

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
August 13, 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 13th day of August, 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/4y9fhpvw>

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: The Following Items are for informational Purposes Only.
Administrator's Report:
▪ Library Presentation
▪ Sheriff Report
▪ Hamilton Volunteer Fire Dept Report
▪ Water/Wastewater Report
▪ Streets Report
▪ Administrator Report: Update on Capital Improvements from Atmos Energy

Item No. IV: 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 9, 2026 Regular Council Meeting Minutes.
2. Approve the July 30, 2026 Called Council Meeting Minutes.

3. Approve the August 3, 2026 Certified Called Council Meeting Minutes.
4. Approve appointment of Debbie Sanford to the Main Street Advisory Board.
5. Discuss, consider and adopt a resolution to designate authorized signatories for the 2024 Texas CDBG program, grant agreement number CDM24-0028.
6. Discuss and consider approval to authorize the City to apply for funding under the Texas Community Development Block Grant (TxCDBG) Program FY2027 and/or FY2028 Community Development Fund as administered by the Texas Department of Agriculture; authorizing the issuance of Requests for Proposals (RFPs) for grant administrative services and Requests for Qualifications (RFQs) for engineering services; authorizing the Mayor and/or City Manager to accept the grant award, if awarded, and execute all related documents; and authorizing the establishment of a project budget in the grant fund not to exceed \$500,000, including a required local match not to exceed \$25,000.

Item No. V: Agenda Deliberations.

The City of Hamilton will hold a Second Public Hearing to receive comments regarding the completion of the Brownfields Cleanup Project at the former nursing home property located at 400 W. Grogan Street, Hamilton, Texas.

1. Presentation regarding the completion of the Brownfields Cleanup Project for the former nursing home property located at 400 W. Grogan Street, Hamilton, Texas.

The City of Hamilton will conduct a public hearing to inform the community and receive comments regarding the proposed 2026-2027 Property Tax Rate.

2. Presentation from CFO, Peter James, concerning proposed Property Tax Rate.

The City of Hamilton will conduct a public hearing to inform the community and receive comments regarding the proposed 2026-2027 Fiscal Year Budget.

3. Presentation from CFO, Peter James, regarding proposed 2026-2027 Fiscal Year Budget.
4. Consideration and/ or Action of Resolution accepting the July 2026 Financial Report.
5. Consideration and/ or Action of Resolution regarding FY2026 reservation of fund balance for previously approved streets projects.
6. Consideration and/ or Action of Resolution regarding contract for firm to conduct a water/ wastewater study.
7. Consideration and/ or Action of Resolution regarding a proposed road closure from the Hamilton Chamber of Commerce for Dove Festival events.
8. Consideration and/ or Action of Resolution regarding a proposed road closure from the Hamilton County Hospital District for the Dove Festival 5K Dove Run and 1 mile Fun Run.
9. Consideration and/ or Action of Resolution concerning a proposed road closure from First United Methodist Church for their Harvest Festival.
10. Consideration and/ or Action regarding a request to close City Hall for two hours on September 1 for a presentation on updates to employee health insurance.
11. Consideration and/ or Action to appoint a committee regarding the HCYAA lease.
12. Consideration and/ or Action of Resolution regarding appointment of City Administrator.

Item No. VI: City Council will convene into Executive Session regarding Real Property, pursuant to Texas Government Code § 551.072

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

Item No. VIII: Future Agenda Items.

Item No. IX: 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 August 7th, 2026 at 5:00 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.