

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
FEBRUARY 12, 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 12th day of February, 2026 at 6:30 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/y2wub2z2>

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 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. III: 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
▪ IT Updates
▪ Administrator Report

Item No. IV: 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 8, 2026 Regular Council Meeting Minutes.
2. Approve the January 8, 2026 Certified Council Meeting Minutes.
3. Resolution Ordering May 2, 2026 Municipal Election and Appointing Election Judges.
4. Resolution approving membership changes to the Hamilton Historic Main Street Advisory Board.

Item No. V: Agenda Deliberations.

1. Consideration and/or Action on approving the January 2026 Financial Report.
2. Presentation on LCRA grant opportunity.
3. Presentation by KSA/Pape-Dawson on the DRP and TA sidewalk grant updates.
4. Consideration and/or Action of Resolution approving the Replat of a 3.444 Acre Tract of Land in Blocks 26 and 27 of the Howard Addition.
5. Consideration and/or Action of Resolution approving the Interlocal Agreement by and between the City of Hamilton and the City of Stephenville for Code Enforcement mentor services.

Public Hearing to receive comments regarding the proposed voluntary annexation of approximately 6.817 acres of land located along U.S. Highway 281 South, owned by VIA Real Estate, LLC, said property being contiguous and adjacent to the current city limits of the City of Hamilton.

6. Consideration and/or Action of Ordinance of the annexation consisting of approximately 6.817 acres of land located along U.S. Highway 281 South, owned by VIA Real Estate, LLC, and is contiguous and adjacent to the current city limits of the City of Hamilton.

Public Hearing to receive comments regarding a proposed C-1 Commercial zoning classification for approximately 6.817 acres of land located along U.S. Highway 281 South, owned by VIA Real Estate, LLC.

7. Consideration and/or Action of Resolution on a proposed C-1 Commercial zoning classification consisting of approximately 6.817 acres of land located along U.S. Highway 281 South, owned by VIA Real Estate, LLC.
8. Consideration and/or Action of Ordinance authorizing Restricted Prior Service Credit for employees who are members of the Texas Municipal Retirement System.
9. Consideration and/or Action of Resolution appointing a replacement City Council representative for the Hamilton Municipal Airport Master Plan project (TXDOT Aviation).
10. Consideration and/or Action of Resolution adopting an On-Call and Call-Back Policy modifying the on-call policy.
11. Consideration and/or Action of Resolution approving changes to the Financial Institution Signature Cards.
12. Consideration and/or Action to adopt an Ordinance Authorizing the Issuance and Sale of the City of Hamilton, Texas Combination Tax and Revenue Certificate of Obligation, Series 2026, in a Principal Amount not to Exceed \$1,5000,000 to fund Swimming Pool Improvement Project; Levying an Annual Valorem Tax and Providing for the Security for a Payment of said Certificate; and enacting other Provisions relating to the Subject.

Item No. VI: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.07 and 551.072 to consult with the City Attorney and to deliberate regarding real property, including the possible lease of City-owned property and related negotiations.

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

Item No. VIII: Future Agenda Items.

Item No. IX: 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 February 6, 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.