

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
June 11, 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 11th day of June, 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/48xasvj3>

Item No. I: Call Meeting to Order.
1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Present Appreciation Plaque to former Mayor, Richard Buchanan

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
▪ Streets Report
▪ Municipal Court 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 May 14, 2026 Regular Council Meeting Minutes.
2. Approve the May 14, 2026 Certified Council Meeting Minutes.
3. Update Signature Cards for all financial institutions to include Mayor Todd Jordan and Mayor Pro-Tem Doug Baker and remove former Mayor Richard Buchanan.

4. Approve the updated Ordinance for the Parks Board regarding the Quorum requirement to Section 38-62(b)(4) approved via Resolution May 14, 2026.
5. Approve update to membership of the Hamilton Historic Main Street Advisory Board.

Item No. VI: Agenda Deliberations.

1. Consideration and/or Action on the May 2026 Financial Report.
2. Consideration and/or Action of Resolution pertaining to a road closure for the Hamilton High School 15-years high school reunion.
3. Consideration and/ or Action to review Chamber of Commerce Financial Report.
4. Consideration and/ or Action to appointment Council member to the Hamilton Economic Development Corporation Board of Directors to fill the current term previously held by Richard Buchanan.
5. Consideration and/or Action of Resolution for updated Hamilton County Youth Athletic Association (HYCAA) lease.
6. Consideration and/or Action of Resolution for updated Jr Livestock Association lease.
7. Consideration and/or Action of Ordinance concerning a Specific Use Permit for 1300 E Gentry St - Legal Description: Abst: A00412, 412 J Hamilton #17.
8. Consideration and/or Action of Ordinance regarding a Specific Use Permit for 1211 E Boynton St - Legal Description: 4 5 & 6 Blk 11 (14) Park Hts 150X140.
9. Consideration and/ or Action on request from owner of Piper Oaks, LLC to repave a portion of Cheyenne Mesa Street.
10. Consideration and/ or Action updating current background check policy for all future employees.
11. Consideration and/ or Action on take home vehicle policy in personnel manual.
12. Discuss/and or take action to pursue an RFQ for engineer services for a water/wastewater capacity study.
13. Consideration and/ or Action updating the longevity policy in personnel manual.
14. Consideration and/ or Action to revise City of Hamilton Investment policy.
15. Consideration and/ or Action concerning adopting a policy to grandfather water and sewer tap fees for those that received their building permits prior to the rate increase.
16. Consideration and / or Action to update Road Closure Ordinance.
17. Consideration and/ or Action concerning changing the current City Hall hours to Monday – Friday 7:30 a.m. to 4:30 p.m. Closing to the public at 4:00 p.m.
18. Briefing and Discussion concerning Tiny Homes.
19. Briefing and Discussion regarding adopting a helmet requirement Ordinance.
20. Consideration and/ or Action on updating the entrance sign at City Lake.
21. Consideration and/ or Action on contracting Texas Parks and Wildlife to stock Rainbow Trout in City Lake.
22. Consideration and/ or Action on authorizing staff to pursue bids for street and drainage improvements.
23. Consideration and/ or Action on an amended contract between the Texas Commission on Environmental Quality (TCEQ) and the City of Hamilton regarding the Hamilton City Lake Dam.
24. Discussion and/or Action on the Texas Water Development Board (TWDB) Water Supply and Infrastructure Grant (WSIG) application.

Item No. VII: Future Agenda Items.

Item No. VIII: 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 June 5th, 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.