

**NOTICE OF SPECIAL MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
June 7, 2018**

Notice is hereby given that a Special Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 7th day of June, 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 April 12, 2018 Regular Council Meeting Minutes.
2. Approve the April, 2018 Financial Report.
3. Approve the May, 2018 Financial Report.
4. Approve the May 11, 2018 Canvass of May 5, 2018 Election.
5. Ratify Mayoral Appointments to The Hamilton Housing Authority Board of Directors

Item No. IV: Agenda Deliberations

1. Conduct Nominations and Election for the City Council Mayor Pro Tem position.
2. Consideration and/or Action Authorizing Reappointment of Beccy Rowe to Municipal Court Clerk position.
3. Consideration and/or Action of Resolution Authorizing Reappointment of Randy Mills to the Municipal Judge position.
4. Consideration and/or Action of Resolution Authorizing Reappointment of Ryan Polster to the City Secretary position.
5. Consideration and/or Action Approving a Resolution of Appointment to the Hamilton Economic Development Corporation (HEDC) Board.

6. Consideration and/or Action Approving Resolution Authorizing the City of Hamilton Economic Development Corporation to Expend Funds for The Robin's Nest Childcare and Preschool Center as an HEDC Project. (First Reading)
7. Consideration and/or Action Approving a Resolution Authorizing the City of Hamilton Economic Development Corporation to Expend Funds as Infrastructure Improvements of Pavement at The City of Hamilton Airport. (First Reading)
8. Consideration and/or Action Approving a Resolution of the City of Hamilton Approving Cooperation with TNMP Cities to Review Texas-New Mexico Power Company's Requested Rate Change, Retain Legal and Consulting Services and to Negotiate with The Company and Direct Any Necessary Litigation and Appeals; Finding That the Meeting at Which This Resolution Is Passed Is Open to The Public as Required by Law; Requiring Notice of This Resolution to The Company and Legal Counsel.
9. Consideration and/or Action designating an administration service provider for the 2019-2020 Texas CDBG Community Development Fund application and project implementation.
10. Consideration and/or Action designating an archaeological provider for the 2017 Texas Community Development Block Grant.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report:

- No Council Meeting June 14th
- 2018-19 City Budget Workshop/Process to begin July 2018
 - City of Hamilton Citizen Survey
- 2018 City Pool Opening
- Municipal Court Facility/Security Improvements
- CDBG (Funded Grants) – Current Project Updates
- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court

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 June 4, 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.