

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
APRIL 14, 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 14th day of April, 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:** 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 consideration and action.

1. Approving the March 10, 2016 Regular Council Meeting Minutes.
2. Approving Interlocal Agreement with Central Texas Council of Governments for Consultant Services.
3. Approving Resolution to Designate a Planning Service Provider for the 2016 Texas CDBG Fund Contract 7216002.
4. Approving Resolution to Designate Authorized Signatory for the 2016 Texas CDBG Program Contract 7216002.
5. Approving Resolution Adopting Required CDBG Civil Rights Policies.
6. Proclamation Declaring April as Fair Housing Month in the City of Hamilton.

**Item No. IV:** Agenda Deliberations.

1. Consideration and/or Action Approving the March, 2016 Financial Report.
2. Consideration and/or Action Adopting Memorandum of Understanding with The Upper Leon River Municipal Water District.

3. Consideration and/or Action to Amend Ordinance; Chapter 22, Section 22-37, and Section 22-52. Qualifications.
4. Discussion, Consideration and/or Action From Hamilton Historical Commission Upon Signage for Historical Tours in the Downtown Area.
5. Consideration and/or Action of Resolutions Appointing Municipal Judge and Alternate Municipal Judge.
6. Consideration and/or Action of Resolution Approving Appointment of City Administrator.

The Following Agenda Item is for Informational Purposes Only.

7. City Administrators Report.
  - Update From Police Department.
  - May 14, City Wide Clean-up and May 21 Hazardous Waste.
  - Fire Department Air Packs Have Been Received.
  - Early Voting Begins April 25
  - Election is May 7, 2016 and Council will take Office May 13.

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. V:** 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 April 11, 2016 at or before 4:30 p.m.. The City of Hamilton encourages all citizens to attend.

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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.