

**NOTICE OF MEETING
JOINT SPECIAL SESSION
CITY COUNCIL AND ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF HAMILTON, TEXAS
THURSDAY, MARCH 28, 2019
CITY HALL
200 EAST MAIN STREET
5:30 P.M.**

Notice is hereby given that the City Council and the Economic Development Corporation Board of Directors of the City of Hamilton, Texas will hold a Joint Special Session on Thursday, March 28, 2019 at 5:30 p.m. at City Hall, 200 East Main Street, Hamilton, Texas to discuss the following matters. 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).

**AGENDA
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- I. Call meeting to order
- II. Opening Prayer and Pledge of Allegiance
- III. Open forum for citizen's 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.
- IV. Presentation and discussion about becoming a designated Main Street Community through the Texas Historical Commission
- V. City Council consideration and/or action to advance/execute a Main Street Application with the Texas Historical Commission of Austin, Texas.
- VI. Adjourn

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 March 25, 2019 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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.