

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MAY 14, 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 14th day of May, 2020 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. 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 on how to address the Council. Sign in prior to the meeting date from your computer, tablet or smartphone: <https://tinyurl.com/yd8xo9qg>

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. Citizens desiring to make public comments will need to log into the meeting via Zoom.

Item No. III: Agenda Deliberations.

1. Consideration and/or Action on Approving the April 9, 2020 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the April, 2020 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Report and/or Discussion of Feasibility Study for a City Sponsored Community/Senior Citizen Center.
5. Consideration and/or Action Approving the Reappointment of a Director to the Board of Directors of the Upper Leon River Municipal Water District.
6. Consideration and/or Action to Advertise and Receive Proposals on Street Improvements.

7. Consideration and/or Action Accepting the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
8. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 1st Quarter 2020 and Related Reports (Hamilton Chamber of Commerce).
9. Consideration and/or Action for Denial of Application for Approval of a Rate Change Submitted by Texas-New Mexico Power Company and Authorization to Participate in Proceedings at the Public Utility Commission of Texas.
10. Consideration and/or Action on COVID-19 Information and Readiness.
11. Consideration and/or Action to Appoint a Vacant City Council Position on the Hamilton Main Street Board.
12. Consideration and/or Action of Revised Interlocal cooperation agreement with Texas Department of Public Safety for Failure to Appear/OMNI Hold.
13. Consideration and/or Action to Approve the purchase of 3 ambulances from Horton Emergency Vehicles/Professional Ambulances on behalf of the Hamilton Hospital District under Grant Contract Number 7218008 with the Texas Department of Agriculture.

The Following Items are for informational Purposes Only.
City Administrator's Report:

Police/Code/Animal Control Report
Disc Golf Update
CCR and Community Survey
Court Report
281 Kickoff Meeting
TCEQ Compliance Supplemental Environmental Project
Airport Report – Entrance Sign, Runway Airspace Study, Credit Card Reader

Item No. VI: Future Agenda Items

Item No. VII: 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 May 11, 2020 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom or Facebook.

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.