

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
September 13, 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 13th day of September, 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

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 minutes or less.

Item No. III: Public Hearing.

1. Citizen Comments on the proposed 2018 - 2019 Fiscal Year Budget.
2. Citizen Comments on the proposed 2018 City Property Tax Rate.

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 August 9th, 2018 Regular Council Meeting Minutes.
2. Approve the August 27th, 2018 Called Council Meeting Minutes.
3. Approve the August, 2018 Financial Report.
4. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
5. Approve Resolution Authorizing Mayor to Execute Contract for Community Services Through the United Care.
6. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
7. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
8. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.
9. Approve submission of the TML Risk Pool Board of Trustees - Annual Ballot - by the City Administrator.

Item No. V: Agenda Deliberations

1. Consideration and/or Action of Ordinance Approving the 2018 - 2019 Fiscal Year Budget.
2. Consideration and/or Action of Ordinance Levying a Tax Rate for Year 2018.
3. Presentation/update by the Hamilton County Junior Livestock Association referencing the lease of facilities situated at Fair Park, in the City of Hamilton.
4. Consideration and/or Action by Resolution in Denial of Texas-New Mexico Power Company's (TNMP) Requested Rate Increase.
5. Consideration and/or Action of an ordinance regarding Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on about June 1, 2018.
6. Consideration and/or Action of Resolution Condemning Substandard Structure; 219 E. HENRY ST. HAMILTON TX 76531.
7. Consideration and/or Action Submitting a Swimming Pool Rehabilitation Grant Application (2018) to Texas Parks and Wildlife Department.
8. Consideration and/or Action on an adoption of a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.
9. Consideration and/or Action on adoption of an Interlocal Agreement between the City of Hamilton and the Hamilton County Hospital District to jointly participate in a 2018 Texas Community Development Block Grant Program – Community Enhancement Fund grant application and implementation project for health services improvements.
10. Consideration and/or Action on a resolution that authorizes submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for a 2018 Community Enhancement Fund grant application for health services improvements in the Hamilton County Hospital District.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Police Department Report. (Chief)
“National Night Out”, October 2, 2018
- Code Enforcement
- Municipal Court
- Airport Report

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 10th, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

Ryan W. 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.