

1. 6:00 P.M. Agenda 10-7-2021

Documents:

[AGENDA 10-7-2021.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
OCTOBER 14, 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 14th day of October, 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 at <https://tinyurl.com/4p7tst3>

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 September 9 Regular Meeting Minutes and September 23 Called Meeting Minutes.
2. Consideration and/or Action on Approving the September Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Status Report from Waste Connections Lone Star, Inc. regarding collection, hauling and disposal of Municipal solid waste.
5. Consideration and/or Action to Reschedule the November 11, 2021 Regular City Council Meeting.

6. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report and Related Reports. (Hamilton Chamber of Commerce).
7. Consideration and/or Action to Present a quarterly report and related reports for the Hamilton Historic Main Street Board.
8. Consideration and/or Action on a Resolution Nominating a Candidate to Serve on the Board of Directors of the Hamilton County Appraisal District.
9. Consideration and/or Action of Resolution Reviewing the City of Hamilton's Investment Policy as complies with The Requirements of the Texas Public Funds Investment Act.
10. Consideration and/or Action to Advertise and receive bids on Backhoe Loader.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Riley Gardner Memorial - Park Gazebos and Restrooms
Police/Animal Control Report
City offices closed Veterans Day 11-11-2021
Waste water spill – 9-29-2021
Gholson Creek Bridge
Sheriff's Sale Update
Municipal Court Report
FM932 milling and drainage
Bulk Waste Facility Status
Airport Report

Item No. VII: Future Agenda Items

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 551.087 (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 October 6, 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.