

MINUTES OF SPECIAL MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
FEBRUARY 12, 2019

A Special Meeting of the Governing Body of the City of Hamilton, Texas was held on the 12th day of February at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas.

Present for the meeting:

Mayor Jim McInnis

Mayor Pro Tem Beverly Gilstrap

Councilmember Henry DeLeon

Councilmember Jim Eidson

Councilmember Cody Morris

City Administrator Pete Kampfer

City Secretary Ryan Polster

Attorney Connie White

Absent: Councilmember John Galindo

Others present: Police Chief Anthony Yocham, Police Officer Devin Tenboer, Hamilton Herald News Maria Weaver, Hamilton EDC Director Sara Bauman, Chamber of Commerce Director Kim Hinton

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

**Item No. II:** Public Comments. None.

**Item No. III:** The following Consent Agenda Items were approved unanimously in a single motion from DeLeon and a second from Morris.

1. The January 10, 2019 Regular Council Meeting Minutes.
2. The January, 2019 Financial Report.

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

1. Gilstrap made a Motion to approve the Quarterly Hotel & Motel Financials and related reports as presented by Kim Hinton. The Motion was seconded by DeLeon and passed unanimously.
2. Morris made a Motion to approve the Hamilton Economic Development Corporation Quarterly Financials and Related Reports as presented by Sara Bauman. The Motion was seconded by Gilstrap and passed unanimously.
3. Resolution #03-19, Ordering the May 4<sup>th</sup> Municipal Election for three council positions, passed unanimously with a Motion from DeLeon and a second from Morris.
4. Resolution #04-19, Declaring April 22 and April 23 as two twelve-hour days for early voting, passed unanimously with a motion from Gilstrap and a second from DeLeon.
5. Resolution #05-19, for approving the purchase of a new MBW Inc. skid steer asphalt vibratory roller attachment, passed unanimously with a Motion from DeLeon and a second from Morris.
6. Resolution #06-19, for approving the purchase of a 2016 Model One-Ton Flat Bed Truck, passed unanimously with a Motion from DeLeon and a second from Gilstrap.
7. Gilstrap made a Motion to publish a request for proposals to remove trees and brush from the City Lake dam structure. Eidson seconded the Motion which passed unanimously.

Kampfer presented the City Administrator's report.

- City Hall will be Closed President's Day, February 18<sup>th</sup>
- Kampfer discussed educating the community for the purpose of making Hamilton a more desirable community. He discussed programs such as the curbside pickup program to improve the looks of the town.
- Chief Yocham presented the Police Department Report to include animal control and code enforcement.
- Polster presented the Municipal Airport Report.

**Item No. V:** At 6:17pm, on Tuesday February 12, 2019, City Council Convened into Executive Session in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, Section 551.074, Personnel Matters; City Administrator annual evaluation. City Council Closed the executive session at 6:43pm.

**Item No. VI:** At 6:43pm City Council Reconvened into Open Session.

1. Gilstrap made a "Motion to approve the City Administrator's contract that's been composed and edited here as a result of Pete Kampfer's job performance evaluation which we conducted on this date which is February 12, 2019." The Motion was seconded by Eidson and Passed with Gilstrap, Eidson and DeLeon in favor and Morris opposed.

**Item No. VII:** Mayor McInnis adjourned the Special Meeting at 6:44 PM.



Jim McInnis, Mayor



Ryan W. Polster, City Secretary

CERTIFIED MINUTES  
Closed Session  
Hamilton City Council  
February 12<sup>th</sup>, 2019

The Hamilton City Council convened into Closed Session at 6:17 PM on Tuesday, the 12<sup>th</sup> of February, 2019, after first convening in open meeting for which notice had been posted as required by law, a quorum being present, during which open meeting the presiding officer thereof publicly announced this Closed Session and identified the purpose therefore as authorized under The Texas Open Meetings Act Texas Government Code and Matter:

City Council will convene into Executive Session in accordance with the following provision of the Government Code Section 551.074 Personnel Matters; City Administrator annual evaluation.

The City Council closed its Executive Session on Tuesday the 12<sup>th</sup> day of February, 2019 at 6:43 PM.

I, Jim McInnis, Mayor, the presiding officer of the Closed Session of the Hamilton City Council do certify that the above and foregoing is a true and correct record of the proceedings pursuant to Texas Government Code Ann. 551.074 (Vernon 1994).

Witness my hand this the 12<sup>th</sup> day of February, 2019.



Jim McInnis, Mayor



Ryan W. Polster, City Secretary