

**MINUTES OF CALLED MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
FEBRUARY 27, 2020**

A Called Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 27th day of February, 2020 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 Secretary/Interim City Administrator

Ryan Polster

Others present: Hamilton Herald News Kate Edwards, Police Officer Brandon Schraub, Hamilton Chamber Director Kim Hinton, Government Capital Vice Presidents D'Anne Carson and Jake Lawrence, Vicki Beard, Daniel Thatcher and John Courtney.

**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. Kim Hinton presented the Chamber reports to include the Chamber Banquet, a fourth of July fishing tournament, and the Dove Festival events. Morris made a Motion to accept the Hotel & Motel Occupancy Tax Financial Report for 4<sup>th</sup> Quarter 2019. The Motion was seconded by Beard and passed unanimously.
2. Resolution #08-20, supporting a Texas Department of Transportation 2020 Aviation Capital Improvement Program Grant, passed unanimously with a Motion from Slone and a second from Voges.
3. D'Anne Carson and Jake Lawrence of Government Capital presented options such as Certificates of Obligation for funding of Road Improvements. No Action was taken.
4. Mayor McInnis led a workshop for designating high priority roads to be considered as the first round of Improvements. A tentative list of roads was developed to include Manning, Gentry, Railroad, E Standifer, E Ross, Brown, S Boulden, N Pecan, Lemmons and E Hill. No Action was taken.

**Item No. VIII:** Future Agenda Items. Tabled Items from February 13, 2020 Regular Meeting, Report on the Audit on Hand Carts, Discuss Senior Center.

**Item No. VI:** Mayor McInnis adjourned the Regular Council Meeting unanimously at 7:24pm with a Motion from Jordan and a second from Morris.

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Jim McInnis, Mayor

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Ryan W. Polster, City Secretary