

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 10, 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 10th day of September, 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 about how to address the Council. Sign in prior to the meeting date from your computer, tablet or smartphone: <https://tinyurl.com/y58tdrq4>

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: Proclamation – Judge Charles R. Sparks Day

Item No. IV: Proclamation – American Legion Cunningham Post 222 100th Anniversary

Item No. V: Public Hearings.

1. Citizen Comments on the proposed 2020 - 2021 Fiscal Year Budget.
2. Citizen Comments on the proposed 2020 City Property Tax Rate.

Item No. VI: Consent Agenda.

(The following items may be considered and acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate discussion and action.)

1. Approve the August 4th, 2020 Called Council Meeting Minutes.
2. Approve the August 6th, 2020 Called Council Meeting Minutes.

3. Approve the August 13th, 2020 Regular Council Meeting Minutes.
4. Approve the August 27th, 2020 Called Council Meeting Minutes.
5. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
6. Approve Resolution Authorizing Mayor to Execute Contract for Community Services Through the United Care.
7. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
8. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
9. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.
10. Approve submission of the TML Risk Pool Board of Trustees - Annual Ballot - by the City Administrator.

Item No. VII: Agenda Deliberations.

1. Consideration and/or Action on Approving the August 2020 Financial Report.
2. Consideration and/or Action Approving an Ordinance Amending the 2019 - 2020 Fiscal Year Budget.
3. Consideration and/or Action of Ordinance Approving the 2020 - 2021 Fiscal Year Budget.
4. Consideration and/or Action of Ordinance Levying a Tax Rate for Year 2020.
5. Consideration and/or Action to Amend Ordinance #07-20, Regulating the Operation of Golf Carts on Public Streets.
6. Consideration and/or Action Authorizing the Mayor to enter into an Agreement with the Hamilton Volunteer Fire Department for Municipal Lease for all of 7& N1/2 OF 8 BLK 04 (1) ORIG 140X100 140X50 being in the Original Town of Hamilton, Texas and known as 104 W. Henry St., Hamilton, Texas 76531. HVFD Reports may also be Presented.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Police/Code/Animal Control Report. National Night Out, October 6, 2020
Bacon Bash
Disc Golf Update
COVID-19
Bond Refunding
Vehicle Monitoring and Utility Repair Reports
TCEQ Compliance Supplemental Environmental Project
Airport Report

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 551.087 (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 September 4, 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.