

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
JUNE 11, 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 11th day of June, 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/ycbypupo>

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 May 14, 2020 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the May, 2020 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Reports and/or Discussion of Feasibility Study for a City Sponsored Community/Senior Citizen Center.
5. Consideration and/or Action of Resolution for the Unbudgeted Expenditure of Technology Funds by the City Municipal Court.
6. Consideration and/or Action to Approving Bid Proposal for Street Improvement.

7. Consideration and/or Action of Resolution Ordering Municipal Election for City Council.
8. Consideration and/or Action on COVID-19 Information and Readiness.
9. Consideration and/or Action on Sidewalk Improvements for the South Side of the Hamilton Downtown Square.
10. Consideration and/or Action on Interlocal Agreement between the City of Hamilton and Jonesboro ISD Police Department for the Transfer of Equipment for Non-Emergency and Emergency Purposes.
11. Consideration and/or Action Designating the Chief Appraiser to Calculate the Voter-Approval Tax Rate in the Manner Provided for a special Taxing Unit.
12. Introduction to Budget Workshop: Budget Calendar.
13. Consideration and/or Action of Resolution Authorizing Reappointment of Misty Boatwright to the City Secretary Position.
14. Consideration and/or Action of Resolution Authorizing Reappointment of Beccy Rowe to the Municipal Court Clerk Position.
15. Consideration and/or Action or Resolution Authorizing Reappointment of Randy Mills to the Municipal Judge Position.
16. Consideration and/or Action to fund areas of concern Resulting from the 2020 Hamilton Citizen Survey.

The Following Items are for informational Purposes Only.

City Administrator's Report:

City Hall will be closed Monday July 6th
 Schedule Budget Workshop in July
 Cyber Security Deadline – June 14th
 Police/Code/Animal Control Report
 CR 300 Water Main Line – Shut down June 3, 2020 3:30pm
 Seepex pump & motor – Shut down May 21, 2020
 Disc Golf Update
 City Swimming Pool
 Project Updates for Community Development Block Grants
 Community Survey
 Municipal Court Report
 TCEQ Compliance Supplemental Environmental Project
 Airport Report – Entrance Sign, 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 June 8, 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.