

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE CITY OF HAMILTON, TEXAS JANUARY 8, 2026

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 8th day of January, 2026 at 6:00 p.m. in City Hall, 200 East Main Street, Hamilton, Texas, concerning the following matters.

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/4dnawvy7>

Item No. I: Call Meeting to Order.
1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Hearing.

- Citizen comments on a proposed Text Amendment to Appendix B, Zoning, of the City of Hamilton Code of Ordinances, defining "Community Center" and establishing the zoning districts in which a Community Center is permitted by right or may be authorized through the Specific Use Permit process.

Item No. III: Public Comments.

The City Council invites persons with comments on any agenda item to briefly address the Council. In addition, any member of the public can briefly address the Council on items not on the agenda for the limited purpose of determining whether the matter should be referred to staff for study and/or placed on a future agenda. State law prohibits the City Council from considering, discussing or taking any action on any item not listed on the posted agenda. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments from a remote location will need to log into the meeting via Zoom.

Item No. IV: The Following Items are for informational Purposes Only.

Administrator's Report:

- Sheriff Report
- Hamilton Volunteer Fire Dept Report
- Water/Wastewater Report
- EDC/Main Street Report
- Election Information Update
- Administrator Report

Item No. V: Consent Agenda.

(The following items may be considered and acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate discussion and action.)

1. Approve the December 11, 2025 Regular Council Meeting Minutes.
2. Approve the December 11, 2025 Certified Council Meeting Minutes.
3. Resolution accepting the resignation letter submitted by Planning & Zoning Commission member Mitchell Jordan.
4. Resolution accepting the resignation letter submitted by Mayor Pro-Tem Todd Jordan.
5. Resolution approving a road closure time extension for a Sip & Stroll event through Hamilton Historic Main Street on a portion of E Henry St. between HWY 281 and N Bell St., and N Bell St. between Southern Charm/Hamilton Printing to HWY 36.

Item No. VI: Agenda Deliberations.

1. Consideration and/or Action on approving the December 2025 Financial Report.
2. Consideration and/or Action of Ordinance amending the City of Hamilton 2025-2026 Fiscal Year Budget. Amendment #1.
3. Consideration and/or Action of a Text Amendment to Appendix B, Zoning, of the City of Hamilton Code of Ordinances.
4. Consideration and/or Action of Ordinance abandoning a 20-foot alley between Block 1 and Block 4 of the Live Oak Addition.
5. Consideration and/or Action of Resolution approving Govdeals website advertisement for surplus vehicles (2010 Ford F150).
6. Consideration and/or Action of Resolution authorizing the solicitation of bids for engineering services related to city roads and streets.
7. Consideration and/or Action of Resolution establishing a Grants Management Policy.
8. Consideration and/or Action of Resolution authorizing a delayed opening of City Hall to accommodate an employee TMRS meeting on January 15, 2026.
9. Consideration and/or Action of Resolution modifying water/sewer tap fees.
10. Consideration and/or Action of Resolution modifying the Paid Time Off/Compensatory Time Policy.
11. Consideration and/or Action of Resolution modifying the City of Hamilton Financial Controls.
12. Consideration and/or Action of Resolution regarding the sale of the Oakwood Cemetery plot GH No. 1, Block 11, Plot 6.
13. Consideration and/or Action of Resolution appointing a Mayor Pro-Tem.
14. Consideration and/or Action of Resolution on the process for filling the vacant council member position.
15. Consideration and/or Action of Resolution authorizing the solicitation of bids for engineering services related to the swimming pool improvements project.

Item No. VII: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074- Personnel Matters – Involving the restructuring of the City Secretary Office.

Item No. VIII: Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations.

16. Consideration and/or Action regarding the restructuring of the City Secretary Office.

Item No. IX: Future Agenda Items.

Item No. X: Adjourn Regular Meeting.

The City of Hamilton reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, the undersigned authority, do hereby certify that the above notice of meeting of the Governing Body of the City of Hamilton, Texas is a true and correct copy of said notice posted at City Hall of said City of Hamilton, Texas a place convenient and readily accessible to the General Public at all times, and said notice was posted prior to January 2, 2026 at 12:00 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Brooke Waters, City Secretary

City Hall is accessible to the disabled. Disabled individuals requiring a reasonable accommodation must submit a request 48 hours prior to the meeting to the City Administrator. Please call 254-386-8116.