

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
March 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 March, 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:** 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 February 8, 2018 Regular Council Meeting Minutes.
2. Approving the February 8, 2019 Certified Minutes.

**Item No. IV:** Agenda Deliberations

1. Consideration and/or Action Approving the February 8, 2018 Financial Report.
2. Consideration and/or Action Accepting the 2016-17 Annual Financial Audit Report. Presentation by Jeremy Shell of Boucher, Morgan and Young.
3. Consideration and/or Action Approving a Joint Community Election Agreement.
4. Consideration and/or Action Approving a Resolution Supporting the Hamilton Public Library Expansion Project.
5. Consideration and/or Action initiating a new Grease Trap Ordinance.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- New Water Meter - Update
- Held Planning and Zoning Commission Meeting – Feb 13
- Disk Golf RFP

- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court

### **Future Agenda Items?**

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

### **Item No. VII. 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 March 5, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan W. 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.