

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
August 8, 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 8th day of August, 2019 at 6 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

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 July 11, 2019 Regular Council Meeting Minutes.
2. Approve the July, 2019 Financial Report.

Item No. IV: Agenda Deliberations

1. Consideration of Applicants and/or Take Action Filling a Vacant Council Seat by Appointment to the Hamilton City Council.
2. Consideration and/or Action on Resolution Approving Proposal from Hamilton County Jr. Livestock Association to Lease Jayson Harris Pavilion and Rodeo Arena.
3. Consider and/or Action on a Resolution supporting a Texas Department of Transportation (TXDOT) 2019-20 Aviation Capital Improvement Program Grant.
4. Consideration and/or Action Approving Hamilton Economic Development Corporation 2019 - 2020 Fiscal Year Budget. (S. Bauman)
5. Budget Workshop - Discuss finalization and/or approval of the proposed 2019-20 City Budget.

6. Consideration and/or Action of Resolution Calling for Public Hearing on the Proposed 2019 - 2020 Fiscal Year Budget.
7. Consideration and/or Action Calling for Notification of Proposed 2019 Property Tax Rate.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report:

- Fire Department – HVFD – Tom Dalton
- 2019-20 City Budget Calendar
- 2019-20 Community Development Block Grant (CDBG) – Award of \$275,000.00 for Wastewater Plant Upgrade.
- CDBG (Funded Grants) – Current Project Updates 2017-19 Sewer Line, Comprehensive Plan, Hospital Enhancement
- Chamber Street Closure – August 31; on Bell Street from HWY 36 intersection to 200 Block of N. Bell
- City Hall Closed for Labor Day September 2nd
- Street Paving/Drainage
- Parks Maintenance
- Wastewater (Sewer) System – Rate Adjustment
 - New Aeration Gear box replacement and Bearing
- Potable Water System
 - City Lake and City Lake Dam
- City Equipment – Need Park Mower
- Revised Building Permits/Inspection Fees
- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court
- Airport
 - Storm Damage repairs – Beacon, Terminal Hangar Roof, Fencing

Item No. V: Future Agenda Items

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 August 5, 2019 at or before 5:30 p.m. The City of Hamilton encourages all citizens to attend.

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.