

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 3, 2023**

A called Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 3rd day of August, 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
Mayor Pro-Tem Todd Jordan	Council Member George Beard
City Administrator Ryan Polster	Council Member Richard Buchanan
City Secretary Brooke Tomlinson	Council Member Gary Haggard
City Attorney Connie White	

Others present: Chief of Police Brad Boulton, Rance Phillips, Maria Weaver, Pris Woodrich, Paul and Kathy Christenson, Vicki Beard

Public Comments: None.

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

1. Resolution #51-23, Approving the Bid for sewer mainline replacement at 220 S Bell St, passed unanimously with a Motion from Jordan and a second from Haggard.
2. Baker made a Motion to table Accepting a Change Order for SH-36 14-inch AC waterline replacement. The Motion was seconded by Beard and passed unanimously.
3. Resolution #52-23, Giving Public Notice of date, time, and place of Public Hearing on the 2023-2024 Proposed Budget, passed unanimously with a Motion from Jordan and a second from Baker.
4. Resolution #53-23, Announcing two Public Hearings and proposing a Tax Rate of \$0.4777 per \$100 valuation and voting to place an action item to adopt the Tax Rate on a future council agenda. Baker made a Motion, Jordan seconded the Motion which passed with a 3 to 1 vote, with Beard opposing and Haggard abstaining.
5. Jordan made a Motion to approve the Proposed 2023-2024 City Budget. The Motion was seconded by Buchanan and passed unanimously.
6. Baker made a Motion to approve the Proposed 2023 Tax Rate. Buchanan seconded the Motion. Jordan, Buchanan, and Baker voted "yes", and Beard and Haggard voted "no" in a Roll-Call Vote.

Item No. II: Mayor Craddick adjourned the meeting at 7:33 p.m.

Rodney Craddick, Mayor

Brooke Tomlinson, City Secretary