

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
November 13, 2018**

Notice is hereby given that a Special Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 13th day of November 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

Special Public Presentation: Life Saving Award – Hamilton City Police Department

Item No. I: Public Hearing

GrantWorks will present maps and text produced for the City's TxCDBG Planning Study Contract No. 7216054; citizen comment

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: 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 October 4, 2018 Special Council Meeting Minutes.
2. Approve the October, 2018 Financial Report.

Item No. IV: Agenda Deliberations

1. Consideration and/or Action accepting the text and maps associated with TxCDBG Planning Grant, Contract No. 7216054 and adopt a Resolution required by Texas Department of Agriculture (TDA) affirming review of the new City Of Hamilton 2018-2028 Comprehensive Plan and its suitability to guide future policy decisions.
2. Consideration and/or Action adopting a resolution designating engineering service provider(s) for the 2018 Community Enhancement Fund program application and project related architectural/engineering services.
3. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report for 3rd Quarter 2018.

4. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
5. Consideration and/or Action to waive or discount the city fees applied to a Public Information Act request.
6. Consideration and/or Action Authorizing the Submission of a Texas Community Development Block Grant Application to the Texas Department of Agriculture for The Community Development Fund; And Authorizing The Mayor To Act As The Executive Officer And Authorized Representative In All Matters Pertaining To The Participation In The Community Development Block Grant Program for 2019-20.
7. Consideration and/or Action of Resolution Approving Agreement with Ingram Concrete, LLC, Brownwood, TX.
8. Consideration and/or Action adopting a Resolution of Annual Review of the City Investment Policy and Strategies, as it Complies with the Requirements of the Texas Public Funds Investment Act.
9. Introduction - Consideration and/or Action adopting an Ordinance amending Chapter 62, "Utilities" of the Code of Ordinances of the City of Hamilton, Texas, by adding a new section establishing a Roadway Maintenance Fee.
10. Introduction - Consideration and/or Action adopting an Ordinance of the City of Hamilton, Texas, defining certain terms; making it unlawful for certain sexual offenders to reside within 1,000 feet of premises where children gather; providing exceptions to the ordinance.
11. Introduction - Consideration and/or Action adopting a Longevity Merit Pay Supplement Policy for all City of Hamilton Employees.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Thanksgiving Day Holiday – November 22-23 - City Offices Closed
- City Christmas Party – December 4, 6 pm, at Studio on The Square
- Texas Public Funds Investment Act Training, Dec 6-7
- HVFD Update
- Police Department Report. (Chief)
- Code Enforcement
- Buildings Department.
- Municipal Court

Item No. V. Adjourn Special 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 November 6th, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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.