

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JULY 9, 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-Zoom	City Administrator Ryan Polster
Councilmember George Beard	City Secretary Misty Boatwright
Councilmember Justin Slone-Zoom	

Others present: Police Chief Tony Yocham, Hamilton Herald News Maria Weaver-Zoom, Public Works Jeffery Donahoo, Jim and Christie Key, Hamilton EDC Director Sarah Bauman, Hamilton Historic Main Street Manager Joni Hoxsey, Hamilton Fire Department Springer Courtney and Tom Dalton, Vickie Beard, Johnny Clepper, the following attended via Zoom Government Capital Representative D'Anne Carson, Ben Rosenberg, Michael Langford and Colin Melton.

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

**Item No. II:** Public Comments. Johnny Clepper spoke in reference to the Hamilton Sign Ordinance, Mr. Clepper would like to change the Ordinance.

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

1. Jordan made a Motion to approve the June 11, 2020 Regular Council Meeting Minutes. The Motion was seconded by Voges and passed unanimously.
2. Beard made a Motion to approve the June, 2020 Financial Report. The Motion was seconded by Voges and passed unanimously.
3. A Status Report was presented by the Hamilton Volunteer Fire Department Tom Dalton.
4. Ordinance #6-20, Approving and Ordering the Issuance of General Obligation Refunding Bonds, Series 2020; Authorizing a pricing officer to approve the Amount,

the Interest Rates, Price, Redemption provisions and terms thereof and certain other Procedures and Provisions related thereto: and containing other matters related thereto. Slone made a motion to approve. The Motion was seconded by Morris and passed unanimously.

5. Jim Keay spoke in regard to selecting a new location for a senior citizen building. Mr. Keay took Michael Langford's place on the philanthropic board. No Action was taken.
6. Resolution #27-20, Rejecting Bids on Street Improvements, passed unanimously with a Motion from Jordan and a seconded from Beard.
7. Resolution #28-20, Approving Granbury Paving's Bid on Street Improvement, passed unanimously with a motion from Jordan and a seconded from Voges.
8. Discussion of COVID -19 Information and Readiness. – Reimbursement for COVID related items is being pursued. City Hall is still locked and City Staff is still effectively conducting business as usual.
9. Resolution #29-20, Appointing Linda Catoe to the Main Street Board, Passed unanimously with a Motion made by Jordan and seconded by Voges.
10. Resolution #30-20, Approving Hamilton Historic Main Street Board to Submit Application for Community Development Block Grant to Revitalize Downtown and approving a City 5% match, passed unanimously with a Motion from Jordan and a second by Voges.
11. Resolution #31-20, Approving the Procurement of Services for Financial Advisor, Bond Council and Engineering for a Texas Water Development Board Loan, passed unanimously with a Motion from Jordan and a second by Slone.
12. Ordinance #7-20, Regulating the Operation of Golf Carts on Public Streets, in the City of Hamilton, passed with a Motion from Morris and a second from Voges. Morris, Voges, Beard and Jordan voted in favor and Slone against.
13. Resolution #32-20, Authorizing the Mayor to Execute Contract for Election Services for the November 3, 2020 Municipal Election with Hamilton County, passed unanimously with a Motion from Morris and a second from Jordan.
14. Jordan made a motion to Table Advertising and receiving Bids for a Backhoe Loader. The Motion was seconded by Beard and passed unanimously.
15. Jordan made a motion to advertise and receive bids for a Class 5 Dump Truck. The Motion was seconded by Morris and passed unanimously.
16. Budget Workshop. Budgeted items for the 2020-2021 fiscal year were discussed.

Ryan Polster presented the City Administrator's Report:

- Chief Yocham presented the Police Department report to include Animal Control.
- Polster reported that the work on the Disc Golf Course is near complete.
- TCEQ Compliance Supplemental Environmental Project is still outstanding.
- Polster reported that Airport Fuel Sales are down due to COVID-19, an entrance sign was installed but does not have electricity. Overlay for the runway and taxiways was paid for in May and as mentioned in Item 8, has been partially reimbursed by a \$30,000 grant from CARES Act funding.
- Polster asked to change the next Budget workshop to August 6, instead of July 16, 2020.
- Polster requested a Public Hearing date of August 27, 2020 for the Budget.

**Item No. VII:** Mayor McInnis adjourned the Regular Council Meeting unanimously at 9:46pm with a Motion from Jordan and a second from Morris.

---

Jim McInnis, Mayor

---

Misty Boatwright, City Secretary