

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
February 5, 2019**

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

Item No. I: Call Meeting to Order.

1. Pledge of Allegiance

Item No. II: Agenda Deliberations

1. Consideration and/or Action on a City Resolution authorizing the submission of Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Enhancement Fund; and Authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

Item No. III. 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 February 1, 2019 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

Peter Kampfner, 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.