

1. Called Council Agenda 8-4-2020

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1.1. Minutes August 4, 2020

Documents:

[MINUTES AUGUST 4,2020 CALLED.PDF](#)

**NOTICE OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 4, 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 4th day of August, 2020 at 5:15 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/yyyyz2ez>

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: Public Hearing

Public Hearing: For the City of Hamilton submission of an application to the Texas Department of Agriculture for a 2020 Historic Main Street Texas Community Development Block Grant Program (TxCDBG) Grant.

Item No. III: Agenda Deliberations.

1. Consideration and/or Action, designating by Resolution, an engineering service provider to complete application and project related engineering services for the 2020 Historic Main Street Texas Community Development Block Grant funding.
2. Consideration and/or Action, adopting a Citizen Participation Plan for the City of Hamilton. Presented by Grant Works.

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 24, 2020 at or before 5:00 p.m. The City of Hamilton encourages all citizens to attend via Zoom or Facebook.

Misty Boatwright, 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.

**MINUTES OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 4, 2020**

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The City Council meeting was open to the public. To allow for remote participation, people could view and listen to the meeting live via Zoom. Citizens could also provide a citizen's presentation and address the council via Zoom connection. Instructions were given during the meeting on how to address the Council. Sign in prior to the meeting was provided through the following link: <https://tinyurl.com/ycbypupo>

Present for the meeting:

Mayor Jim McInnis
Councilmember Shelley Voges-Zoom
Councilmember Cody Morris
Councilmember George Beard-Zoom
City Administrator Ryan Polster
City Secretary Misty Boatwright

Absent: Mayor Pro-Tem Todd Jordan, Councilmember Justin Slone

Others present: Main Street Director Joni Hoxsey, Hamilton EDC Director Sarah Bauman, and Grant Works Representative Sherry McKibben.

Item No. I: Public Comments. None.

Item No. II: Mayor McInnis called the Public Hearing to order at 5:15p.m. for Citizen Comments on City of Hamilton submission of an application to the Texas Department of Agriculture for a 2020 Historic Main Street Texas Community Development Block Grant Program (TxCDBG) Grant. Sherry McKibben of Grant Works presented information on the Block Grant process. With no one present, Mayor McInnis adjourned the Public Hearing at 5:25 pm.

Item No. III: The Following agenda deliberations were discussed and/or action taken:

1. Resolution #34-20, Authorizing KSA to be the engineering service provider to complete application and project related engineering services for the 2020 Historic Main Street Texas Community Development Block Grant funding, passed unanimously with a Motion from Morris and a second by Beard.

2. Morris made a motion to adopt a Citizen Participation Plan Presented by Grant Works' Sherry McKibben for the City of Hamilton. The Motion was seconded by Beard and passed unanimously.

Item No. IV: Mayor McInnis adjourned the Called Council Meeting unanimously at 5:34pm with a Motion from Morris and a second from Beard.

Jim McInnis, Mayor

Misty Boatwright, City Secretary