

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JANUARY 12, 2023**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 12th day of January, 2023 at 6:00 p.m. in City Hall, 200 East Main St., 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 about how to address the Council. Citizens could sign in prior to the meeting date from their computer, tablet or smartphone at <https://tinyurl.com/yrbudfp>

Present for the meeting:

Mayor Rodney Craddick  
City Administrator Ryan Polster  
City Attorney Connie White  
Council Member Doug Baker

Council Member George Beard  
Council Member Richard Buchanan  
Council Member Gary Haggard

Absent: City Secretary Brooke Tomlinson, Mayor Pro-Tem Todd Jordan

Others present: Chief of Police Brad Boulton, Hamilton Economic Development Jamie Laduke, Hamilton Historic Mainstreet Kayla Schraub, Maria Weaver, Brad Guinn, Kenneth Rushing, Theresa Delong, Joelle Jocis

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

**Item No. II:** Public Comments.

Brad Guinn spoke about the poor condition of McCaleb Ln.

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

1. Beard made a Motion to approve the December 8th Regular Council Meeting Minutes. The Motion was seconded by Baker and passed unanimously.
2. Haggard made a Motion to approve the December 2022 Financial Report. The Motion was seconded by Buchanan and passed unanimously.
3. Hamilton Volunteer Fire Department report. No one was present. No action was taken.
4. Resolution #01-23, Approving a Lease Agreement with Climavision Operating, LLC and the City of Hamilton to occupy space on the East Water Tower for the purpose of installing a Weather Radar System, with this item being considered again after a structural engineering study is completed, passed unanimously with a Motion from Baker and a second from Beard.

5. Resolution #02-23, Ordering May 6, 2023 Municipal Election and Appointing Election Judges, passed unanimously with a Motion from Haggard and a second from Baker.
6. Resolution #03-23, Approving bid for Permanent Chlorination Systems to be installed at the City Water Plant on HWY 22E and Booster Pump Station at N. Lemmons St. and Park Rd., passed unanimously with a Motion from Baker and a second from Haggard.
7. Resolution #04-23, Nominating Todd Jordan to serve on the Board of Directors of the Hamilton County Appraisal District, passed unanimously with a Motion from Buchanan and a second from Beard.
8. Approving Hamilton Economic Development Quarterly Financials and Related Reports presented by Jamie Laduke, passed unanimously with a Motion from Haggard and a second from Baker.
9. Kayla Schraub presented reports from Hamilton Historic Mainstreet. No action was taken.
10. Resolution #05-23, Reviewing and Approving Bulk Waste/Brush Permit and Fee Schedule, passed with a 3/1 vote, with Haggard opposing.
11. Baker made a Motion to approve the Racial Profiling Report from the Hamilton Police Department. The Motion was seconded by Beard and passed unanimously.
12. Buchanan made a Motion to accept the Hamilton Police Department 2022 Annual Crime Report. The Motion was seconded by Haggard and passed unanimously.

Ryan Polster presented the City Administrator's Report.

Mayor Craddick presented the Community Center Report.

Chief Boulton presented the December 2022 Police Report.

Polster stated the upcoming event for Beccy Rowe and Judge Mills to be held on February 24<sup>th</sup>, 2023.

Polster stated the upcoming event for the Household Hazardous Waste Cleanup to be held on February 25<sup>th</sup>, 2023.

Polster presented projects updates.

Polster presented the increase in solid waste fees that will take place on the March 1<sup>st</sup> billing.

**Item No. IV:** Future Agenda Items.

Removal of scrap metal at the Dump Station.

**Item No. V:** Mayor Craddick adjourned the meeting at 7:03 p.m. with a Motion from Baker and a second from Haggard.

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Rodney Craddick, Mayor

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Brooke Tomlinson, City Secretary