

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JUNE 29, 2023**

A called Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 29th day of June, 2023 at 6:00 p.m. in City Hall, 200 East Main St., Hamilton, Texas.

Present for the Meeting:

Mayor Rodney Craddick	Council Member Doug Baker
City Administrator Ryan Polster	Council Member George Beard
City Secretary Brooke Tomlinson	Council Member Richard Buchanan
Mayor Pro Tem Todd Jordan	Council Member Gary Haggard

Not Present: City Attorney Connie White

Others present: Hamilton Economic Development Jamie Laduke, Jeremy Shell, Kathy Christensen, Teresa Clepper, Johnny Clepper, Suzanne Varner, Heather August, Misty Clepper, Eileen Evans, Andy Evans, Pris Woodrich, Benito Martinez, Valerie Krehmeier, Karen Cears, Joan Edins, Vicki Beard

Public Comments:

- Valerie Krehmeier spoke in regards to the Public Library.
- Theresa Clepper, Suzanne Varner, Kathy Christensen, and Misty Clepper spoke in regards to the condition of the streets.
- Theresa Clepper and Benito Martinez spoke in regards to little to no water pressure on Henry St. and Cage St.

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

1. Jeremy Shell of Boucher, Morgan and Young addressed the Council regarding the 2021-22 Annual City Financial Audit Report. The Audit Report gave the City of Hamilton an Unqualified Opinion (highest level of assurance). Baker mase a Motion to approve the Audit Report. Buchanan seconded the Motion which passed unanimously.
2. Budget for consideration of Airport Hangars and associated pavement. This item was removed from the Agenda.
3. Review of the Proposed 2023-24 City Budget – Workshop. No action was taken.

Item No. II: Mayor Craddick adjourned the meeting at 9:05 p.m. with a Motion from Jordan and a second from Haggard.

Rodney Craddick, Mayor

Brooke Tomlinson, City Secretary