

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
FEBRUARY 11, 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 11th day of February, 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 at tinyurl.com/hxzv6boj

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 January 14 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the January 2021 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action to review debt service requirements 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). Jake Lawrence of Government Capital will lead the discussion.

5. Consideration and/or Action to Reappoint two Positions on the Hamilton Historic Main Street Board.
6. Discussion by Alan Cox, Texas Main Street's Economic Development Specialist, to provide a short Presentation entitled "City Council Report on Main Street Planning."
7. Consideration and/or Action Approving Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
8. Consideration and/or Action to Contract with Leetech for Sewer Main Line Installation in the Alley behind the businesses on the South Side of Square.
9. Consideration and/or Action of Resolution Accepting Bid on 215 S Taylor, best described as Lot Two (2), in Block Fifteen (15), of the Howard Addition, to the City of Hamilton, Hamilton County, Texas (R15525), described in Volume 513, Page 741, Deed #1552 of Hamilton County, Texas.
10. Consideration and/or Action Accepting the Hamilton Police Department 2020 Annual Crime Report.
11. Consideration and/or Action Approving the 2020 Racial Profiling Report from Hamilton Police Department.
12. Consideration and/or Action of Resolution to Approve changes to Financial Institution Signature Cards.
13. Consideration and/or Action Approving the First Reading for Amending the Grease Trap Ordinance.
14. Discussion of the City of Hamilton Planning and Capacity Studies 2018-2028.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Police/Code/Animal Control Report.
Municipal Court Report
Closed President's Day
Elections
Purchase of Mower, Utility Truck and Dump Truck
Zipper Training Date – Feb 19
Wastewater Plant CDBG Improvements
Annexation of Land going to Planning and Zoning on the 18th
Alternate Capacity Requirement – Engineering
Stand Pipe Residual and TCEQ response
Financial and Utility Billing Software

Texas Department of Emergency Management Reimbursement
Water Tower Painting
Bulk Waste Facilities Status
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 February 8, 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.