

1. Agenda 3-12-2020 Update

Documents:

[AGENDA 3-12-2020.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MARCH 12, 2020**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 12th day of March, 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 on Approving the February 13, 2020 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the February 27, 2020 Called Council Meeting Minutes.
3. Consideration and/or Action on Approving the February, 2020 Financial Report.
4. Status Report on the Hamilton Volunteer Fire Department as presented by HVFD President, Tom Dalton.
5. Consideration and/or Action on Ratification of Government Obligation Contract for Continuation of Bobcat Lease.
6. Consideration and/or Action Authorizing the Mayor to Enter into an Agreement with Reavis Consulting Engineers for amending Division 2 and Division 3 of Article IV of Chapter 62 Utilities. To establish testing procedures, fees and penalties for noncompliance with sewage discharge.

7. Consideration and/or Action Approving a Joint Community Election Agreement between The City of Hamilton and Hamilton Independent School District.
8. Consideration and/or Action Approving Resolution for Funding, Layout and Installation of a Disc Golf Course in The Hamilton Sports Complex.
9. Consideration and/or Action of Ordinance Adopting Bulk Waste Permitting and usage fees.
10. Consideration and/or Action of Resolution to Appoint Council Member(s) to Study the Feasibility of a Senior Center in a City Facility.
11. Discussion on Roadways and Drainage of selected streets from the February 27th Workshop.
12. Consideration and/or Action of Law Enforcement Proposal.

Item No. IV: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.071, Consultation with Attorney, Contracts.

Item No. V: Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.

13. Consideration and/or Action of Resolution Approving Appointment of City Administrator/City Secretary.

Item No. VI: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074, Personnel Matters, Appointment of City Administrator/City Secretary.

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

The Following Items are for informational Purposes Only.
City Administrator's Report:

EDC/Main Street Update
CTCOG Grant Workshop Update
Police/Code/Animal Control Report
Court Report
Hand Cart Audit
Airport Report – Entrance Sign, Site Minder, 100LL Filter Vessel

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 March 6, 2020 at or before 5:30 p.m. The City of Hamilton encourages all citizens to attend.

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.