

1. 6:00 P.M. Agenda 9-23-2021

Documents:

[AGENDA 9-23-2021.PDF](#)

**NOTICE OF CALLED MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
SEPTEMBER 23, 2021**

Notice is hereby given that a called Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 23rd day of September, 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. 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: <https://tinyurl.com/yunh7vu8>

**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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments will need to log into the meeting via Zoom.

**Item No. IV:** Agenda Deliberations.

1. Consideration and/or Action to Approve the Hamilton Economic Development Corporation 2021-2022 Fiscal Year Budget.
2. Consideration and/or Action of Ordinance to amend the 2020-2021 Fiscal Year Budget.
3. Consideration and/or Action contracting with NEXCO Highway Solutions of America, Inc. for Assessment of Pavement Conditions.
4. Consideration and/or Action of Specific Use Permit for Business Personal Property. Property ID: 56405, commonly known as 110 S Bell.
5. Consideration and/or Action of Specific Use Permit for property description 2BLK 03(47)Spring Creek;100X150, commonly known as 1303 E Gentry.

6. Consideration and/or Action to Appoint a Position on the Hamilton Historic Main Street Board.
7. Consideration and/or Action of Amending the Noise Ordinance. Sec. 34-6.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Report on Waste Connections Lone Star Inc.

**Item No. V:** Future Agenda Items

**Item No. VI:** 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 17, 2021 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom or Facebook.

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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.