

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
July 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 July, 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 June 9, 2016 Regular Council Meeting Minutes.
2. Approving the June, 2016 Financial Report.

**Item No. IV:** Agenda Deliberations

1. Accept a Donation from Ann Whitney Elementary School - Penny Drive. Donation to be applied to dog food purchases at the Hamilton Animal Shelter.
2. Consider the second reading of a Hamilton Economic Development Corporation Project recommendation (HEDC); authorize a business expansion contribution of \$50,000 to Circle T Arena, Hamilton, Texas.
3. Consider the second reading of a Hamilton Economic Development Corporation Project recommendation (HEDC); authorize a business expansion contribution of \$150,000 to Pederson Natural Farms, Inc., Hamilton, Texas.
4. Consider reappointments to the Hamilton Economic Development Corporation (HEDC) Board.

5. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
6. Consider request to fund unbudgeted Court Software Maintenance Expenses with Court security funds.
7. Ratify decision to purchase and repair of one (1) Lift Station Waste Water Pump/Grinder (Navajo Trail Lift Station).
8. Consider Ordinance 05-16 of The City of Hamilton, Texas Establishing Water Rate Providing for two (2) Rate Increases in Bulk Water Service Purchases.
9. Consider Ordinance 06-16 of The City of Hamilton, Texas Establishing Wholesale Water Rates, Providing for two (2) Rate Increases in Bulk Water Service Purchases, for the Multi-County Water Supply Corporation.
10. Introduction of the 2016-17 City Budget -Workshop.

The Following Agenda Item is for Informational Purposes Only.

- City Administrator's Report.
- Council Planning and 2016-17 Budget.
- Pecan Creek Crossing at E White Street.
- Dispatch and Detention.
- Police Department Report. (Chief)
- Buildings Department.
- Pickup forfeiture and auction.

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 July 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.