

1. 6:00 P.M. Minutes 6-10-2021

Documents:

[MINUTES JUNE 10, 2021.PDF](#)

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JUNE 10, 2021**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 10th day of June, 2021 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/9dbwdb8>

Present for the meeting:

Mayor Rodney Craddick
Mayor Pro Tem Todd Jordan
Councilmember George Beard
Councilmember Doug Baker

Councilmember Justin Slone
City Administrator Ryan Polster
City Secretary Misty Boatwright
Attorney Connie White

Absent: Councilmember Cody Morris.

Others present: Brad Boulton Hamilton Police Chief, Maria Weaver Hamilton Herald News-Zoom, Daniel Thatcher-Zoom, Kenny Dolson and Faith Massingill with Hamilton County Junior Livestock Association, Chris Blanton and Deanna Melde with Heritage Days, Vicki Beard, and Michael Burrows.

Item No. I: Mayor Rodney Craddick 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. Jordan made a Motion seconded by Baker to approve the May 7 Called Meeting Minutes, May 13 Regular Meeting Minutes and May 28 Called Meeting Minutes. The Motion passed unanimously.
2. Slone made a Motion to Approve the May 2021 Financial Report. The Motion was seconded by Morris and passed unanimously.
3. No Report was presented by the Hamilton Volunteer Fire Department.
4. Ordinances # 09-21 and #11-21, first reading, passed after a presentation from NewGen Strategies & Solutions, LLC. The Motion was made by Jordan and was seconded by Baker. The motion passed unanimously.

The ordinances raised volumetric water rates and added a debt service fee respectively.

5. Resolution #27-21, Approving a Proposal to Hamilton County Jr. Livestock Association to Renew a Lease for the Jayson Harris Pavilion, and Rodeo Arena, with a clause to sublease to Heritage Days, passed unanimously with a Motion from Jordan and a second from Slone.
6. Resolution #28-21, Approving Meredith Daniels, Will Hale, Dr. Randy Lee, and Lucas Robinson, passed unanimously with a Motion from Slone and a second from Baker. Two-year term from July 1, 2021 to June 30, 2023.
7. Resolution #24-21, Nominating and Electing Todd Jordan as the Hamilton City Council Mayor Pro Tem. The Motion passed unanimously with a Motion from Slone and a second by Baker.
8. The 2021-22 City Budget was introduced with a worksheet to be reviewed, a Budget Calendar, and Citizens Surveys to consider the community's needs. No Action Taken.
9. Resolution #29-21, Nominating and Appointing Mayor Craddick as the Hamilton County Alternate Representative to the Central Texas Council of Governments, passed unanimously with a Motion from Slone and a second from Jordan.
10. Ordinance #12-21, Amending the 2020 - 2021 Fiscal Year Budget to allow for the purchase of a flat roller and an elevated oil storage tank, passed unanimously with a Motion from Slone and a second by Beard.

Item No. V: At 7:38 p.m., on Thursday June 10, 2021, City Council will convened into Executive Session in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074 Personnel Matters; General Discussion on Pay Rates. City Council Closed the executive session at 8:23 p.m.

Item No. VI: At 8:23 p.m., City Council Reconvened into Open Session.

No action was taken.

Ryan Polster presented the City Administrator's Report:

Chief Boulton presented the Police Department report to include Animal Control. Polster reported that City staff will be watching for H.R. 1319, The American Rescue Plan Act of 2021 funds to be distributed to non-entitlement Cities. Polster reported that the engineers are finished with the Alternate Capacity Requirement and have sent a request to TCEQ to approve results. Polster is working on a revised Street Plan. Polster reported that the electric Ancillary Charges will be billed monthly until December 2022 for winter storm expense.

Polster reported that the 100LL pump at the Airport is finally finished.
Polster reported City Pool Opened June 1st and City Secretary, Misty Boatwright is doing an excellent job overseeing operations.

Item No. IV: Future Agenda Items – Discussion of Hamilton Community Center.

Item No. V: Mayor Craddick adjourned the Regular Meeting unanimously at 8:26 p.m. with a Motion from Jordan and a second from Slone.

Rodney Craddick, Mayor

Misty Boatwright, City Secretary