

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
May 14, 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 14th day of May, 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/p7km7jc4>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Administration of Oath of Office for Newly Elected Mayor and Council Members

Item No. III: 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. IV: 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
- Streets Report
- Administrator Report

Item No. V: 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 April 9, 2026 Regular Council Meeting Minutes.
2. Approve the April 9, 2026 Certified Council Meeting Minutes.

Item No. VI: Agenda Deliberations.

1. Consideration and/or Action on the April 2026 Financial Report.
2. Consideration and/ or Action of Resolution to engage BMY to conduct the 2025-2026 Audit and prepare corresponding reports.
3. Consideration and/or Action of Resolution pertaining to a road closure for Southern Charm Boutique Grand Opening.
4. Consideration and/or Action of Resolution pertaining to a road closure for the Hamilton High School 15-year high school reunion.
5. Consideration and/ or Action of Resolution appointing Mayor Pro-Tem.
6. Consideration and/ or Action of Resolution on sale of surplus vehicle.
7. Consideration and/ or Action of Resolution to update the ordinance related to the quorum requirement for the Parks Board.
8. Consider discuss and take appropriate action on KSA's recommendation letter to award a construction contract for TXCDBG project CDM24-0028 to Jr West Texas Concrete, LLC in the amount of \$367,892.00
9. Presentation of TDA form A1024 CDBG Section 3 goals and concepts as related to the CDBG program and grant contract CDM24-0028.
10. Briefing and discussion concerning tiny homes.
11. Consideration and/or Action concerning leasing the municipal pool to 501c3.
12. Consideration and/or Action of Resolution for updated Hamilton County Youth Athletic Association (HYCAA) lease.
13. Briefing and Discussion concerning adopting a policy to grandfather water and sewer tap fees for those that received their building permits prior to the rate increase.
14. Consideration and/ or Action regarding the Mayoral appointment of a selection committee for a City Administrator.

Item No. VII: 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. VIII: Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberations.

Item No. IX: Future Agenda Items.

Item No. X: 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 8th, 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.