

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
FEBRUARY 13, 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 13th day of February, 2020 at 5:30 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 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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less.

**Item No. III:** Agenda Deliberations.

1. Consideration and/or Action on Approving the January 9, 2020 Regular Council Meeting Minutes
2. Consideration and/or Action on Approving the January, 2020 Financial Report.
3. Consideration and /or Action Accepting the 2018-19 Annual Financial Audit Report.
4. Consideration and/or Action of Ordinance Creating Lot 1R, Block 2 A .5555 Acre Tract out of Lots 1,5 and 6, Frost Addition Recorded in Cabinet 1, Slide 12, Plat Records, Hamilton County, Texas Being Comprised of two Tracts: a Called 94'X140' Tract Recorded in Volume 408, Page 880 and a .252 Acre Tract Recorded in volume 540, Page 822, Real Property Records.
5. Consideration and/or Action of Resolution Authorizing and Approving Execution of an Agreement with BancorpSouth Equipment Finance, a Division of BancorpSouth Bank, and Designating the Agreement as a Qualified Tax-Exempt Obligation.

6. Consideration and/or Action of Resolution to Contract with Leetech Solutions LLC. for Sewer Main Line Installation Between Cheyenne Mesa and Navajo Trail.
7. Consideration and/or Action to Award the Construction Contract on the Community Enhancement Fund Grant on behalf of the Hamilton General Hospital funded by the Texas Department of Agriculture.
8. Consideration and/or Action in Regards to Approving the Hamilton Main Street Program Bylaws.
9. Consideration and/or Action of Resolution Appointing Members to the Hamilton Main Street Advisory Board of Directors.
10. Consideration and/or Action Accepting the 2019 Racial Profiling Report from the Hamilton Police Department.
11. Consideration and/or Action Accepting the Hamilton Police Department 2019 Annual Crime Report.
12. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 4<sup>th</sup> Quarter 2019 and Related Reports. (Hamilton Chamber of Commerce).
13. Consideration and/or Action Accepting the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
14. Consideration and/or Action of Resolution Approving Appointment of City Administrator/City Secretary.

**Item No. V:** City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074, Appointment of City Administrator/City Secretary.

**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:

Main Street Update  
CTCOG Grant Workshop Update  
Set date for Roadway Workshop February 20 or 27  
Police/Code/Animal Control Report  
Court Report  
Hand Cart Audit  
Airport Report – Entrance Sign, Credit Card Reader

**Item No. VIII:** 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 551.086 (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 February 10, 2020 at or before 5:30 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan W. 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.