

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
February 8, 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 8th day of February, 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, 401 N. Reagan. Legal Description: SE 75X100 of 3 Blk. 18 (2) Wagner
- Public Hearing. Substandard Building, 563 N. Rice Street. Legal Description: 677 A PARKS 125' X 300'

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 January 11, 2018 Regular Council Meeting Minutes.

Item No. V: Agenda Deliberations

1. Consideration and/or Action Approving the January, 2018 Financial Report.
2. Consideration and/or Action Approving Ordinance Amending the 2017 - 2018 Fiscal Year Budget.
3. Consideration and/or Action of Resolution Condemning Substandard Structure; 401 N. Reagan.

4. Consideration and/or Action of Resolution Condemning Substandard Structure; 563 N. Rice Street.
5. Consideration and/or Action of Resolution Ordering Municipal Election for City Council.
6. Consideration and/or Action of Resolution Declaring Two Twelve Hour Days for Early Voting.
7. Consideration and/or Action Approving the Racial Profiling Report from the Hamilton Police Department.
8. Consideration and/or Action Approving the Hamilton Police Department 2017 Annual Crime Report.
9. Introduction and discussion of a Revised Grease Trap Ordinance.
10. Consideration and/or Action accepting the donation of property located at 612 W. Pierson Street.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Holiday Schedule: City Hall Closed February 19, President's Day 2018
- New Water Meter - Update
- Meet with Planning and Zoning Commission
- Disk Golf RFP
- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court

Future Agenda Items?

Item No. VI: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters, generic discussion as it relates to city staff evaluations and merit raises.

Item No. VII: Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.

Item No. VIII. 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 February 5, 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.