

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
March 14, 2019**

Notice is hereby given that a Regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 14th day of March, 2019 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: Proclaim April as Fair Housing Month

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 5, 2019 Special Council Meeting Minutes.
2. Approve the February 12, 2019 Special Council Meeting Minutes.
3. Approving the February 12, 2019 Certified Minutes.
4. Approving the February 2019 Financial Report

Item No. IV: Agenda Deliberations

1. Consideration and/or Action of Resolution Reappointing Members to the Zoning Board of Adjustments.
2. Consideration and/or Action Ratifying the Acquisition of Real Property by the Hamilton EDC Board, situated in Hamilton, Texas.
3. Consideration and/or Action on a Resolution to Purchase Hardware and Software, for Police Vehicles, via a National Incident Based Reporting System (NIBERS) Grant.
4. Consideration and/or Action on a Resolution to Purchase an In-Car Video System for Five (5) Vehicles and 10 Body Camera-System via a Criminal Justice Program Grant.
5. Consideration and/or Action Amending Ordinance 08-18, by replacing with Ordinance 02-19, 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.

6. Consideration and/ or Action Approving an Ordinance of The City of Hamilton, Texas, Amending Utility Rates Providing for increase in Customer Deposit Fees.
7. Consideration and/or Take Action on submitted Request for Proposals (RFP); Removal of Trees and Brush from the City Lake Dam Structure.
8. Consideration and/or Take Action on adopting a Resolution to designate authorized signators for the 2018 Community Enhancement Program Texas CDBG program - contract 7218008.
9. Consideration and/or Take Action on a Resolution adopting required CDBG Civil Rights Policies.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Soap Box Derby Fund Raiser – Saturday Morning, May 11, @ West Standifer (in honor of Rocky Bates)
- Archery in the Park – Presented by Joe Parks
- Curb Pickup Program Update
- Animal Friendly Grant Application
- Fair Park Beautification – March 29
- Police Department Report. (Chief)
- Code Enforcement/Buildings Department.
- Municipal Court
- Airport Department - R. Polster

Item No. V. 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 11, 2019 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.