

**NOTICE OF MEETING
OF THE HAMILTON HISTORIC MAIN STREET ADVISORY BOARD
CITY OF HAMILTON, TEXAS
Tuesday, January 20, 2026, at 5:30 p.m.**

Notice is hereby given that a Regular Meeting of the Hamilton Historic Main Street (HHMS), an advisory board of the City of Hamilton, will be held at City Hall, 200 E. Main Street, Hamilton, Texas, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Consent Agenda

The following items are routine and may be approved in one motion. Any Board Member may request that an item be removed for separate discussion and action.

- a. Consideration and possible action to approve the minutes of the December 16, 2025, regular meeting.

IV. Regular Agenda

The following items will be considered individually and are open for discussion, consideration, and possible action as deemed appropriate by the Board.

- a. Discussion and possible action regarding updates from project leads on the Transformation Strategy goal areas, including status of ongoing and planned initiatives.
 - i. Create Awareness and Promote Downtown's Historic Character. (including Historic Preservation Month planning)
 - ii. Beautification and Enhancement of Public Spaces. (project updates)
 - iii. Increase Visitors to Downtown. (including Sip & Stroll status)
 - iv. Create a Vibrant Downtown Business/Retail Center. (business/retail initiatives)
- b. Discussion and possible action regarding plans and activities for Historic Preservation Month (May) 2026 in the Main Street District, including scavenger hunt/contest planning, timeline, prizes, and promotional strategy.
- c. Discussion and possible action regarding the development and adoption of Historic Preservation Design Guidelines for the Main Street District.
 - i. Presentation and possible action on proposed paint options and guidelines (colors, finishes, and application standards).

- d. Discussion and possible action regarding HHMS-branded merchandise, including presentation of proposed t-shirt design(s) and next steps for production and sales.
- e. Discussion and possible action to recommend to City Council for appointment as a non-voting Youth Member of the Hamilton Historic Main Street Advisory Board for a term beginning Feb 2026 and ending May 2027.

V. Reports

- a. Executive Director's Report

VI. Future Agenda Review

VII. Adjournment

ADA Accommodation

In compliance with the Americans with Disabilities Act, the Hamilton Historic Main Street will provide reasonable accommodations for persons attending meetings. Requests should be received at least 24 hours prior to the meeting. Please contact Bonnie Harle, Administrative Assistant, at (254) 386-8116, opt 9.

Certification of Posting

I, Bonnie Harle, Main Street Program Administrative Assistant, do hereby certify that this Notice of Meeting was posted on the official bulletin board at City Hall, a place readily accessible to the public at all times, on the 13th day of January, 2026, by 5:00 p.m. and remained posted for at least three business days preceding the scheduled time of said meeting.

Bonnie Harle

Administrative Assistant, Hamilton Historic Main Street