal Year Budget for Public Hearing. The Motion was seconded by Voges and passed unanimously.

Item No. IV: Mayor McInnis adjourned the Called Council Meeting unanimously at 7:22pm with a Motion from Jordan and a second from Slone.

Jim McInnis, Mayor

Ryan W. Polster, City Secretary