

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
June 9, 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 9th day of June, 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: 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. Approving the May 12, 2016 Regular Council Meeting Minutes, May 19 Called Minutes and May 19 Certified Session Minutes.
2. Approving the May, 2016 Financial Report.

Item No. IV: Agenda Deliberations

1. Conduct Nominations and Election for the Hamilton City Council Mayor Pro Tem position.
2. Ratify the Mayor's Board Appointments for the Hamilton Housing Authority.
3. Confirm reappointment of Ryan Polster to the City Secretary position.

4. Confirm reappointment of Beccy Rowe to Municipal Court Clerk.
5. Ratify the Hamilton Economic Development Corporation's Board decision to hire Sarah Bauman as their Executive Director, as an employee of the City.
6. Consider a Hamilton Economic Development Corporation Project recommendation (HEDC); authorize a business expansion contribution of \$50,000 to Circle T Arena, Hamilton, Texas.
7. Consider a Hamilton Economic Development Corporation Project recommendation (HEDC); authorize a business expansion contribution of \$150,000 to Pederson Natural Farms, Inc., Hamilton, Texas.

The Following Agenda Item is for Informational Purposes Only.

City Administrators Report.

- Council Planning
- Police Department Report. (Chief)
- Buildings Department.
- Update on Hamilton Flying Club. (Polster)

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 June 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.