

**MINUTES OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
AUGUST 11, 2022**

A regular Council Meeting of the Governing Body of the City of Hamilton, Texas was held on the 11th day of August, 2022 at 6:00 p.m. in City Hall, 200 East Main St, Hamilton, Texas.

The City Council meeting will be open to the public. To allow for remote participation, people may view and listen to the meeting live via Zoom or Facebook. Citizens may also provide a citizen's presentation and address the council via Zoom connection. Instructions will be given during the meeting about how to address the Council. Sign in prior to the meeting date from your computer, tablet or smartphone at <https://tinyurl.com/5n799uhj>

Present for the meeting:

Mayor Rodney Craddick	Council Member Doug Baker
Mayor Pro Tem Todd Jordan	Council Member George Beard
City Administrator Ryan Polster	Council Member Richard Buchanan
City Secretary Brooke Tomlinson	Council Member Gary Haggard
City Attorney Connie White	

Absent: Mayor Pro Tem Todd Jordan

Others present: Police Chief Brad Boulton, Code Compliance and Permitting Mo Moore, Hamilton Economic Development Jamie Laduke, Kevin Anglin, Jimmy Cummings, Yale Yocham, Misty Clepper, Vicki Beard, Jennifer Ivey, Marshall McDaniel, Gary and Dixie Gromatsky, Steve and Nancy Dunn

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

**Item No. II:** Public Hearings.

Mayor Craddick called the first Public Hearing to order at 6:02 p.m. for citizen comments to determine projects for the abandoned Nursing Home at 400 W Grogan Street. Kevin Anglin recommended putting a BBQ pit and Fire Department annex combo. Misty Clepper stated that we need entertainment for young adults or kids. This Public Hearing closed at 6:05 p.m. passing unanimously with a Motion from Baker and a second from Buchanan.

Mayor Craddick called the second Public Hearing to order at 6:05 p.m. for citizen comments regarding the Substandard building at 625 E Henry Street. Misty Clepper showed interest in purchasing the building. No owner of the address came forward. The Public Hearing closed at 6:08 p.m. passing unanimously with a Motion from Haggard and a second from Beard.

Mayor Craddick called the third Public Hearing to order at 6:08 p.m. for citizen comments regarding the Substandard building at 110-118 S Railroad Street. Steve and Nancy Dunn, owners of the properties, were present. The Public Hearing closed at 6:11 p.m. passing unanimously with a Motion from Baker and a second from Buchanan.

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

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

1. Beard made a Motion to Approve the Minutes as Amended for the July 11, 2022 Called Council Meeting Minutes, July 14, 2022 Regular Meeting Minutes, and July 21, 2022 Called Council Meeting Minutes. The Motion was seconded by Baker and passed unanimously.
2. Baker made a Motion to approve the July 2022 Financial Report. The Motion was seconded by Haggard and passed unanimously.
3. No one was present to present the Hamilton Volunteer Fire Department report. No action was taken.
4. Resolution #30-22, condemning the Substandard structure at 625 E Henry Street, passed unanimously with a Motion from Baker and a second from Haggard.
5. Resolution #31-22, condemning Substandard structure at 110-118 S Railroad Street, passed unanimously that it be tabled for 90 days and readdressed for November's Regular Council Meeting, with a Motion from Haggard and a second from Baker.
6. Hiring Bureau Veritas to Amend Mapping and Text in Appendix B Zoning Sec. VII – Zoning Districts; Purpose, Uses, and Conformance to Comprehensive Plan, passed unanimously that it be tabled for a future Council Meeting, with a Motion from Baker and a second from Haggard.
7. Resolution #32-22, authorizing the Temporary Road Closure Time Extension for events at the 50<sup>th</sup> Annual Dove Festival, passed unanimously with a Motion from Haggard and a second from Beard.
8. Presentation on Water and Sewer Rates by Jennifer Ivey, P.E., MBA with Carollo Engineers. No action was taken.
9. Approving the Award of Contract regarding Request for Proposal (RFP 22-02; Land Lease of Airport Property for soil conservation, passed unanimously with a Motion from Buchanan and a second from Baker.
10. Resolution #33-22, permitting Utility Connection Outside City Limits, was denied unanimously with a Motion from Baker and a second from Haggard.

Ryan Polster presented the City Administrator's Report:

Mayor Craddick presented the Community Center Report.

Chief Bolton presented the July 2022 Police Report.

Laduke presented the Main Street Report to include the Bylaws and Newsletter. Public Hearings on Budget and Tax Rate dates were set for August 25, 2022 and September 8, 2022.

Polster presented updates for grants and improvements to include resubmitting the Grant to redo the sidewalks around the square, the Generator Grant at the water plant, and finding a grant for the Golson Creek Bridge at the Sports Complex, updates for Code Red, and the Hwy 36 Widening Project future meeting dates and bid specs.

Polster presented the Airport Report.

**Item No. V:** Future Agenda Items. None.

**Item No. VI:** Mayor Craddick adjourned the meeting at 7:43 p.m. with a Motion from Baker and a second from Haggard.

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Rodney Craddick, Mayor

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Brooke Tomlinson, City Secretary