

**MINUTES OF CALLED MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
AUGUST 27, 2020**

A Called Meeting of the Governing Body of the City of Hamilton, Texas was held on the 27th day of August, 2020 at 6:00 p.m. in City Hall, 200 East Main, 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. Citizens could also provide a citizen's presentation and address the council via Zoom connection. Instructions were given during the meeting on how to address the Council. Sign in prior to the meeting was provided through the following link: <https://tinyurl.com/ycbypupo>

Present for the meeting:

Mayor Jim McInnis	Councilmember Shelley Voges
Mayor Pro Tem Todd Jordan	Attorney Connie White-Zoom
Councilmember Cody Morris	City Administrator Ryan Polster
Councilmember George Beard-Zoom	City Secretary Misty Boatwright
Councilmember Justin Slone-Zoom	

Others present: Hamilton Herald News Maria Weaver-Zoom

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

**Item No. II:** Public Comments. None

**Item No. III:** Public Hearing, No one present in person or on Zoom.

Mayor McInnis called the Public Hearing to order at 6:05p.m. for Citizen Comments on the proposed 2020-2021 Fiscal Year Budget. With no one present, Mayor McInnis adjourned the Public Hearing at 6:06 pm.

Mayor McInnis called the Public Hearing to order at 6:07p.m. for Citizen Comments on the proposed 2020 City Property Tax Rate, with no one present, Mayor McInnis adjourned the Public hearing at 6:08pm.

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

1. Motion to table until September 10<sup>th</sup>, 2020 was made by Voges and a second by Morris passed unanimously on the Consideration and/or Action Authorizing the Mayor to enter into an Agreement for Municipal Lease for all of 7& N1/2 OF 8 BLK 04 (1) ORIG 140X100 140X50 being in the Original Town of Hamilton, Texas and known as 104 W. Henry St., Hamilton, Texas76531.

2. Resolution #42-20, Calling for Public Hearing on the Proposed 2020-2021 Fiscal Year Budget on September 10, 2020 at 6:00pm, passed unanimously with a Motion made by Morris and a second by Voges.
3. Resolution #43-20, Calling for Notification of Public Hearing on the Proposed Property Tax Rate .6024 on September 10, 2020 at 6:00pm, passed unanimously with a Motion from Morris and a second by Jordan.
4. Resolution #44-20 Accepting Bid for 5500 Regular Cab Chassis with 5 Yard Dump Bed, passed unanimously with a Motion from Jordan and a second by Morris.
5. Resolution# 45-20, Designating KSA for Engineering Services, Government Capital for Financial Advisor, and Orrick for Bond Service Provider to Complete Application and Project related Scope for the Texas Water Development Board Loan Process, passed unanimously with a Motion from Morris and second from Voges.

**Item No. V:** Future Agenda Items: Administrator to report procedure to log utility repair and new taps. Procedure to log maintenance on all city vehicles and equipment.

**Item No. VI:** Mayor McInnis adjourned the Called Council Meeting unanimously at 6:19 pm with a Motion from Morris and a second from Jordan.

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Jim McInnis, Mayor

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Misty Boatwright, City Secretary