

MINUTES OF SPECIAL MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
FEBRUARY 5, 2019

A Special Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 5th day of February at 12:00 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis

Mayor Pro Tem Beverly Gilstrap

Councilmember John Galindo

Councilmember Jim Eidson

Councilmember Cody Morris

City Administrator Pete Kampfner

City Secretary Ryan Polster

Attorney Connie White

Absent: Councilmember Henry DeLeon

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

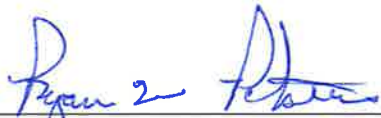
**Item No. II:** The following agenda deliberations were discussed and/or action taken:

1. Resolution #02-19, authorizing the submission of Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Enhancement Fund; and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program, passed unanimously with a Motion from Gilstrap and a second from Eidson.

**Item No. III:** Mayor McInnis adjourned the Special Meeting at 12:06 PM.



Jim McInnis, Mayor



Ryan W. Polster, City Secretary