

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JULY 13, 2023**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 13th day of July, 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/yc5x5rws>

Present for the meeting:

Mayor Rodney Craddick  
Mayor Pro Tem Todd Jordan  
City Administrator Ryan Polster  
City Secretary Brooke Tomlinson  
City Attorney Connie White

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

Others present: Hamilton Police Chief Brad Boulton, Hamilton Economic Development Jamie Laduke, Hamilton Historic Mainstreet Kayla Schraub, Public Works Director Clay Boatwright, Public Works Utilities Director Jeffrey Donahoo, Darrell Phillips, Tony Jackson, Hollee Ragsdale, Chris Paschal, Danny Barrett, Alison Callison, Vicki Beard, Pris Woodrich, D'Anne Carson, Mary Ann Ward, Ashley Haile, Liz Graves, Kathy Christensen

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

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

Holly Ragsdale with TDEM presented an updated for TDEM Communications. Ashley Haile spoke regarding the downtown overlay. Chris Paschal spoke regarding airport financials, N Pipes St. condition, the Hill Country Area Transit HOP Van, donations to United Care, the Public Library, and the Community Center, and the downtown overlay.

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

1. Jordan made a Motion to approve the June 8th Regular Council Meeting Minutes. The Motion was seconded by Buchanan and passed unanimously. Haggard made a Motion to approve the June 29<sup>th</sup> Called Council Meeting Minutes. The Motion was seconded by Baker and passed unanimously.
2. Jordan made a Motion to approve the June Financial Report. Baker seconded the Motion. Jordan amended the Motion to include approving the June Financial Report with

exceptions on two items of concern that will be addressed at the next Regular Council Meeting in August. The amended Motion was seconded by Baker and passed unanimously.

3. Alison Callison and Danny Barrett presented an update from Collections Law Firm regarding former Texaco Station at 515 N Rice St. and abandoned nursing home at 400 W Grogan St. No action taken.
4. Resolution #47-23, Receiving and Accepting hangar budget, passed unanimously with a Motion from Baker and a second from Haggard. Darrell Phillips, Tony Jackson, and D'Anne Carson presented this item.
5. Beard made a Motion to Advertise and Receive bids for construction of 6-inch water main line on W Henry St. from N Howard St. to N Cage St. and N Cage St. from Hwy 36 to W Ross St. The Motion was seconded by Jordan and passed unanimously.
6. Resolution #48-23, Approving Hamilton Economic Development Corporation Quarterly Financials and related reports, passed unanimously with a Motion from Jordan and a second from Beard.
7. Resolution #49-23, Approving Brian Haile to the Hamilton Economic Development Board of Directors, two-year term from June 1, 2023 to May 31, 2023, passed unanimously with a Motion from Jordan and a second from Baker.
8. Resolution #50-23, Approving Cody Lain, Mary Ann Ward, and Elizabeth Graves to the Hamilton Historic Mainstreet Board of Directors, passed unanimously with a Motion from Baker and a second from Haggard.
9. Kayla Schraub presented a quarterly update for the Hamilton Historic Mainstreet Program. No action taken.
10. The Mayor and City Council discussed the Proposed 2023-24 City Budget – Workshop. No action taken.

Ryan Polster presented the City Administrator's Report.

- Mayor Craddick presented the June 2023 Community Center Report.
- Chief Boulton presented the June 2023 Police Report.
- Polster presented project updates.

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

The Community Center donation being placed on a water bill, Property taxes, a street report, and the downtown overlay were all presented future agenda items.

**Item No. V:** Mayor Craddick adjourned the meeting at 8:43 p.m.

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Rodney Craddick, Mayor

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Brooke Tomlinson, City Secretary