

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
June 13, 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 13th day of June, 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 No. II:** Mayor Comments and Submission of the Preliminary 2019-2020 City Budget.

**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 May 9, 2019 Regular Council Meeting Minutes.
2. Approve the May, 2019 Financial Report.

**Item No. IV:** Agenda Deliberations

1. Conduct Nominations and Election for the City Council Mayor Pro-Tem position.
2. Consideration and/or Action of Resolution for the Unbudgeted Expenditure of Technology Funds by the City Municipal Court.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report:

- 2019-20 City Budget Workshop/Process - July 2019
- City Hall will be closed Thursday July 4th
- CDBG (Funded Grants) – Current Project Updates
- Sanitation/Solid Waste Service, Request For Proposal (RFP)
- 2019 Hamilton Citizen Survey
- Newly Elected Official Training – Please coordinate through the City Administrator
- Bell Street Closure – July 5 & 6, 3pm to 11:59pm
- Police Department Report. (Chief)
- Code Enforcement
- Buildings Department.
- Municipal Court
- Airport Department - R. Polster

**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; Utility Clerk Dismissal.

**Item No. VI:** Reconvene into Open Session to consider 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 June 10, 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.