

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
April 9, 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 9th day of April, 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/4p74aenh>

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
▪ Court Fines & Fees update
▪ 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 March 12, 2026 Regular Council Meeting Minutes.
2. Approve the March 12, 2026 Certified Council Meeting Minutes.
3. Resolution to approve changes to the Financial Institution Signature Cards.
4. Resolution approving membership changes to the Parks and Recreation Advisory Board.

Item No. V: Agenda Deliberations.

Public Hearing to inform the community and receive comments regarding the proposed cleanup of the former nursing home property located at 400 W. Grogan Street, Hamilton, Texas. The City will receive public input regarding the planned asbestos abatement activities as part of the required community involvement process.

1. Consideration and/ or Action to discuss the proposed cleanup plan for the former nursing home property located at 400 W Grogan Street, Hamilton, Texas, funded through EPA Brownfields Cleanup Cooperative Agreement No. 02F74101.
2. Consideration and/or Action on approving the March 2026 Financial Report.
3. Consideration and/ or Action of Resolution on accepting the 2024-2025 Financial Audit.
4. Consideration and/or Action of Resolution approving a road closure time extension for a vendor market and live music event through Pecan Creek Outfitters.
5. Consideration and/or Action of Resolution approving updated Junior Livestock Association contract.
6. Consideration and/ or Action of Resolution approving Enterprise auction for surplus vehicles.
7. Consideration and/ or Action of Resolution concerning an Information Technology (IT) Equipment Disposal Policy.
8. Briefing and Discussion on presentation concerning Status of Infrastructure with Atmos Energy and Iron Horse Mechanical & Plumbing Services.
9. Consideration and/ or Action of Resolution approving lease-purchase financing of a New Mack MD Dump Truck.
10. Briefing and Discussion concerning leasing the municipal pool to a 501c3.
11. Consideration and/or Action of Resolution selecting an engineer for the swimming pool improvements project.
12. Briefing and Discussion concerning an amendment to the current on-call policy.
13. Briefing and Discussion concerning the policy for procedures on identifying, reporting and resolving water leaks caused by damage to the water meters or related infrastructure by individuals other than the property owner.
14. Consideration and/ or Action of Resolution calling a meeting on May 7th, 2026.
15. Consideration and/ or Action concerning adopting a temporary policy requiring City Council approval for major personnel decisions—hiring, termination, promotions, and salary changes—until a new City Administrator is appointed.

Item No. VI: City Council will convene into Executive Session for Consultation with attorney regarding potential litigation, claims, and legal issues related to damage to a City water line, including evaluation of claims, liability, and possible settlement, pursuant to Texas Government Code § 551.071

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 April 2nd, 2026 at 12:00 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Carly Shaver, 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.