

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 4, 2020**

A Called Meeting of the Governing Body of the City of Hamilton, Texas was held on the 4th day of August, 2020 at 5:15 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-Zoom
Councilmember Cody Morris
Councilmember George Beard-Zoom
City Administrator Ryan Polster
City Secretary Misty Boatwright

Absent: Mayor Pro-Tem Todd Jordan, Councilmember Justin Slone

Others present: Main Street Director Joni Hoxsey, Hamilton EDC Director Sarah Bauman, and Grant Works Representative Sherry McKibben.

Item No. I: Public Comments. None.

Item No. II: Mayor McInnis called the Public Hearing to order at 5:15p.m. for Citizen Comments on City of Hamilton submission of an application to the Texas Department of Agriculture for a 2020 Historic Main Street Texas Community Development Block Grant Program (TxCDBG) Grant. Sherry McKibben of Grant Works presented information on the Block Grant process. With no one present, Mayor McInnis adjourned the Public Hearing at 5:25 pm.

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

1. Resolution #34-20, Authorizing KSA to be the engineering service provider to complete application and project related engineering services for the 2020 Historic Main Street Texas Community Development Block Grant funding, passed unanimously with a Motion from Morris and a second by Beard.

2. Morris made a motion to adopt a Citizen Participation Plan Presented by Grant Works' Sherry McKibben for the City of Hamilton. The Motion was seconded by Beard and passed unanimously.

Item No. IV: Mayor McInnis adjourned the Called Council Meeting unanimously at 5:34pm with a Motion from Morris and a second from Beard.

Jim McInnis, Mayor

Misty Boatwright, City Secretary