

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 12, 2019**

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 12th day of September, 2019 at 6 p.m. in City Hall, 200 East Main, 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 Kampfner

City Secretary Ryan Polster

Attorney Connie White

Others present: Police Chief Tony Yocham, Police Officer Brandon Schraub, Hamilton Herald News Maria Weaver, Corrinne McInnis, John Galindo, Jack and Dona Kindle, Beverly Gilstrap, Gary Haggard, Daniel Thatcher, Becky Melde, Vicki Beard, David Lengefeld, Jim Summers, and Don Humphries.

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

Item No. II: Public Comments. Gary Haggard asked for details on Resolutions for contracts which are listed in the consent agenda.

Item No. III: Public Hearing.

Mayor McInnis called the Public Hearing to order at 6:02 p.m. for Citizen Comments on the proposed 2019 - 2020 Fiscal Year Budget. Gary Haggard spoke expressing his financial concerns about the City Lake and the Airport. Mayor McInnis adjourned the Public Hearing at 6:05 p.m.

Mayor McInnis called the Public Hearing to order at 6:05 p.m. for Citizen Comments on the proposed 2019 City Property Tax Rate. No one spoke. Mayor McInnis adjourned the Public Hearing at 6:05 p.m.

Item No. IV: Beard requested items #5 and #8 be moved from the Consent Agenda. The following Consent Agenda Items were approved unanimously in a single Motion from Jordan and a second from Morris.

1. The August 8, 2019 Regular Council Meeting Minutes.
2. The August 15, 2019 Called Council Meeting Minutes.
3. The August 26, 2019 Called Council Meeting Minutes.
4. The Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
6. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
7. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.

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

#5 from consent Agenda. Slone asked John Galindo to speak on behalf of United Care. Mr. Galindo reported on the demographics for the people who United Care is serving.

#8 from consent Agenda. Kampfner addressed Beard's concern regarding the application and payment for the Routine Maintenance Grant. Both, Resolution #28-19, Authorizing Mayor to Execute Contract for Community Services Through the United Care, and Resolution #31-19, Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant, passed unanimously with a single Motion from Beard and a second from Slone. Jordan abstained from voting on Consent Agenda Item #8, executing an agreement with TXDOT.

1. Ordinance #06-19, Approving the 2019 - 2020 Fiscal Year Budget, passed unanimously with a Motion from Jordan and a second from Morris. The Motion was voted with a roll call vote. Jordan, Yea; Voges, Yea; Slone, Yea; Beard, Yea; and Morris, Yea.
2. Ordinance #07-19, Levying a Rollback Tax Rate of \$.5852 per \$100 valuation for Year 2019, was approved with a Motion from Slone and a second from Voges. The Motion was voted with a roll call vote. Jordan, Yea; Voges, Yea; Slone, Yea; Beard, Nay; and Morris, Yea.
3. The August, 2019 Financial Report was approved unanimously with a Motion from Morris and a second from Voges.
4. Council agreed to Schedule a Special Meeting to Approve Amendments to the 2018 - 2019 Fiscal Year Budget on September 24, 2019 at 6:00pm.
5. Upper Leon River Municipal Water District Board Members David Lengefeld and Jim Summers addressed Council with the history of the District and updates on the current state of the District. No Action was taken.

Pete Kampfer presented the City Administrator's Report.

- Kampfer asked Don Humphries, a paving specialist, to described in detail the process of refurbishing streets with a chip seal paving method.
- Kampfer said that Tom Dalton was not available for a report, but is finalizing an agreement between the City and Hamilton Volunteer Fire Department for Council Members Beard and Voges to review.
- Kampfer asked Council to let him know if anyone would like to attend the TML Conference in San Antonio.
- Kampfer updated Council on the status of the CDBG grants. Kampfer has a meeting next Wednesday to close out the downtown sewer line. The Hospital CEF is advancing to complete architectural plans.
- Kampfer said the cleanup of the unintended discharge of wastewater and grease into Pecan Creek will be finished tomorrow morning. Kampfer used a professional remediation company for cleanup.
- Chief Yocham gave the police report to include animal control.
- Polster gave the Airport report to include storm damage repair and progress on a new entrance sign.

Item No. VI: Future Agenda Items. Mayor McInnis said the Reconciliation of the 2018 – 2019 Budget would be on the September 24 Council Agenda. Morris expressed a desire to discuss a crosswalk over Highway 36 at the Dollar General and review the hangar rental rates as future agenda items. Slone asked to review the utility billing procedures as a future agenda item.

Item No. VII: Mayor McInnis adjourned the Regular Council Meeting unanimously at 7:45pm with a Motion from Morris and a second from Voges.

Jim McInnis, Mayor

Ryan W. Polster, City Secretary