

**MINUTES OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MAY 9, 2019**

A Regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 9th day of May, 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
Attorney Connie White

Others present: Police Chief Tony Yocham, Lieutenant Dustin Smallridge, Hamilton Herald News Maria Weaver, Public Works Utilities Director Jeffrey Donahoo, Shelley Voges, Robin Voges, George Beard, Vicki Beard, Jim Keay, Daniel Thatcher, Riney Jordan, Karen Jordan, Todd Jordan, Paul Gomez Jr., Zack Voges, Johnny Clepper, Teresa Clepper, Marion Stanford, Boucher Morgan and Young's Jeremy Shell and Billy Hollingsworth.

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 Gilstrap.

1. The April 11, 2019 Council Meeting Minutes.
2. The April 2019 Financial Report.

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

1. Resolution #15-19, Canvassing votes from the May 4, 2019, Municipal Election, passed unanimously with a Motion from Galindo and a second from DeLeon.
2. Jeremy Shell with Boucher, Morgan and Young presented the Audit for year ending September 30, 2018. Mr. Shell stated that the City has earned an unqualified opinion which is the highest level of assurance that BM&Y can give as an accounting firm. Mr. Shell's presentation included highlights of each fund and comparisons to the previous year. Eidson made a Motion to accept the audit as presented. The Motion was seconded by Gilstrap and passed unanimously.

Item No. V: Mayor McInnis adjourned the Regular Meeting at 5:54 PM.

Jim McInnis, Mayor

Ryan W. Polster, City Secretary