

1. 6:00 P.M. Agenda 5-13-2021

Documents:

[AGENDA 5-13-2021.PDF](#)

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
May 13, 2021**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 13th day of May, 2021 at 6:00 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

The City Council meeting will be open to the public. On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. 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/256rxf4z>

**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:** Public Hearings

**Public Hearing:** For the Community development block grant:  
The City of Hamilton invites all citizens to review performance and obtain comments regarding its 2019 Texas CDBG Program Community Development Contract 7219181.

**Public Hearing:** For the recommendation to Grant a Specific Use Permit for 708 Jones. Legal Description: 3 4 & 5 BLK 01 (44) WILLIAMS ANNEX; 3@100X140.

**Item No. IV:** Agenda Deliberations.

1. Consideration and/or Action on Approving the April 8 Regular Council Meeting Minutes, and the April 30, Called Council Meeting Minutes.
2. Consideration and/or Action on Approving the April 2021 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action for Denial of Application for Approval of a Rate Change Submitted by Texas-New Mexico Power Company and Authorization to Participate in Proceedings at the Public Utility Commission of Texas.
5. Consideration and/or Action Approving Resolution to Authorize the City of Hamilton Economic Development Corporation to Expend 4b Tax Funds for Infrastructure Improvements on Hamilton City Wastewater and Downtown Development Project. Second Reading
6. Consideration and/or Action of Resolution Permitting Utility Connection Outside City Limits.
7. Consideration and/or Action Accepting the Hamilton City Planning and Zoning Commission Recommendation to Grant a Specific Use Permit for 708 Jones. Legal Description: 3 4 & 5 BLK 01 (44) WILLIAMS ANNEX; 3@100X140. (The Planning and Zoning Commission held their meeting and formed their recommendation on April 29, 2021).
8. Consideration and/or Action of Resolution Nominating and Approving a Member to the Planning and Zoning Commission. Two-year term from January 1, 2021 to December 31, 2022.
9. Consideration and/or Action Conducting Nominations and Voting to Elect the Hamilton City Council Mayor Pro Tem position.
10. Consideration and/or Action of Road Closure time extensions.
11. Consideration and/or Action of Ordinance to Approve a Rate Applicable to Specific Use Permits.
12. Consideration and/or Action of Resolution to Accept a Bid for a Heated Oil Storage Tank for the City Street Department. Consistent with the priorities of the City 2020-21 Budget.
13. Introduction of the proposed 2021-22 City Budget Worksheet. Workshops and Orientation for council will commence in June.
14. Consideration and/or Action to Approve Resolution Authorizing Mayor to Negotiate and Execute a Contract for Park Usage with Hamilton County Youth Athletic Association.

The Following Items are for informational Purposes Only.  
City Administrator's Report:

Memorial Day- City Offices are closed  
Police/Code/Animal Control Report.  
Presentation dates for Water and Sewer Rate Study – June 10, 2021  
Municipal Court Report  
Pathway Contract Renewal  
H.R. 1319, The American Rescue Plan Act of 2021  
Alternate Capacity Requirement – Engineering  
Purchase of oil trailer and update on street plan  
Bulk Waste Facilities Status  
Airport Report-  
City Pool Startup – Opening May 27, 1 pm  
City of Hamilton Citizen Survey and Consumer Confidence Report – 2021

**Item No. IV:** Future Agenda Items

**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 551.087 (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 May 10, 2021 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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Misty Boatwright, 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.