City of Hamilton
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Mayor Ransom Farley
September 11, 2023 Minutes

Open Session by Mayor Farley
Pledge of Allegiance led by Mayor Farley
Invocation by Councilor Howard with moment of silence for 9/11 victims

Approval of August 14, 2023 Minutes were approved, Councilor Howard made the motion to approve, Mayor Pro Tem Whearley 2nd, vote unanimous. Councilor Nancy Wall absent.

<u>Fire Report:</u> Reported by Chief Justin Oliver, last 30 days we have had 15 calls. Fire Dept was dispatched to the middle school on 2 occasions 2:10am and 2:30am, false alarm. 11 calls total at the middle school. The volunteer fire department is thinking about possibly charging for false alarm.

<u>Water Report:</u> Report given by Patrick Whearley and Buddy Walker on Ben's behalf, Ben Hood and Ashley Spells were repairing a service line break on Carver Circle. We started on the upgrade water system of Young's Lane. Reminder to our citizen's the city is not responsible for water usage from the meter to the house and inside the dwelling. If your meter is spinning the water is going through it, it doesn't spin on its own. If the city see that a customer has a high usage, we notify them immediately.

<u>Maintenance Report:</u> Supr. Mahone reported everything is going well. The city has not started on the ditch on Mobley, due to short of help. Street department has been helping water dept. while Ben was out.

<u>Police Report:</u> Given by Councilor Howard call volume 150, 189 traffic stop, 103 accidents. Looking to hire part-time or full-time personnel in upcoming year. Mayor would like for police department to improve on coverage at least until 10 or 11 at night. Rodeo is this weekend.

The next Mayor and Council will be: Mayor Patrick Whearley; Councilor Greg Allen, William Fields, Alvin Howard, and winner of the election between Nancy Wall and Steven Myers on November 7, 2023. The new mayor and council begin January 8, 2024.

Short Term Vacation Rental- 2nd hearing will be held on October 9, 2023 at 6:45pm before regular council meeting. New ordinance regulating STVR will be voted upon.

Annexation on Young's Lane- Request for annexation by Tower Rock, LLC for approximately 4.88 acres on Young's Lane. The process of annexation requires the land owner to petition the city for land to be annex into the city. A letter has been sent to Harris County, the county has 30 days to respond to the letter, either to accept or object to the notice. Hamilton will vote at council level whether to annex the property into the city limits, and how we want it to be zone. There will be a vote for annexation and one

for zoning. Mayor Farley made the motion to annex Young's Lane acres into the city limits, Councilor Fields 2nd the motion. Vote unanimous.

Sons (Dan McMichael) /Daughter (Myra Hall) of American Revolution came to request for permission to plant an elm tree on the square. Mr. McMichael regional vice-president came to ask could they plant a 50-foot-tall Princeton elm tree behind the statue in open area. Councilor Fields made motion to approve tree to be planted, Mayor Pro-Tem Whearley 2nd. Vote unanimous.

Mayor Pro Tem made motion to move into executive session for personnel, Councilor Howard 2nd. Vote unanimous. Public Meeting was reopened after executive session. No vote needed.

Adjourn	
Mayor Ransom Farley	Mayor Pro-Tem Patrick Whearley
 Councilor Alvin Howard	Councilor Nancy Wall
 City Clerk Tonia Crittenden	 William Fields