

**NOTICE OF SPECIAL MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
February 12, 2019**

Notice is hereby given that a Special Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 12th day of February at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

**Item No. I:** Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

**Item No. II:** Public Comments.

The City Council invites persons with comments to briefly address the Council 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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less.

**Item No. III:** 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 January 10, 2019 Council Meeting Minutes.
2. Approve the January 2019 Financial Report.

**Item No. IV:** Agenda Deliberations

1. Consideration and/or Action Approving Quarterly Hotel & Motel Financials and related Reports.
2. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
3. Consideration and/or Action of Resolution Ordering Municipal Election for City Council.
4. Consideration and/or Action of Resolution Declaring Two Twelve Hour Days for Early Voting.
5. Consideration and/or Action on a Resolution for Purchase of a new MBW Skid Steer Asphalt Roller Attachment.
6. Consideration and/or Action on a Resolution for Purchase of a 2016 Model One-Ton Truck with a utility Flat Bed.

7. Consideration and/or Action to Publicly Post a Request for Proposal (RFP) to Remove Trees and Brush from the City Lake Dam Structure.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Holiday Schedule – City Offices Closed – President's Day, February 18<sup>th</sup>
- Police Department Report. (Chief)
- Code Enforcement
- Buildings Department.
- Municipal Court
- Airport Department - R. Polster

**Item No. V:** City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters; City Administrator annual evaluation.

**Item No. VI:** Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.

**Item No. VII.** Adjourn Special 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 551.086 (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 February 8, 2019 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan Polster, 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.