

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
APRIL 11, 2019**

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of April at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis

Mayor Pro Tem Beverly Gilstrap

Councilmember Henry DeLeon

Councilmember John Galindo

Councilmember Jim Eidson

Councilmember Cody Morris

City Administrator Pete Kampfer

City Secretary Ryan Polster

Others present: Police Officer Anthony Mangham, Hamilton Herald News Kym Jeschke, Hamilton EDC Director Sara Bauman, Hamilton Chamber of Commerce Director Kim Hinton, Society for Creative Anachronism Joe Roberts, Paige Roberts, and Mary Donald, Public Works Utilities Director Jeffrey Donahoo, Shelley Voges, George Beard, Vicki Beard, Brittany Bates, Jim Key, Eileen Evans and Daniel Thatcher.

**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 Consent Agenda Items were approved unanimously in a single motion from Galindo and a second from DeLeon.

1. The March 14, 2019 Council Meeting Minutes.
2. The March 28, 2019 Council Meeting Minutes.

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

1. The March 2019 Financial Report was approved unanimously with a Motion from Gilstrap and a second from DeLeon.
2. The Quarterly Hotel & Motel Financials and related Reports were presented by Kim Hinton and approved unanimously with a Motion from DeLeon and a second from Morris.
3. The Hamilton Economic Development Corporation Quarterly Financials and Related Reports were presented by Sarah Bauman and approved unanimously with a Motion from Jim Eidson and a second from DeLeon.
4. Ordinance #04-19, amending the City's Drought Contingency Plan, passed unanimously with a Motion from Gilstrap and a second from DeLeon.

5. Resolution #13-19, approving the reappointment of David Lengefeld to the Board of Directors of the Upper Leon River Municipal Water district, passed unanimously with a Motion from Gilstrap and a second from Eidson.
6. Resolution #14-19, approving the lease/purchase of a new E35 Bobcat excavator and Blue Diamond brush cutter to use in the streets, parks and water utility departments, passed unanimously with a Motion from Eidson and a second from Galindo.
7. Morris made a Motion approving archery practice by the Society for Creative Anachronism to be conducted in the primitive area of the City Sports Complex (North). The Motion was seconded by DeLeon and passed unanimously.

Kampfer presented the City Administrator's report.

- Kampfer thanked City Council and all the candidates running for council.
- City Offices will be closed on April 19<sup>th</sup> for Good Friday.
- Downtown Waste Water Line replacement Project is progressing well and should help the city decrease stormwater infiltration into the system.
- Sarah Bauman is organizing the 2019 Trash Bash for April 13<sup>th</sup>, 8 am, at Fair Park.
- Curb Pickup Program is a positive program and Kampfer thanked the Helping Hands organization for helping with the program.
- Kampfer thanked Sarah for organizing the Fair Park Beautification Project.
- Projected opening of the City Swimming Pool is May 17, at 1 pm.
- Kampfer has been meeting with Hamilton ISD and collecting information for City Council on improvements that HISD wants to make at the Baseball Field at Fair Park.
- Kampfer will begin a Solid Waste/Sanitation rate study this year and an RFP will also go out for Sanitation/Solid Waste Services.
- A recommendation from the audit is to update the accounting system. Kampfer is looking into new accounting/utility software packages.
- Brittany Bates would like to host a Soap Box Derby Fund Raiser. Proceeds will go toward improving Horton Park. Proposed date of the event is May 11<sup>th</sup>, 2019.
- The State has asked the City to man the City burn pile located by the City Barn on Hwy 22 to provide more oversight when the facility is open. Hours for brush drop off for City Citizens will now be Tuesday through Friday from 8am to 12pm.
- Kampfer presented the Police Report and complimented the department on their work.
- Polster presented results from the meeting with Bill Macke, the city's TXDOT Planner, on March 29<sup>th</sup>. Because we have banked enough NPE funds, Mr. Macke talked about having hangers on the drawing board by the end of 2019. Polster also briefly discussed activity at the airport and fuel sales.

**Item No. V:** Mayor McInnis adjourned the Regular Meeting at 6:59 PM.

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Jim McInnis, Mayor

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Ryan W. Polster, City Secretary