

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
September 12, 2019**

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 September, 2019 at 6 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

**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 to briefly address the Council 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:** Public Hearing.

1. Citizen Comments on the proposed 2019 - 2020 Fiscal Year Budget.
2. Citizen Comments on the proposed 2019 City Property Tax Rate.

**Item No. IV:** Consent Agenda.

(The following items may be considered and acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate discussion and action.)

1. Approve the August 8th, 2019 Regular Council Meeting Minutes.
2. Approve the August 15<sup>th</sup>, 2019 Called Council Meeting Minutes.
3. Approve the August 26<sup>th</sup>, 2019 Called Council Meeting Minutes.
4. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
5. Approve Resolution Authorizing Mayor to Execute Contract for Community Services Through the United Care.
6. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
7. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
8. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.

## **Item No. V: Agenda Deliberations**

1. Consideration and/or Action of Ordinance Approving the 2019 - 2020 Fiscal Year Budget.
2. Consideration and/or Action of Ordinance Levying a Tax Rate for Year 2019.
3. Consideration and/or Action Approving the August, 2019 Financial Report.
4. Discuss the Scheduling of a Special Meeting to Approve Amendments to the 2018 - 2019 Fiscal Year Budget; September 23<sup>rd</sup> or 24<sup>th</sup>, 2019.
5. Updates and report from the Upper Leon River Municipal Water District by Board Members David Lengefeld and Jim Summers.

The Following Agenda Item is for Informational Purposes Only.

### **City Administrator's Report:**

- Fire Department Report – HVFD Board President, Tom Dalton
- TML Annual Conference- October 10, 2019 – San Antonio
- CDBG (Funded Grants) – Current Project Updates 2017-19
  - Downtown Sewer Trunk Line; Project Close-out
  - Hospital Enhancement Grant
- Street Paving/Drainage
  - HWY 218 and FM 932
  - South Railroad Street Resurfacing - Estimates
- Parks Maintenance
- Wastewater (Sewer) System – Rate Adjustment
  - Pecan Creek Discharge event on August 29, 2019
  - St John Lutheran Church Sewer Line Installation
- Potable Water System
  - City Lake Dam Improvement Project. Research reveals State (Ag) Grant Funds only available for Water Conservation Dams....
- City Equipment
- Revised Building Permits/Inspection Fees
- Police Department Report. (Chief)  
“National Night Out”, October 1, 2019
- Code Enforcement
- Municipal Court
- Airport
  - Storm Damage Repairs – Beacon, Terminal Hangar Wall/Roof, Fencing

## **Item No. VI. 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 September 9th, 2019 at or before 5 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan 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.