

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MARCH 10, 2016**

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 March, 2016 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 to briefly address the Council 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.

Item No. III: Agenda Deliberations.

1. Consideration and/or Action Approving the February 11, 2015 Regular City Council Meeting Minutes.
2. Consideration and/or Action Approving the February, 2016 Financial Report.
3. Consideration and/or Action on Usage of Horton Park Softball/Baseball Field and Fair Park Baseball Field.
4. Consideration and/or Action of Resolution Approving Joint Election with Hamilton Independent School District.
5. Consideration and/or Action Approving Agreement with Texas Department of Public Safety.
6. Consideration and/or Action Approving Memorandum of Understanding with Central Texas Council of Governments for Usage of the MILO Advanced Force Simulator.
7. Consideration and/or Action Approving Special Warranty Deeds with Upper Leon Municipal Water District.
8. Consideration and/or Action Approving Ordinance Amending the 2015-2016 Fiscal Year Budget.
9. Consideration and/or Action of Resolution Nominating and Approving Members to the Planning and Zoning Commission.
10. Consideration and/or Action of Resolution Nominating and Approving Members to the Board of Adjustment.

11. Consideration and/or Action Approving Contract with Texas Vision Municipal Planning, LLC.
12. Consideration and/or Action of Resolution Approving Emergency Management Plan.
13. Consideration and/or Action Reviewing Applications for City Administrator.
14. Consideration and/or Action on Services Provided for Hamilton City Website.

The Following Agenda Item is for Informational Purposes Only.

15. City Administrators Report.
 - Update from Police Department.
 - 2016 Planning Grant
 - Bulk Item Disposal
 - May 14, City Wide Clean-up and May 21 Hazardous Waste.
 - March 25, Good Friday

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).

Item No. IV: Adjourn Regular Meeting

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 March 7, 2016 at or before 4:30 p.m.. The City of Hamilton encourages all citizens to attend.

Ryan 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.