

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
NOVEMBER 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 November, 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. On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. 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/y59w5kkt>

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. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments from a remote location will need to log into the meeting via Zoom.

Item No. III: Public Hearing

Public Hearing: For the City of Hamilton to Amend Appendix B, Section VII, Paragraphs (2), (3), (4) and (5), and Appendix B, Section VIII, Paragraph 5, all of which pertain to the Permitting of Accessory Buildings.

Public Hearing: 2018 Community Enhancement Grant – Final Public Hearing. To review performance and obtain comments regarding its 2018 Texas Community Enhancement Fund Grant Program Contract 7218008.

Item No. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the October 8, 2020 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the October 2020 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Updates and report from the Upper Leon River Municipal Water District by Board Members David Lengefeld and Jim Summers.
5. Update, Report and Discussion on Jayson Harris Pavilion as presented by the President of Hamilton County Junior Livestock Association, Faith Massingill.
6. Consideration and/or Action Approving Quarterly Hotel & Motel Financials and related Reports.
7. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
8. Consideration and/or Action on Resolution Canvassing Votes from the November 3, 2020 Municipal Election.
9. Consideration and/or Action of Vacancy for Mayoral Position.
10. Consideration and/or Action of Ordinance to Amend Appendix B, Section VII, Paragraphs (2), (3), (4) and (5), and Appendix B, Section VIII, Paragraph 5, all of which pertain to the Permitting of Accessory Buildings. Keith Gatewood will present the second reading of this item along with other related reports from Planning and Zoning.
11. Consideration and/or Action of Resolution Procuring NewGen Strategies & Solutions, LLC to Study Water and Sewer Rates.
12. Consideration and/or action of Resolution to Ratify Mayor Jim McInnis' approval of a five-year agreement with DBT for weather station repair services.
13. Consideration and/or action of Resolution Accepting Bid for financial services with Regard to Asphalt Zipper.
14. Consideration and/or action of Resolution Accepting Bid for towing services with Regard to Police Activities.
15. Consideration and/or action to Discuss, consider and adopt a Resolution to Designate authorized signators for the 2018 Community Enhancement Program Grant with the Texas Department of Agriculture Contract #7218008.
16. Consideration and/or Action on a Resolution Nominating a Replacement Candidate for Jim McInnis to Serve on the Board of Directors of the Hamilton County Appraisal District.
17. Consideration and/or Action Regarding the Mainstreet Program to Approve Memorandum of Understanding between the City of Hamilton and The Hamilton Economic Development Corporation and Appoint City Official(s) (mayor and/or council) to serve on the Main Street Board of Directors.
18. Consideration and/or Action of Resolution to approve changes to financial institution signature cards.
19. Consideration and/or Action of An Ordinance of The City of Hamilton, Texas, Amending Utility rates, providing for the Repeal of conflicting ordinances.
20. Consideration and/or Action Approving Ordinance Amending the 2020 - 2021 Fiscal Year Budget.

21. Consideration and/or Action of Vacancy for Hamilton Chief of Police.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Police/Code/Animal Control Report.
Holiday Schedule – City Offices Closed
COVID-19
Building and Code Report
Municipal Court Report
Alternate Capacity Requirement
TCEQ Compliance Supplemental Environmental Project
Water Tower Cleaning
Airport Report

Item No. V: 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 551.087 (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 November 6, 2020 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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.