

1. Sep 14, 2023
September 14, 2023 Agenda

Documents:

[2 AGENDA 9-14-2023.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 14, 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 14th day of September, 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/2p826rwv>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Hearings.

1. Citizen Comments on the proposed 2023-2024 Fiscal Year Budget.
2. Citizen Comments on the proposed 2023 City Property Tax Rate.
3. Citizen Comments on the Repeal of City of Hamilton Ordinance Establishing Curfew Hours for Persons Under Seventeen Years of Age.

Item No. III: 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. 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 3rd, 2023 Called Council Meeting Minutes.
2. Approve the August 10th, 2023 Regular Council Meeting Minutes.

3. Approve the August 22nd, 2023 Called Council Meeting Minutes.
4. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
5. Approve Resolution for Contract and Authorizing Mayor to Execute Contract as Approved by City Council for Community Services Through the United Care.
6. Approve Resolution for Contract and Authorizing Mayor to Execute Contract as Approved by City Council for Public Library Services with Hamilton Public Library.
7. Approve Resolution for Contract and Authorizing Mayor to Execute Contract as Approved by City Council for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
8. Approve Resolution for Contract and Authorizing Mayor to Execute Contract as Approved by City Council with Community Foundation of Hamilton County. DBA Hamilton Community Center.
9. Approve Resolution Reviewing the City of Hamilton's Investment Policy as complies with The Requirements of the Texas Public Funds Investment Act.
10. Approve Road Closure Time Extension for Events Hosted by Hamilton Historic Mainstreet on a Portion of E Henry from El Jardin to Companion and a Portion of N Bell from El Jardin to Wenzel Lonestar Meat on October 31, 2023.
11. Approve Road Closure Time Extension for Events Hosted by Friends of Hamilton on a Portion of S Bell from HWY36 to E Leslie on October 14, 2023.

Item No. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the August Financial Report.
2. Consideration and/or Action of Ordinance Approving the 2023 - 2024 Fiscal Year Budget.
3. Consideration and/or Action of Ordinance Levying a Tax Rate for Year 2023.
4. Consideration and/or Action Approving an Ordinance Amending the 2022 - 2023 Fiscal Year Budget. Amendment #2.
5. Consideration and/or Action of Resolution Approving Hamilton Economic Development Corporation 2023 - 2024 Fiscal Year Budget.
6. Consideration and/or Action Repealing Ordinance of the City Establishing Curfew Hours for Persons Under Seventeen Years of Age.
7. Consideration and/or Action of Annual Street Closure To be Approved for Three Years for the Chamber of Commerce for Dove Festival Events on Labor Day Weekend.
8. Consideration and/or Action of Resolution Approving a Member to the Hamilton Economic Development Board of Directors. Completing a two-year term.

9. Consideration and/or Action of Resolution Approving Members to the Hamilton Historic Mainstreet Board of Directors.
10. Consideration and/or Action Approving Change order for Moving and Protecting the City of Hamilton's 14 Inch Main Water Line along SH-36 for Highway Expansion.
11. Consideration and/or Action to Ratify the City Administrator's Action for Termination of EDC Director.

The Following Items are for informational Purposes Only.
City Administrator's Report:

Community Center Report
Police Report
Hamilton Volunteer Fire Dept Report
Municipal Court
Drought Contingency Plan – Stage 3 Review & History.
Project Updates
Airport Report

Item No. IV: Future Agenda Items

Item No. V: 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 September 8, 2023 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Ryan Polster, City Administrator

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.