

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MAY 11, 2023**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 11th day of May, 2023 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/2pjcbes2>

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: 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 Council Member, in which event those items will be pulled for separate discussion and action.)

1. Consideration and/or Action on Approving the April 6 Regular Council Meeting Minutes and April 26 Emergency Council Meeting Minutes.
2. Consideration and/or Action for Denial of Application for Approval of a Rate Change Submitted by Texas-New Mexico Power Company and Authorization to Participate in Proceedings at the Public Utility Commission of Texas.
3. Consideration and/or Action of Resolution Supporting the City of Hamilton's application to the Texas Department of Transportation's 2023 transportation alternatives set-aside (TA) call for projects.

4. Consideration and/or Action of Resolution Approving Fireworks display sponsored by Isaac Partain and detonated by Liberty Fireworks.

Item No. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the April Financial Report.
2. Status Reports presented by the Hamilton Volunteer Fire Department.
3. Consideration and/or Action to Purchase leased equipment (2018 CAT 416 Backhoe Loader).
4. Update on Airport Hangar Build Project by Darrell Phillips.
5. Consideration and/or Action Approving Hamilton Economic Development Corporation Quarterly Financials and Related Reports. Presented by Jamie LaDuke.
6. Consideration and/or Action Approving the Reappointment of a Director to the Board of Directors of the Upper Leon River Municipal Water district.
7. Consideration and/or Action to Approve Ordinance to appoint Code Enforcement Officer as officer to serve citations regarding Municipal Code Violations.
8. Consideration and/or Action of Approving Membership with Texas Interlocal Purchasing System (TIPS) and Procuring 4T Partnership's Services through the TML Best Program to manage the replacement process (procuring and identifying responsive contractors) of an Equipment Shade to be Erected at the Service Center, 309 W Henry.
9. Consideration and/or Action to Nominate a Council member to a Position on the Hamilton Historical Main Street Board and the Hamilton Economic Development Board of Directors.
10. Consideration and/or Action on a Resolution Nominating a Candidate to Serve on the Board of Directors of the Hamilton Central Appraisal District.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report

Police Report

Resolution 24-23 declared unopposed candidates elected. We will administer the oath of office and corresponding Statement of Elected officer, Oath of Office and Certificate of Election at 9:00am on May 12.

Project Updates

Airport Report

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 551.087 (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 May 4, 2023 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Brooke Tomlinson, 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.