

1. 6:00 P.M. Agenda 4-8-2021

Documents:

[AGENDA 4-8-2021.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
APRIL 8, 2021**

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 April, 2021 at 6:00 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

The City Council meeting will be open to the public. On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. To allow for remote participation, people may view and listen to the meeting live via Zoom or Facebook. Citizens may also provide a citizen's presentation and address the council via Zoom connection. Instructions will be given during the meeting about how to address the Council. Sign in prior to the meeting date from your computer, tablet or smartphone at <https://tinyurl.com/3m43yh3e>

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 on any agenda item to briefly address the Council. In addition, any member of the public can briefly address the Council on items not on the agenda 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. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments from a remote location will need to log into the meeting via Zoom.

Item No. III: Agenda Deliberations.

1. Consideration and/or Action on Approving the February 11 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the February 2021 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Presentation by Margaret Somereve with Texas Coalition for Affordable Power to recognize the City of Hamilton as a Founding Member of TCAP.

5. Consideration and/or Action of Resolution to Appoint one Position on the Hamilton Historic Main Street Board.
6. Consideration and/or Action Approving Resolution to Authorize the City of Hamilton Economic Development Corporation to Expend 4b Tax Funds for Infrastructure Improvements on Hamilton City Wastewater and Downtown Development Project.
7. Consideration and/or Action of a Resolution approving the Purchase of a 2011 BOMAG Drum Roller for the City Street Department. Consistent with the priorities of the City 2020-21 Budget.
8. Consideration and/or Action of Ordinance to Amend Portion of Hamilton Code of Ordinances Chapter 50 Streets, Sidewalks and other Public Places.
9. Consideration and/or Action on Proposed Software by Kirk Cunningham of Tyler Technologies with INCODE financial software.
10. Consideration and/or action on a Resolution suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division (“Atmos Energy”) in its application filed on or about February 26, 2021 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the “GRIP” statute.
11. Consideration and/or Action Approving an Ordinance, Replacing Chapter 62 Utilities, Article IV Sewer Service with Modified Industrial Waste and Grease Trap & Grease Interceptor Regulations. Second Reading.
12. Consideration and/or Action of Resolution Declaring the City of Hamilton, Texas a Second Amendment Sanctuary City. Second Reading
13. Consideration and/or Action of Ordinance to Approve a Rate Applicable to Specific Use Permits.
14. Consideration and/or Action to Advertise and Receive Bids for a Heated Oil Storage Tank for the City Street Department. Consistent with the priorities of the City 2020-21 Budget.

The Following Items are for informational Purposes Only.

City Administrator’s Report:

Police/Code/Animal Control Report.

Appraisal over-payment

Presentation dates for Water and Sewer Rate Study – Regular meeting or Called Municipal Court Report

Library Report – Target opening in June

Election Day – May 1, 2021

Submission of the TWDB Loan Application and H.R. 1319, the American Rescue Plan Act of 2021

Called Meeting on April 30, 2021 at 3:30 at City Hall
Wastewater Plant Improvements - Complete
Alternate Capacity Requirement – Engineering
Texas Department of Emergency Management Reimbursement
Purchase of oil trailer
Bulk Waste Facilities Status
Airport Report-

Item No. IV: Future Agenda Items

Item No. V: 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 551.087 (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 prior to April 5, 2021 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Misty Boatwright, 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.