

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 13, 2020**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 13th 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 or Facebook. 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-Zoom	Councilmember Shelley Voges-Zoom
Attorney Connie White-Zoom	Councilmember Justin Slone-Zoom
Councilmember Cody Morris-Zoom	City Administrator Ryan Polster
Councilmember George Beard-Zoom	City Secretary Misty Boatwright-Zoom

Absent: Mayor Pro-Tem Todd Jordan

Others present: The following people attended via Zoom -Police Chief Tony Yocham, Hamilton Herald News Maria Weaver, Main Street Director Joni Hoxsey, Hamilton EDC Director Sara Bauman, Chamber of Commerce Director Kim Hinton, Grant Works Representative Sherry McKibben, KSA Representative Tyler Campbell and Daniel Thatcher.

Item No. I: Mayor McInnis opened the meeting with a Prayer.

Item No. II: Public Comments. None

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

1. Morris made a motion to approve the July 11, 2020 Regular Council Meeting Minutes and July 20, 2020 Called Council Meeting Minutes. The Motion was seconded by Slone and passed unanimously.
2. Beard made a motion to approve the July, 2020 Financial Report. The Motion was seconded by Voges and passed unanimously.
3. No Report was given by the Hamilton Volunteer Fire Department.
4. Sara Bauman discussed the 2020-2023 Hamilton Economic Development Corporation Strategic Plan along with a Power Point Presentation. No Action was taken.

5. Morris made a Motion to approve the Amendments to the Hamilton Economic Development Corporation 2019-2020 Budget. The motion was seconded by Voges and passed unanimously.
6. Slone made a motion to approve the Hamilton Economic Development Corporation 2020-2021 Fiscal Year Budget. The Motion was seconded by Morris and passed unanimously.
7. Morris made a Motion to Approve the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. The Motion was seconded by Slone and passed unanimously.
8. Resolution #36-20, Appointing Jared Cook to the Hamilton Economic Development Cooperation Board of Directors, and reappointing Jeff Ensor and Melanie Housden, passed unanimously with a Motion from Beard and a second from Morris.
9. Resolution #37-20, Designating the Main Street area as Slum and Blighted, passed unanimously with a Motion made by Beard and second from Morris.
10. Resolution #38-20, Authorizing the submission of a Texas Capital Fund Main Street Program Grant, designating signatories and committing matching funds, passed unanimously with a Motion from Morris and a second by Voges.
11. Morris made a Motion to Accept the Hotel & Motel Occupancy Tax Financial Report for the 2nd Quarter 2020 and Related Reports. The Motion was seconded by Slone and passed unanimously.
12. No Action Taken, discussion on COVID-19 Information and Readiness.
13. Resolution #39-20, Approving a \$2,702.75 Expenditure of Technology Funds by the City Municipal Court, passed unanimously with a Motion from Morris and a second from Slone.
14. Resolution #40-20, Amending the use of Proceeds for the Public Property Finance Act Contract no. 7845 to allow for the addition of dump truck and backhoe equipment, passed unanimously with a Motion from Slone and a second from Morris.
15. Resolution #41-20, Adopting TCAP's Professional Services Agreement and GEXA Energy's Commercial Electric Service Agreement for power to be provided on and after January 21, 2023, passed unanimously with a Motion from Morris and a second from Beard.

Ryan Polster presented the City Administrator's Report:

- Chief Yocham presented the Police/Code/Animal Control Report.
- Polster reported that the Disc Golf Course signs are not complete yet, once complete they will be picked up in Temple.

- Polster presented the Airport fuel report.

Item No. IV: Future Agenda Items: Beard requested the Golf Cart Ordinance be placed on the September Agenda. Beard also asked for fines in the Animal Control Ordinance be reviewed.

Item No. V: Mayor McInnis adjourned the Council Meeting unanimously at 7:12pm with a Motion from Slone and a second from Morris.

Jim McInnis, Mayor

Misty Boatwright, City Secretary