

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
April 11, 2019**

Notice is hereby given that a Regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 11th day of April 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 March 14, 2019 Council Meeting Minutes.
2. Approve the March 28, 2019 Council Meeting Minutes.

**Item No. IV:** Agenda Deliberations

1. Approve the March 2019 Financial Report.
2. Consideration and/or Action Approving Quarterly Hotel & Motel Financials and related Reports.
3. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
4. Consideration and/or Action of Ordinance Amending the City's Drought Contingency Plan.
5. Consideration and/or Action Approving the Reappointment of a Director to the Board of Directors of the Upper Leon River Municipal Water district.
6. Consideration and/or Action directing the City Administrator to research and provide direction for appropriate equipment and/or a proposal for labor to clear brush and trees from City Lake Dam.

7. Consideration and/or action Approving Archery Practice by the Society for Creative Anachronism to be Conducted in the Primitive Area of the City Sports Complex (North).

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Holiday Schedule – City Offices Closed – Easter
- Downtown Waste Water Line replacement Project - Update
- 2019 Trash Bash – April 13<sup>th</sup>, 8 am, Fair Park
- Curb Pickup Program Update
- Fair Park Beautification Project - Follow-up
- City Pool Startup – Opening May 17, 1 pm
- Discussion with HISD - Baseball Field at Fair Park
- Solid Waste/Sanitation Rate Study 2019
- Composing a Sanitation/Solid Waste Service RFP
- Composing an Accounting/Utility Software Upgrade RFP
- Soap Box Derby Fund Raiser –
  - Police Department Report. (Chief)
  - Code Enforcement
  - Buildings Department.
  - Municipal Court
  - Airport Department - R. Polster

**Item No. V. 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 551.086 (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 April 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.