

NOTICE OF MEETING
OF THE CITY OF HAMILTON PARKS & RECREATION ADVISORY BOARD
CITY OF HAMILTON, TEXAS

Tuesday, April 28, 2026, at 6:00 p.m.

Notice is hereby given that a Regular Meeting of the City of Hamilton Parks & Recreation Advisory Board, an advisory board of the City of Hamilton, will be held at City Hall, 200 E. Main Street, Hamilton, Texas, at the above time and date. The Board may deliberate and take action on any matter listed on this agenda.

AGENDA

I. Call to Order

II. Citizens' Comments

This is the designated time for the public to address the Board on matters of community interest, whether or not the subject is on the agenda. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the Board may not deliberate or take action on matters raised during Citizens' Comments, except to direct staff to place the item on a future agenda.

III. Consent Agenda

The following items are routine and may be approved in one motion. Any Board Member may request that an item be removed for separate discussion and action.

- a. Consideration and possible action to approve the minutes of the January 13, 2026, regular meeting.
- b. Consideration and possible action to approve the minutes of the February 10, 2026, regular meeting.
- c. Consideration and possible action to approve the minutes of the March 19, 2026, regular meeting.
- d. Discussion and acknowledgment of the ordinance-designated Youth Association voting member.
- e. Discussion and acknowledgment of the resignation of Board Member Richard Sepolio, effective March 20, 2026.

IV. Regular Agenda

- a. Discussion and possible action to elect a Board President (Chair/Presiding Officer) and any additional officer positions that become vacant as a result of the election, including Vice-President and Secretary.

- b. Discussion and possible action regarding Board member attendance, quorum requirements, and potential recommendations to City Council.
- c. Discussion and possible action to identify FY 2026–27 Parks & Recreation priority projects and/or planning initiatives, including possible presentation of proposed project concept(s), for partnership consideration with the Hamilton Economic Development Corporation (EDC).
- d. Discussion and possible action regarding allocation of available Parks & Recreation budget funds (\$2,500), including prioritization of projects, allowable uses, purchasing process, and next steps.
- e. Discussion and possible action regarding scheduling a Parks & Recreation volunteer workday, including date/time, park location(s), scope of work, volunteer coordination, safety considerations, and needed supplies/equipment.

V. Reports

VI. City / Staff Liaison Report

- Restroom/bathroom renovation update.
- Park equipment repair update.
- Texas Open Meetings Act (TOMA) compliance training.

VII. Future Agenda Review

VIII. Adjournment

ADA Accommodation

In compliance with the Americans with Disabilities Act, the City will provide reasonable accommodations for persons attending meetings. Requests should be received at least 24 hours prior to the meeting. Please contact Debbie Grieve, Board Liaison, at (254) 386-8116, opt 9.

Certification of Posting

I, Debbie Grieve, do hereby certify that this Notice of Meeting was posted on the official bulletin board at City Hall, a place readily accessible to the public at all times, on April 22, 2026, at : 3:00 p.m., in accordance with Chapter 551, Texas Government Code.

Debbie Grieve

Debbie Grieve, Staff Liaison