

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
May 9, 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 9th day of May 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:** Canvass Votes from the May 4, 2019, Municipal Election.

**Item No. III:** Oath of Office: New Candidates

**Item No. IV:** 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. V:** 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 April 11, 2019 Council Meeting Minutes.

**Item No. VI:** Agenda Deliberations

1. Consideration/Approve the April 2019 Financial Report.
2. Consideration and/or Action Accepting the 2017-18 Annual Financial Audit Report.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Holiday Schedule – City Offices Closed – Memorial Day, May 27
- Downtown Waste Water Line replacement Project - Update
- City Pool Startup – Opening May 17, 1 pm
- 2018-19 City Budget Workshop/Process to begin July 2019
- City of Hamilton Citizen Survey – 2019?
- Solid Waste/Sanitation Rate Study 2019
- Composing a Sanitation/Solid Waste Service, Request For Proposal (RFP)

- Composing an Accounting/Utility Software Upgrade RFP
- Police Department Report. (Chief)
- Code Enforcement
- Buildings Department.
- Municipal Court
- Airport Department - R. Polster

**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 May 6, 2019 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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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.