

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

**Mayor Proclamation**

**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 (3) 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 June 13, 2019 Regular Council Meeting Minutes.
2. Approve the June 13, 2019 Certified Agenda
3. Approve the June, 2019 Financial Report.

**Item No. IV:** Agenda Deliberations

1. Consideration and/or Action Accepting the May, 2019 Financial Report. (Old business, tabled from June 13, 2019.)
2. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 2nd Quarter 2019. (Hamilton Chamber of Commerce)
3. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. (HEDC)
4. Consideration or discussion of a City Council Person Position Vacancy.
5. Consideration and/or Action Approving a New Regular Council Meeting Start Time; 6 pm on the second Thursday of the month.

6. Consideration and/or Action Approving a Council Agenda Setting Process/Special Meeting Policy.
7. A Report by the Hamilton Volunteer Fire Department (HVFD).  
Consideration and/or Action Approving a “Good Faith” Council Resolution Regarding Fire Suppression Services Provided by the Hamilton Volunteer Fire Department (HVFD).
8. Consideration and/or Action Approving an Ordinance Amending Water Rates Providing for an Increase in Water Service.
9. Introduction of the 2019-20 City Budget – Workshop. (CA)
  - PPT and Materials
  - Budget Calendar
10. Consideration and/or Action Approving the City of Hamilton Citizen Survey.
11. Consideration and/or Action Approving an additional Special Meeting Budget Workshop; July 18 or August 15?

**The Following Agenda Items Are For Informational Purposes Only.**

City Administrator’s Report:

- Council Tour of City Facilities
- Summer Vacation Season
- CDBG (Funded Grants) – Current Project Updates  
Downtown Wastewater, Hospital Enhancement
- City Hall Occupancy Standards
- Bell Street Closure – July 27<sup>th</sup>
- Animal Control – Spay and Neuter Program/Grant
- Street Paving/Drainage
- Parks Maintenance
- Wastewater (Sewer) System – Rate Adjustment
- Potable Water System
  - City Lake and City Lake Dam
- City Equipment – Park Mower and Excavator/Brush Mulcher
- Building Permits/Inspections
  - Police Department Report. (Chief)
  - Code Enforcement

Fiscal Budget  
Year Closeout:

Fourth Quarter:

- Municipal Court
- Airport
- Fire Department – HVFD

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

- Sanitation/Solid Waste Service, Request For Proposal (RFP)

- The Retention of an Engineer (PE) for Professional Services as related to City Lake Dam Repair and Maintenance
- Action Approving Ordinance Amending the 2018 - 2019 Fiscal Year Budget.
- Revised Building Permits/Inspections Assessment Schedule
- Council Conflict of Interest Policy
- City Multiple-Dog Permit

**Item No. VI:** 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 July 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.