

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JUNE 10, 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 10th day of June, 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 <https://tinyurl.com/9dbwdb8>

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 May 7 Called Meeting Minutes, May 13 Regular Meeting Minutes and May 28 Called Meeting Minutes.
2. Consideration and/or Action on Approving the May Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Ordinances Approving Water and Sewer Rates Proposed by NewGen Strategies & Solutions, LLC to Support Maintenance and Improvements to Aging Infrastructure.

5. Consideration and/or Action on Resolution Approving Proposal from Hamilton County Jr. Livestock Association to Renew a Lease for Jayson Harris Pavilion, and Rodeo Arena.
6. Consideration and/or Action of Resolution Approving Members to the Hamilton Economic Development Board of Directors. Two-year term from July 1, 2021 to June 30, 2023.
7. Consideration and/or Action Conducting Nominations and Voting to Elect the Hamilton City Council Mayor Pro Tem position.
8. Introduction of the proposed 2021-22 City Budget Worksheet. Budget Calendar, Citizens Survey.
9. Consideration and/or Action of Resolution Nominating and Appointing a Hamilton County Representative to the Central Texas Council of Governments.
10. Consideration and/or Action Approving an Ordinance Amending the 2020 - 2021 Fiscal Year Budget.

Item No. V: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters; General Discussion on Pay Rates.

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:

- Police/Animal Control Report.
- Municipal Court Report
- H.R. 1319, The American Rescue Plan Act of 2021
- Alternate Capacity Requirement – Engineering
- Street Plan
- Contract with HCYAA
- Ancillary Charges
- Bulk Waste Facility Hours of Operation and Status
- Airport Report-
- City Pool Opening
- City of Hamilton Citizen Survey

Item No. IV: Future Agenda Items

Item No. V: 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 prior to June 7, 2021 at 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.