

**MINUTES OF SPECIAL MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MARCH 28, 2019**

A Special Meeting of the Governing Body of the City of Hamilton, Texas was held on the 28th day of March, 2019 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 John Galindo

Councilmember Jim Eidson

Councilmember Cody Morris

City Administrator Pete Kampfner

City Secretary Ryan Polster

Others present: EDC Director Sarah Bauman, EDC Board Members Doug Baker, Dr Randy Lee, Jeff Ensor, Meredith Daniels, Will Hale, Police Officer Brandon Schraub, George Beard, Vicki Beard, Corrinne McInnis, Shelley Voges, Eileen Evans, and Jim Keay.

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

Item No. III: Public Comments. George Beard spoke about the City of Hamilton Budget. He asked about the budget showing revenue from the “street fund”. He also made a statement about revenue and expenditures in the Street and Airport Department when spanning across the 2017-18 and 2018-19 Budget years. Finally, he also had concerns about incorporating into the budget a full-time director for 3 years.

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

1. Resolution #12-19, taking action to advance a main street community application with the Texas Historical Commission of Texas; authorizing participation in the Main Street Program and designating the Mayor to represent the city on the local nonprofit main street governing board of directors, passed unanimously with a Motion from Eidson and a second from Morris.

Item No. VI: Mayor McInnis adjourned the Special Meeting at 6:18 PM.

Jim McInnis, Mayor

Ryan W. Polster, City Secretary