

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
April 12, 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 12th day of April, 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 Hearing. The public hearing will be in conjunction with the Hamilton City Planning and Zoning Commission:

Specific Use Permit for 222 West Hill Street. Legal Description: 6 BLK 9 (3) HOWARD 150X150.

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 March 8, 2018 Regular Council Meeting Minutes.
2. Approve the March 8, 2018 Certified Minutes.
3. Approve the March, 2018, Financial Report.
4. Acceptance of the City of Hamilton Board of Adjustment's Minutes for March 19, 2018.

Item No. V: Agenda Deliberations

1. Consideration and/or Action Approving Quarterly Hotel & Motel Financials and related Reports.
2. Consideration and/or Action Approving the Hamilton Economic Development Corporation Quarterly Financials and Related Reports.
3. Consideration and/or Action Accepting the Hamilton City Planning and Zoning Commission Recommendation to Grant a Specific Use Permit for 222 West Hill

- Street. Legal Description: 6 BLK 9 (3) HOWARD 150X150. (The Planning and Zoning Commission will hold their meeting and form their recommendation on April 11, 2018; not included in this City meeting packet.)
4. Consideration and/or Action Ratifying the Submission of a Letter of Interest: In partnership, and on behalf of the Hamilton County Hospital District, to pursue a grant through the Texas Community Development Block Grant program (TxCDBG), (Community Enhancement Fund) to improve our community health care needs.
 5. New Hamilton Web Page Roll-out. Presented by Sarah Bauman, HEDC Director.
 6. Consideration and/or Action of Resolution for the Expenditure of Municipal Court Security Funds for Improved Courtroom Security.
 7. Consideration and/or Action of Resolution Nominating and Approving a new Alternate Board Member to the Board of Adjustments.
 8. Consideration and/or Action of Resolution Nominating and Approving a new Board Member to the Planning and Zoning Commission.
 9. Consideration and/or Action of a Resolution approving a five-year Lease of a Case 416F Backhoe Tractor, for use in the City Street and Water Utility Department; Consistent with the priorities of the City 2017-18 Budget, equipment deemed necessary for municipal infrastructure repairs.
 10. Consideration and/or Action Approving a Resolution in Reduction of Rates Charged by Atmos Energy Corporation, Mid-Tex Division (“Atmos”) And Authorizing Consent to a Reduction in Rates Charged by Atmos Pipeline Texas (“APT”), All Related to The Reduction in The Federal Corporate Tax Rate; Finding The Reduction in Atmos’ Rates to Be Just and Reasonable; Declaring an Effective Date; And Requiring Delivery of the Resolution to The Company and Special Counsel.
 11. Consideration and/or Action of Resolution extending our agreement with Pathway Com Tel, Inc. for Use of Premises in Exchange of Services.

The Following Agenda Item is for Informational Purposes Only.

City Administrator’s Report:

- Auctioning; retired Police Department Dodge Chargers
- Police Department Office Area Improvements
- Condemnations/demolitions
- City Lake Dam Improvements
- CDBG Project updates
- Renew Wastewater Treatment Plant Permit - 2019
- 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 April 9, 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.