

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 6, 2020**

A Called Meeting of the Governing Body of the City of Hamilton, Texas was held on the 6th 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:

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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: Others Present Via Zoom, NewGEN Strategies & Solutions, LLC. Chris Ekrut and Hamilton Herald News Grant Lengefeld,

Item No. I: Mayor McInnis Called the Meeting to Order.

Item No. II: Public Comments. None

Item No. III: Agenda Deliberations.

1. Presentation by Chris Ekrut of NewGen Strategies & Solutions, LLC in Regard to the Study of Water and Sewer Rates. No Action Taken.
2. Resolution # 34-20, Calling for Public Hearing on the Proposed 2020-2021 Fiscal Year Budget for August 27, 2020 at 6:00pm, passed unanimously with a Motion from Jordan and second by Voges.
3. Resolution #35-20, Calling for Notification of Public Hearing on the Proposed Property Tax Rate .6024 on August 27, 2020 at 6:00pm passed with a Motion from Jordan and a second from Morris. Jordan, Slone, Voges and Morris voting for and Beard against.

4. Budget Workshop – Discuss Finalization of the proposed 2020-2021 City Budget. No Action.

Ryan Polster presented the City Administrator’s Report:

Polster discussed the six cent per thousand rate increase from Upper Leon Water.

Item No. IV: Future Agenda Items: Prepare the Volunteer Fire Department Building Lease Agreement for August 27, 2020 Called Meeting.

Item No. V: Mayor McInnis adjourned the Called Council Meeting unanimously at 7:31pm with a Motion from Morris and a second from Voges.

Jim McInnis, Mayor

Misty Boatwright, City Secretary