

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JANUARY 14, 2021**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 14th day of January, 2021 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/yymnd6v4>

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. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the December 10 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the December 2020 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Resolution Ordering Municipal Election for City Council and Appointing Election Judges.

5. Consideration and/or Action of Resolution Declaring Two Twelve Hour Days for Early Voting.
6. Consideration and/or Action of Resolution Ordering Special Election to fill a one year vacancy for Mayor.
7. Consideration and/or Action of Resolution to Procure Professional Services to Study Water and Sewer Rates.
8. Consideration and/or Action to review Loan Application 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).
9. Consideration and/or Action of Resolution for the Unbudgeted Expenditure of Technology Funds by the City Municipal Court.
10. Report and Discussion by Hamilton County Heritage Days in consideration of Jayson Harris Pavilion and Rodeo Arena as presented by Hamilton County Heritage Days President, Chris Blanton.
11. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 4th Quarter 2020 and Related Reports.
12. Consideration and/or Action to Appoint a Vacant Position on the Hamilton Main Street Board.
13. Workshop on the Collection and Allocation of Sales and Use Tax.
14. Consideration and/or Action to Challenge and Change a reversionary agreement on the City Lake Deed.

Item No. V: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.072 Deliberations about Real Property; City Lake.

Item No. VI: 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:

Introduction of Brad Boulton as Hamilton Chief of Police
Police/Code/Animal Control Report
Municipal Court Report
Alternate Capacity Requirement - Engineering
TCEQ Compliance Supplemental Environmental Project
Industrial Waste Ordinance
Texas Department of Emergency Management Reimbursement

Water Tower Painting
Bulk Waste Facilities
Airport Report- Fuel, P-631 Surface Treatment, Hangar Project

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 January 11, 2021 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.