

1. Council Agenda April 9, 2020

Documents:

[2 AGENDA 4-9-2020.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
APRIL 9, 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 9th day of April, 2020 at 6:00 p.m. in City Hall, 200 East Main, 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: <https://tinyurl.com/qll9gan>

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 March 12, 2020 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the March, 2020 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Ordinance of the City of Hamilton, Texas, Amending Chapter 14 Buildings and Building Regulations, Article III, Section 14-55 Schedule of Permit Fees, Amending all Ordinances and Parts of Ordinances in Conflict Herewith.
5. Consideration and/or Action Approving New Rate Schedule for Chapter 14 Buildings and Building Regulations, Article III, Section 14-55 Schedule of Permit Fees.

6. Consideration and/or Action Repealing Chapter 14, Article I, Section 14-3 Paragraph (a) which Pertains to Adoption of various Standard Codes, Adopting Current Codes by Amending all Ordinances and parts of Ordinances in Conflict Herewith; Providing a Severability Clause and Providing a Repealer Clause.
7. Consideration and/or Action to Suspend the Effective Date Proposed by ATMOS Energy Corporation – MidTex Division, to Increase Rates Under the Gas Reliability Infrastructure Program for 45 days, and Authorize the City’s Continued Participation in a Coalition of Cities known as the “Atmos Texas Municipalities.”
8. Consideration and/or Action to Postpone the May 2, 2020 General Election until the November 3, 2020 Uniform Election Date.
9. Update on the Jayson Harris Pavilion as presented by Hamilton County Junior Livestock Association President, Faith Massingill.
10. Consideration and/or Action on COVID-19 Information and Readiness.
11. Consideration and/or Action Amending the Community Enhancement Fund Grant Contract on behalf of the Hamilton General Hospital funded by the Texas Department of Agriculture.
12. Consideration and/or Action of Interlocal Agreement between the City of Hamilton and Hamilton County Hospital District for the 2018 Community Enhancement Grant contract number 7218008.
13. Consideration and/or Action of Ordinance Adopting Bulk Waste Permitting and usage fees.
14. Consideration and/or Action of Resolution Approving Appointment of City Secretary.
15. Consideration and/or Action to Release 2020 Citizen Survey.

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

TCEQ Compliance Supplemental Environmental Project
 Police/Code/Animal Control Report
 Court Report
 Airport Report – Entrance Sign, Credit Card Reader

Item No. IV: Future Agenda Items

Item No. V: 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 April 6, 2020 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom or Facebook.

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.