

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 26, 2021**

A Called Meeting of the Governing Body of the City of Hamilton, Texas was held on the 26th day of August, 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. 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/22v88ckw>

Present for the meeting:

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

City Administrator Ryan Polster
City Secretary Misty Boatwright
Councilmember Cody Morris

Others Present: Hamilton Herald News Maria Weaver and Hamilton Volunteer Fire Department Springer Courtney.

Item No. I: Mayor Craddick called the meeting to order with a moment of silence and Pledge of Allegiance.

Item No. II: Public Comments. None

Item No. III: Public Hearing for fiscal year 2021-2022. No one present in person or on Zoom.

Mayor Craddick called the Public Hearing to order at 6:03 p.m. for Citizens Comments on the proposed 2021-21 Fiscal Year Budget. With no one present or on Zoom, Mayor Craddick adjourned the Public Hearing at 6:03 p.m.

Mayor Craddick called the Public Hearing to order at 6:04 p.m. for Citizen Comments on the proposed 2021 City Property Tax Rate, with no one present or on Zoom, Mayor Craddick adjourned the Public Hearing at 6:05 p.m.

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

1. Resolution # 41-21 Calling for Public Hearing on the Proposed 2021-2022 Fiscal Year Budget on September 9, 2021 at 6:00 p.m. passed unanimously with a Motion made my Morris and a second by Beard.

2. Resolution #42-21, Calling for Notification of Public Hearing on the Proposed Property Tax Rate .5653 per \$100 valuation and voting to place an action and adopt the rate on September 9, 2021 at 6:00pm, passed unanimously with a Motion from Morris and a second by Beard.
3. Jordan made a Motion seconded by Morris, and passed unanimously Approving the Road Closure Time Extension for events of Dove Festival on a Portion of N Bell and E Henry.
4. Ordinance #10-21 Establishing a Wholesale Water Rate, Providing for a Rate Increase in Wholesale Bulk Water Service Purchases, for the Multi-County Water Supply Corporation, passed unanimously with a Motion from Morris and a second from Baker.

Ryan Polster presented the City Administrator's Report

Polster reported that the Financial Report from United Care is included in the packet. Will be reviewing it for renewal for next year. Also, would like to include that we would require the Financial Report from United Care yearly in August. Polster stated we have been dealing with low chlorine residuals up at the fair grounds stand pipe water pipe and Polster will be approving a task order with KSA to help engineer a way to stop the low chlorine residual. It will cost about \$12,000.00. The City will also do a General Service Agreement with KSA, so that other issues that the City has arise they can help with them as well.

Polster stated he is asking for KSA's help with the 36 HWY pipeline widening project from Upper Leon. TXDOT is requiring the City to relocate the pipe. It requires engineering guidance on how to move or cap it.

Polster stated that TXDOT is also requiring the City to do the same for the 932 pipeline going to Multi County.

Polster stated that TCEQ is requesting the City to create an Emergency Preparedness Plan. June 8, SB 3 was passed that created a Texas Water Code a section that requires effective utilities to provide emergency operations of their Waste Water System during extended power outages lasting more than 24 hrs. The City of Hamilton is an effective utility system. Polster is talking with CTCOG for their assistance.

Polster stated that Monday there is a company that will be here Potholing, where they dig with water and find the depth of the pipelines. The cost is \$2000.00 for 2 test holes. One test hole will be located at Eidson Road and 932, the other is Hwy 36. Information will then be given to the Engineers and they can decide if the line can be capped with concrete or lower the line.

Polster reported the guys are working on N McDurmit, all the Portland has been used.

Item No. V: Future Agenda Items: None

Item No. VI: Mayor Craddick adjourned the called meeting at 6:37 with a Motion from Morris and a second from Jordan.

Rodney Craddick, Mayor

Misty Boatwright, City Secretary