

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
January 11, 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 11th day of January, 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 Hearings.

- Public Hearing. Substandard Building, 211 S. Manning Street. Legal Description: 3 Block 08 (29) Steen; 150 X 330.
- Public Hearing. Substandard Building, 612 W. Pierson Street. Legal Description: N 175X150 OF 2 BLK 42 (3) HOWARD.

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 December 14, 2017 Regular Council Meeting Minutes.
2. Approving the December, 2017 Financial Report.

Item No. V: Agenda Deliberations

1. Consideration and/or Action of Resolution Approving the 2018 Hotel & Motel Annual Budget.
2. Consideration and/or Action Approving Quarterly Hotel & Motel Financials and related Reports.
3. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.

4. Consideration and/or Action of Resolution for the Unbudgeted Expenditure of Technology Funds by the City Municipal Court for a Digital Printer; not to exceed \$900.00.
5. Consideration and/or Action of Resolution Condemning Substandard Structure; 211 S. Manning Street.
6. Consideration and/or Action of Resolution Condemning Substandard Structure; 612 W. Pierson Street.
7. Consideration and/or Action of Resolution Nominating and Approving Members to the Planning and Zoning Commission.
8. Consideration and/or Action of Resolution Nominating and Approving Members to the Board of Adjustment.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Water Leak of December 21, 2017
- Holiday Schedule: City Hall Closed February 19, President's Day 2018
- New Water Meter Implementation Update
- Revised Grease Trap Ordinance Draft
- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court

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 551.086 (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 January 8th, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

Peter Kampffer, 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.