

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JUNE 8, 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 8th day of June, 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/5cfbbp42>

**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 May 11 Regular Council Meeting Minutes and May 22 Called Council Meeting Minutes.
2. Consideration and or Action of Road Closure Time Extension for events at Texas Rose Tattoo and Black Sheep Mercantile on a portion of E Henry St. from HWY 281 to Railroad St.
3. Consideration and or Action of Road Closure Time Extension for events at First United Methodist Church on a portion of N. Taylor St. from HWY 36 West to W. Henry St.

4. Consideration and/or Action on a Resolution Intervening in the Railroad Commission of Texas proceeding related to the statement of intent to change rate CGS(City Gate Service) and Rate PT(Pipeline Transportation) filed by Atmos Pipeline Texas on or about May 19, 2023 in CAASE No. 00013758.

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

1. Consideration and/or Action on Approving the May Financial Report.
2. Status Reports presented by the Hamilton Volunteer Fire Department.
3. Consideration and/or Action Accepting the 2021-22 Annual Financial Audit Report.
4. Consideration and/or Action of Resolution of the City Council of the City of Hamilton Approving the Economic Development Funding Agreement Between City of Hamilton and the Hamilton Economic Development Corporation for the Hamilton Municipal Airport Improvement Project; authorizing the City Administrator to execute the agreement.
5. Consideration and/or Action of Resolution Authorizing the City of Hamilton Economic Development Corporation to expend funds as commercial building improvements to Companion Senior Care.
6. Consideration and/or Action of Resolution Approving Members to the Hamilton Economic Development Board of Directors, two-year term from June 1, 2023 to May 31, 2025.
7. Consideration and/or Action Conducting Nominations and Voting to Elect the Hamilton City Council Mayor Pro Tem position.
8. Consideration and/or Action to Approve agreement with Virtower for Municipal Airport Operations Tracking System.
9. Introduction of the proposed 2023-24 City Budget - Workshop

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report  
Police Report  
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 June 5, 2023 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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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.