

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
July 12, 2018**

Notice is hereby given that a Regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 12th day of July, 2018 at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

**Item No. I:** Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

**Mayor Proclamation**

**Item No. II:** Public Comments.

The City Council invites persons with comments to briefly address the Council 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 (3) minutes or less.

**Item No. III:** Public Hearings

1. **Public Hearing:** For the City of Hamilton submission of an application to the Texas Department of Agriculture for a 2019-2020 Texas Community Development Block Grant Program (TxCDBG) Grant.
2. **Public Hearing:** For the City of Hamilton submission of an application to the Texas Department of Agriculture for the 2018 Texas Community Development Fund; The Community Enhancement Fund Application.
3. **Public Hearing:** For public comments and views on proposed Hamilton Pool Improvement Project, boundaries located in the 100-year floodplain in Pecan Creek Park in The City of Hamilton, Texas, for the purpose of participating in The Texas Parks & Wildlife Department 2018-19 Local Park Grant Program; and dedicating the proposed site for permanent uses.

**Item No. IV:** 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 Councilmember, in which event those items will be pulled for separate discussion and action.)

1. Approve the June 7, 2018 Special Council Meeting Minutes.
2. Approve the June 28, 2018 Special Council Meeting Minutes.
3. Approve the June, 2018 Financial Report.

**Item No. V: Agenda Deliberations**

1. Consideration and/or Action adopting a Citizen Participation Plan for the City of Hamilton. Presented by Grant Works.
2. Consideration and/or Action adopting a resolution designating an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture's 2019-2020 Texas Community Development Block Grant funding. (CA)
3. Consideration and/or Action, designating by Resolution, an administration service provider for the 2018 Texas Community Development Fund; the Community Enhancement Fund application and project implementation. (CA)
4. Consideration and/or Action adopting a Resolution accepting public comments and views on proposed Hamilton Pool Improvement Project, boundaries located in the 100-year floodplain in Pecan Creek Park in The City of Hamilton, Texas, for the purpose of participating in The Texas Parks & Wildlife Department 2018-19 Local Park Grant Program; and dedicating the proposed site for permanent uses. (CA)
5. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 2nd Quarter 2018. (Hamilton Chamber)
6. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports. EDC Dir
7. Consideration and/or Action Approving a Resolution Authorizing the City of Hamilton Economic Development Corporation to Expend Funds for The Robin's Nest Childcare and Preschool Center as an HEDC Project. (Second Reading) EDC Director
8. Consideration and/or Action Approving a Resolution Authorizing the City of Hamilton Economic Development Corporation to Expend Funds as Infrastructure Improvements of Pavement at The City of Hamilton Airport. (Second Reading) EDC Director
9. Consideration and/or Action Approving Ordinance Amending the 2017 - 2018 Fiscal Year Budget. (CA)
10. Introduction of the 2018-19 City Budget – Workshop. (CA)

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report:

- 2018-19 City Budget Workshop/Process/Calendar
  - City of Hamilton Citizen Survey
- 2018 City Pool Opening
- CDBG (Funded Grants) – Current Project Updates  
Sewer Line, Comprehensive Plan, Hospital Enhancement
- Airport TXDOT Grant
- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court

**Item No. VI:** City Council will convene into Executive Session in accordance with the following provision of the Government Code, Sections 551.071; Consultation with Attorney, possible litigation.

**Item No. VII:** Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.

**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 551.086 (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 July 9, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan Polster, 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.