

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JUNE 11, 2020**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of June, 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	Councilmember Shelley Voges
Mayor Pro Tem Todd Jordan	Attorney Connie White-Zoom
Councilmember Cody Morris	City Administrator Ryan Polster
Councilmember George Beard-Zoom	City Secretary Misty Boatwright
Councilmember Justin Slone	

Others present: Police Chief Tony Yocham, Hamilton Herald News Maria Weaver-Zoom, Public Works Jeffrery Donahoo, Hamilton Fire Department Springer Courtney and Paul Gomez Jr. the following people attended via Zoom Michael Langford, Daniel Thatcher, Government Capital Representatives D'Anne Carson and Jake Lawrence.

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. Slone made a motion to approve the May 14, 2020 Regular Council Meeting Minutes. The Motion was seconded by Jordan and passed unanimously.
2. Morris made a motion to approve the May, 2020 Financial Report. The Motion was seconded by Voges and passed unanimously.
3. Status Reports was presented by the Hamilton Volunteer Fire Department, Paul Gomez.
4. Michael Langford discussed and proposed a plan for a City Sponsored Community/Senior Citizen Center. No action taken.

5. Resolution #20-20, Approving the Unbudgeted Expenditure of Technology Funds by the City Municipal Court, passed unanimously with a Motion by Slone and seconded by Morris.
6. Slone made a Motion to Approve the Bid Proposal for Street Improvement. The Motion was seconded by Jordan and passed unanimously.
7. Resolution #22-20, Approving the Ordering of Municipal Election for City Council, passed unanimously with a Motion by Jordan and seconded by Voges.
8. Discussion on COVID-19 Information and Readiness.
9. Jordan made a motion to approve Sidewalk Improvements for the South Side of the Hamilton Downtown Square, seconded by Morris and passed unanimously.
10. Slone made a motion to approve the Interlocal Agreement between the City of Hamilton and Jonesboro ISD Police Department for the Transfer of Equipment for Non-Emergency and Emergency Purposes. The motion was seconded by Voges and passed unanimously.
11. Jordan made a motion Designating the Chief Appraiser to Calculate the Voter-Approval Tax Rate in the Manner Provided for a special Taxing Unit. The motion was seconded by Voges and passed unanimously.
12. No action was taken in the Introduction to Budget Workshop: Budget Calendar.
13. Resolution #24-20, Approving the Reappointment of Misty Boatwright to the City Secretary Position, passed unanimously with a Motion by Morris and seconded by Slone.
14. Resolution #25-20 Approving the Reappointment of Beccy Rowe to the Municipal Court Clerk Position, passed unanimously with a Motion by Slone and seconded by Morris.
15. Resolution #26-20 Approving the Reappointment of Randy Mills to the Municipal Judge Position, passed unanimously with a Motion by Morris and seconded by Jordan.
16. No Action taken on the Results from the 2020 Hamilton Citizen Survey.

Ryan Polster presented the City Administrator's Report

- Polster asked if we can schedule the Budget Workshop for July 16th.
- Polster requested the Council to complete Cyber Security by June 14th.
- Chief Yocham presented the Police Department to include Animal Control.
- Polster reported the CR 300 Water Main Line – Shut down that occurred on
- June3, 2020 3:30pm estimated cost is \$28,000.
- Polster reported the Seepex pump & motor is going to cost \$8,000 to \$9,000.
- Polster reported that work on the Disc Golf Course is to start in June.
- Polster report that the City Swimming Pool is open.
- Polster reported that we are unable to get funded for at least 2 years for the Community Development Block Grants. KSA is working on a design.
- Community Surveys are in everyone’s packet.
- Municipal Court Report
- TCEQ Compliance Supplemental Environmental Project
- Polster reported that the Airport Entrance Sign and Credit Card Reader have been installed. There is not electricity to the sign yet.

Item No. VI: Future Agenda Items. Voges requested the Senior Center on the next agenda. Jordan stated that the Planning and Zoning Boards needs to meet. George requested that the Ordinance for use of golf carts on City streets be discussed next meeting.

Item No. VII: Mayor McInnis adjourned the Regular Council Meeting unanimously at 7:56pm with a Motion from Jordan and a second from Slone.

Jim McInnis, Mayor

Misty Boatwright, City Secretary