

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MAY 12, 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 12th day of May, 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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less.

Item No. III: Agenda Deliberations

1. Consideration and/or Action Approving the April 14, 2016 Regular Council Meeting Minutes, April 11 & 12 Called Minutes and April 11 & 12 Certified Minutes.
2. Consideration and/or Action Approving the April, 2016 Financial Report.
3. Consideration and/or Action Approving Resolution for Director Appointment to the Upper Leon River Municipal Water District.
4. Consideration and/or Action Approving 1st Quarter, 2016, Hotel & Motel Occupancy Tax Financial Report.
5. Consideration and/or Action Approving 1st Quarter, 2016, Hamilton Economic Development Corporation Financial Report.
6. Consideration and/or Action of Resolution Appointing Directors to the Hamilton Economic Development Corporation.

7. Consideration and/or Action of Ordinance Amending the 2015 - 2016 Fiscal Year Budget.
8. Consideration and/or Action of Resolution Canvassing Votes from the May 7, 2016 Municipal Election.
9. Discussion of Flying Club at the Municipal Airport.
10. Consideration and/or Action of Interlocal Agreement with the City Of Clifton for Use of Forensic Cell Phone Equipment and Software.

The Following Agenda Item is for Informational Purposes Only.

11. City Administrators Report.
 - Update From Police Department.
 - May 14, City Wide Clean-up and May 21 Hazardous Waste.
 - May 13, Oath of Office.

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 May 6, 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.