

**NOTICE OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
OCTOBER 17, 2019**

Called Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 17th day of October, 2019 at 6:00 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 Kampfer

City Secretary Ryan Polster

Attorney Connie White

Others present: Police Chief Tony Yocham, Seargent Tenboer, Misti Polster, Jennie Yocham, Lieutenant Smallridge.

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. Morris made a Motion to Advertise and Receive Bids for Two Police Vehicles, Equipment and associated Financing. The Motion was seconded by Slone and passed unanimously.
2. Prior to the executive session, no action was taken in consideration of the future vacancy of the City Administrator Position and discussion on appointing an Interim City Administrator.

Item No. IV: At 6:13pm, on Thursday October 17, 2019, City Council Convened into Executive Session in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel Matters, Appointing an Interim City Administrator. City Council Closed the executive session at 6:52pm.

Item No. V: At 6:52pm City Council Reconvened into Open Session.

1. Morris made a Motion that Pete Kampfer would be placed on consultant duty until November 1st and appoint Ryan Polster as Interim City Administrator/City Secretary at the rate of \$78,000 per year for six months. Motion was seconded by Jordan and passed unanimously.

Item No. VI: Future Agenda Items. Morris asked if employee uniforms were budgeted. Beard asked to discuss the Personnel Policy. Voges requested adding Resolution 44-17.

Item No. VII: Mayor McInnis adjourned the Regular Council Meeting unanimously at 6:57pm with a Motion from Slone and a second from Voges.

Jim McInnis, Mayor

Ryan W. Polster, City Secretary