

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
August 9, 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 9th day of August, 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 (3) minutes or less.

**Item No. III:** Public Hearings

1. **Public Hearing:** GrantWorks, Inc. will facilitate a planning workshop associated with TxCDBG Planning Study Contract No. 7216054 as part of the City's comprehensive planning process for 2018-2028. Items to be discussed include provision of services for parks, economic development, water, wastewater, drainage and streets, as well as housing conditions and land use patterns.

**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 July 12, 2018 Regular Council Meeting Minutes.
2. Approve the July 12, 2018 Certified Minutes.
3. Approve the July, 2018 Financial Report.
4. Approve the August 2, 2018 Special Council Meeting Minutes.

**Item No. V:** Agenda Deliberations

1. Consideration and/or Action adopting a Resolution designating an engineering/architectural service provider to complete application and project related engineering/architectural services for the Texas Department of Agriculture's 2018 Texas Community Development Block Grant Community Enhancement Fund funding. CA
2. Consideration and/or Action Approving the Central Texas Council of Government (CTCOG) Regional Hazard Mitigation Plan (2018). CA

3. Consideration and/or Action Approving Hamilton Economic Development Corporation 2018 - 2019 Fiscal Year Budget. (S. Bauman)
4. Budget Workshop - Discuss finalization of the proposed 2018-19 City Budget. CA
5. Consideration and/or Action of Resolution Calling for Public Hearing on the Proposed 2018 - 2019 Fiscal Year Budget. CA
6. Consideration and/or Action Calling for Notification of Proposed Property Tax Rate. CA

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report:

- 2018-19 City Budget Calendar
- CDBG (Funded Grants) – Current Project Updates  
Sewer Line, Comprehensive Plan, Hospital Enhancement
- City Hall Closed Labor Day September 3rd
- Airport TXDOT Grant
- Police Department Report. (Chief)
- Code Enforcement
- Municipal Court

**Item No. VI:** City Council will convene into Executive Session in accordance with the following provision of the Government Code, Sections 551.071; Consultation with Attorney, possible litigation.

**Item No. VII:** Reconvene into Open Session to consider and/or take action on Executive Session Agenda Deliberation.

**Item No. VIII:** 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 August 6, 2018 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

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Ryan W. 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.