

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
September 8, 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 8th day of September, 2016 at 5:30 p.m. in City Hall, 200 East Main St, 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: Public Hearing.

1. Citizen Comments on the proposed 2016 - 2017 Fiscal Year Budget.
2. Citizen Comments on the proposed 2016 City Property Tax Rate.

Item No. IV: 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. Approve the August 11th, 2016 Regular Council Meeting Minutes.
2. Approve the August 11th, 2016 Certified Minutes.
3. Approve the August, 2016 Financial Report.
4. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
5. Approve Resolution Authorizing Mayor to Execute Contract for Community Services Through the United Care.
6. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
7. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
8. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.

Item No. V: Agenda Deliberations

1. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 2nd Quarter. And a brief Chamber event report/presentation.
2. Consideration and/or Action Approving Hamilton Economic Development Corporation 2016 - 2017 Fiscal Year Budget.
3. Consideration and/or Action Approving the Establishment of a Police Department Asset Forfeiture Account at local Banking Institution.
4. Consideration and/or Action Approving Expenditure of Court Technology Funds for a Court Computer to be used by the Hamilton Municipal Court.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Reminder: Next Council Meeting – September 13th
- Police Department Report. (Chief)
- “National Night Out”, October 4
- Code Enforcement
- Buildings Department
- Municipal Court

Item No. VI: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters, generic discussion as it relates to city staff evaluations and merit raises.

Item No. VII: Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.

Item No. VIII. Adjourn Regular Meeting

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).

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 September 2nd, 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.