

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
March 8, 2018**

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 8th day of March, 2018 at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Michael R. Collett
Mayor Pro Tem Beverly Gilstrap
Councilmember Henry DeLeon
Councilmember John Galindo
Councilmember Raymond Riley

Councilmember Jack Kindle
City Administrator Pete Kampfer
City Secretary Ryan Polster
City Attorney Connie White

Others present: Police Lieutenant Keith Madison, Hamilton Herald News Maria Weaver, Boucher Morgan and Young Representative Jeremy Shell

Item No. I: Mayor Collett 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 DeLeon and a second from Kindle.

1. The February 8, 2018 Regular Council Meeting Minutes.
2. The February 8, 2018 Certified Minutes.

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

1. The February, 2018 Financial Report was reviewed by Kampfer and approved unanimously with a Motion from Gilstrap and a second from DeLeon.
2. Jeremy Shell Presented the 2016-17 Annual Financial Audit Report. The Report was Accepted unanimously with a Motion from Gilstrap and a second from Galindo.
3. DeLeon made a Motion to Approve a Joint Election Agreement between the City and the Hamilton Independent School District. Motion was seconded by Riley and passed unanimously.
4. Resolution #11-18, Supporting the Hamilton Public Library Expansion Project, passed unanimously with a Motion from Gilstrap and second from DeLeon. Gilstrap is on the Library Board and spoke highly of the activities and usefulness of the Library.
5. Ordinance #02-18, Initiating a new Grease Trap Ordinance, passed unanimously with a Motion from DeLeon and a second from Riley.

Kampfer presented the City Administrator's Report.

- City is currently doing a final audit on the new meter system and pulling the old meters out of ground.
- Kampfer spent time the previous week gathered and compiling the final information for the City Web Site.
- The Airport Pavement Project will begin soon, as overlaying the Entrance Road and Apron area goes out for bid in April.
- The Engineers and Grant Works have all the data for the City Comprehensive Plan. The Plan process will begin in April and will help the City with future grants.
- City has two Bobcat Skid Steer Loaders working with Buckets, Milling Machine, Roller and backhoe for pavement projects. City will not need to rent an asphalt roller anymore.

- City has hired new officers. The School Resource Office and Hospital Security positions, will continue to be covered. Lt. Madison reported that the City is hiring four new officers, three will be dedicated to the Hospital.
- Hamilton Economic Development Corporation has purchased garbage cans for the Town Square. The EDC is also sponsoring a cleanup day "Keep Hamilton Beautiful" at the Service Center on April 6th.
- Lieutenant Madison gave the Police report.


Item No. VI: At 6:34pm, on Thursday March 8, 2018, City Council Convened into Executive Session in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel Matters, generic discussion as it relates to city staff evaluations and merit raises. City Council Closed the executive session at 6:59pm.

Item No. VII: At 6:59pm City Council Reconvened into Open Session.

1. No Action Taken.

Item No. VIII: Mayor Collett adjourned the Regular Meeting at 7:00 PM.


Michael R. Collett, Mayor


Ryan W. Polster, City Secretary