

1. Council Agenda July 9, 2020

Documents:

[2 AGENDA 7-9-2020.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JULY 09, 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 July, 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/ybhu7fqm>

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. Citizens desiring to make public comments will need to log into the meeting via Zoom.

Item No. III: Agenda Deliberations.

1. Consideration and/or Action on Approving the June 11, 2020 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the June, 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 Authorizing and Ordering the Issuance of General Obligation Refunding Bonds, Series 2020; Authorizing a pricing officer to approve the Amount, the Interest Rates, Price, Redemption provisions and terms thereof and certain other Procedures and Provisions related thereto; and containing other matters related thereto.

5. Consideration and/or Action of Building selection In Regard to Feasibility Study for a City Sponsored Community/Senior Citizen Center.
6. Consideration and/or Action to Reject all Current or Previous Bid Proposals for Street Improvement.
7. Consideration and/or Action of Resolution Approving Bid Proposal for Street Improvement.
8. Consideration and/or Action on COVID-19 Information and Readiness.
9. Consideration and/or Action to Appoint a Vacant Position on the Hamilton Main Street Board.
10. Consideration and/or Action of Approval of Application Process for a Community Development Block Grant with Presentation by Hamilton Main Street Manager Joni Hoxsey.
11. Consideration and/or Action to solicit for Financial Advisor, Bond Counsel and Engineering Services for water distribution and wastewater collection system improvements funded through the Drinking Water State Revolving Fund and the Clean Water State Revolving Fund of the Texas Water Development Board (TWBD) authorizing the city manager to execute all necessary documents; providing for a repealing clause; and establishing an effective date.
12. Consideration and/or Action of Ordinance of the City of Hamilton, Regulating the Operation of Golf Carts on Public Streets.
13. Consideration and/or Action to Contract with Hamilton County for the November 3, 2020 Municipal Election.
14. Consideration and/or Action to Advertise and Receive Bids for Backhoe Loader.
15. Consideration and/or Action to Advertise and Receive Bids for One Class 5 Dump Truck.
16. Budget Workshop.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Police/Code/Animal Control Report
Disc Golf Update
Court Report
TCEQ Compliance Supplemental Environmental Project
Airport Report

Item No. VI: Future Agenda Items

Item No. VII: 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 July 4, 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 Administrator

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.