

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
MAY 11, 2023**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of May, 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/2pjcbes2>

Present for the meeting:

|                                 |                                 |
|---------------------------------|---------------------------------|
| Mayor Rodney Craddick           | City Attorney Connie White      |
| Mayor Pro Tem Todd Jordan       | Council Member Doug Baker       |
| City Administrator Ryan Polster | Council Member George Beard     |
| City Secretary Brooke Tomlinson | Council Member Richard Buchanan |

Others present: Hamilton Police Chief Brad Boulton, Hamilton Economic Development Jamie Laduke, Hamilton Historic Mainstreet Kayla Schraub, Public Utilities Director Jeffrey Donahoo, Tyler Franklin, Darrell Phillips, Hollee Ragsdale, Lacy Alexander.

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

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

Lacy Alexander and Hollee Ragsdale spoke about the Solar Eclipse Event in April 2024.

**Item No. III:** Consent Agenda.

Jordan made a Motion to approve the Consent Agenda. Beard seconded the Motion, and it passed unanimously.

1. Approving the April 6th Regular Council Meeting Minutes and the April 26<sup>th</sup> Emergency Council Meeting Minutes.
2. Resolution #33-23, Approving the denial of application for approval of a rate change submitted by Texas-New Mexico Power Company and authorization to participate in proceedings at the Public Utility Commission of Texas.
3. Resolution #34-23, Supporting the City of Hamilton's application to the Texas Department of Transportation's 2023 transportation alternatives set-aside (TA) call for projects.

4. Resolution #35-23, Authorizing Liberty Fireworks to discharge fireworks display to celebrate the Fourth of July, 2023.

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

1. Jordan made a Motion to approve the April 2023 Financial Report. The Motion was seconded by Buchanan and passed unanimously.
2. No report was presented by the Hamilton Volunteer Fire Department.
3. Resolution #36-23, Purchasing of leased equipment (2018 CAT 416 Backhoe Loader) through an Extraco Banks loan, passed unanimously with a Motion from Baker and a second from Jordan.
4. Darrell Phillips presented an update for the Airport Hangar Build Project.
5. Jordan made a Motion to approve the Hamilton Economic Development Corporation Quarterly Financials and related reports, presented by Jamie Laduke. The Motion was seconded by Beard and passed unanimously.
6. Resolution #37-23, Approving the reappointment of Jim Summers to the Board of Directors of the Upper Leon River Municipal Water District, passed unanimously with a Motion from Baker and a second from Beard.
7. Ordinance #06-23, Approving ordinance to appoint Code Enforcement Officer as officer to serve citations regarding Municipal Code violations, passed unanimously with a Motion from Jordan and a second from Buchanan.
8. Resolution #38-23, Approving membership with Texas Interlocal Purchasing Systems (TIPS) and procuring 4T Partnership's Services through the TML Best Program to manage the replacement process (procuring and identifying responsive contractors) of an equipment shade to be erected at the Service Center, 309 W Henry St., presented by Tyler Franklin, passed unanimously with a Motion from Jordan and a second from Baker.
9. Resolution #39-23, Nominating Richard Buchanan to a position on the Hamilton Economic Development Board of Directors, passed unanimously with a Motion from Baker and a second from Jordan.
10. Nominating a Candidate to serve on the Board of Directors of the Hamilton Central Appraisal District. No action taken.

Ryan Polster presented the City Administrator's Report.

- Chief Boulton presented the April 2023 Police Report.
- Administering the Oath of Office and corresponding Statement of Elected officer, Oath of Office and Certificate of Election at 5:30 pm on May 23<sup>rd</sup>.
- City offices will be closed May 29<sup>th</sup>.
- Polster presented project updates.

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

The Mayor and Baker would like to discuss the Wastewater Treatment Permit completed through KSA and the city-wide grease problem in a future meeting.

**Item No. VI:** Mayor Craddick adjourned the meeting at 6:48 p.m. with a Motion from Buchanan and a second from Baker.

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Rodney Craddick, Mayor

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Brooke Tomlinson, City Secretary