

1. 6:00 P.M. March 10 2022 Minutes

Documents:

[MINUTES MARCH 10, 2022.PDF](#)

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
March 10, 2022**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 10th day of March, 2022 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 about how to address the Council. Sign in prior to the meeting was provided through the following link: <https://tinyurl.com/ypz8e8sc>

Present for the meeting:

Mayor Rodney Craddick  
Mayor Pro Tem Todd Jordan  
City Administrator Ryan Polster  
Councilmember Doug Baker

Councilmember George Beard  
City Attorney Connie White  
City Secretary Misty Boatwright

Absent: Councilmemeber Cody Morris

Others present: Police Chief Brad Boulton, Maria Weaver Hamilton Herald News, Danny Watson Hamilton Volunteer Fire Department, Daniel Thatcher, Gary Haggard, Richard Buchanan, Julia Daily Hamilton Main Street, and Jamie LaDuke Hamilton Economic Development.

**Item No. I:** Mayor Craddick opened the meeting with a Prayer and Pledge allegiance.

**Item No. II:** Public Comments. No one on Zoom

**Item No. III:** Agenda Deliberations.

1. Jordan made a Motion to Approve the January 10 Council Meeting Minutes. The Motion was seconded by Beard and passed unanimously.
2. Beard made a Motion to Approve the February Financial Report. The Motion was seconded by Baker and passed unanimously.
3. A Status Report was presented by the Hamilton Volunteer Fire Department Danny Watson, report is included in packet. No Action taken.
4. Jordan made a Motion to Accept the Specific Use Permit for property description 411 J HAMILTON #16 0.61 ACRES 120X258X40X51X80X207, commonly known as 1124 E Coke. (The Planning and Zoning Commission

held their meeting and formed their recommendation on March 2, 2022.) The Motion was seconded by Beard and passed unanimously.

5. Consideration and/or Action of Ordinance for Abandonment of Alleyway Lot 6 Block 102 Perry and Williams Addition. Related to 520 N Rice This item was pulled from the agenda.
6. Baker made a Motion to Approve the Contract regarding RFP 22-01; A Land Lease of Pecan Creek Watershed NID ID# TX04906, Floodwater Retarding Dam #4. The Motion was seconded by Jordan and passed unanimously to Clayton Roberts with a bid of \$800.00.
7. Resolution #05-22, Action to Ratify a Texas Department of Transportation Airport Rescue Plan Act Grant Agreement. Jordan made a Motion seconded by Baker passed unanimously.
8. Baker made a Motion to Approve a Joint Community Election Agreement between the City of Hamilton and Hamilton Independent School District. The Motion was seconded by Jordan and passed unanimously.
9. Resolution #06-22, Unbudgeted Expenditure of Technology Funds by the Municipal Court. Beard made a Motion seconded by Baker and passed unanimously.

Ryan Polster presented the City Administrator's Report.

Mayor Craddick presented the Community Center Report 1056 meals were served in February. The Report is included in the packet.

Lt Silva presented the Police Report including Animal Control.

Julia Dailey presented the Mainstreet Report, it is included in the packet.

Jamie La Duke reported on EDC. They have moved in to their new location. Will be reviewing 3 Grants, Woody's, City of Hamilton and Cowart Tattoo.

Polster reported on Standpipe Water Tower Chlorine Residual. The new pump and motor are in place.

Polster reported we met with TCEQ, Brownsfields Grant. May 22, the draft report is due.

Polster ARPA Reimbursement was Submitted on February 18, 2022.

Polster reported himself, Boatwright and TNMP accessed the Lights. To change them to all match and changed out to LED will be a \$104 per light and an increase from \$5-\$7 to about \$12. TNMP will only replace 1000 lights to LED in the State per year.

Polster reported we are still waiting on a response from Vortec on the Pipe Bursting.

**Item No. IV:** Future Agenda Items-None at this time.

**Item No. VI:** 7:08 p.m. Council convened into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters; City Administrator Annual Evaluation.

**Item No. VII:** 8:06 p.m. Reconvene into Open Session, Baker made a Motion to extend Polster's contract a year and give him a 4% raise. Motion was seconded by Jordan and passed unanimously.

**Item No. V:** Mayor Craddick adjourned the Regular Council Meeting unanimously at 8:06 pm with a Motion from Baker and second from Jordan.

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Rodney Craddick, Mayor

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Misty Boatwright, City Secretary