

1. Called Council Agenda Feb 27, 2020

Documents:

[AGENDA 2-27-2020.PDF](#)

**NOTICE OF CALLED MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
FEBRUARY 27, 2020**

Notice is hereby given that a Called Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 27th day of February, 2020 at 6:00 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 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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less.

**Item No. III:** Agenda Deliberations.

1. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 4<sup>th</sup> Quarter 2019 and Related Reports. (Hamilton Chamber of Commerce).
2. Consideration and/or Action on a Resolution supporting a Texas Department of Transportation 2020 Aviation Capital Improvement Program Grant.
3. Presentation of funding options for road projects by Government Capital. D'Anne Carson will lead a discussion on Certificates of Obligation and other options.
4. Discussion for future action on Roadways and Drainage - Workshop.

**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 551.086 (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 February 21, 2020 at or before 6:00 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan W. 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.