

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MARCH 11, 2021**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 11th day of March, 2021 at 6:00 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

The City Council meeting will be open to the public. On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. To allow for remote participation, people may view and listen to the meeting live via Zoom or Facebook. Citizens may also provide a citizen's presentation and address the council via Zoom connection. Instructions will be given during the meeting about how to address the Council. Sign in prior to the meeting date from your computer, tablet or smartphone at <https://tinyurl.com/4dxwre3y>

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 on any agenda item to briefly address the Council. In addition, any member of the public can briefly address the Council on items not on the agenda 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. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments from a remote location will need to log into the meeting via Zoom.

Item No. III: Public Hearing for Specific Use Permit:

Citizen Comments on the proposed Ordinance of the City Approving the Specific Use Permit Application to build a 20' x 40' carport at the Southern end of the lot located at 1100 Laura F Street, Parcel ID# 19082, legal description: N 55X101 of 7 & NW 40X101 of 1 BLK 1 (41) NEWSOM 2

Item No. IV: Public Hearing for Annexation and Zoning:

Citizen Comments on proposed Ordinance to Annex and Change Zoning of 3.8 acres of Land Owned by Piper Oaks LLC. in the Indian Oaks Subdivision, James Hamilton Survey No. 17, A-412.

Item No. V: Agenda Deliberations.

1. Consideration and/or Action on Approving the February 11 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the February 2021 Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and /or Action Accepting the 2019-20 Annual Financial Audit Report.
5. Consideration and/or Action of Ordinance annexing 3.8 acres of Land Owned by Piper Oaks LLC. in the Indian Oaks Subdivision, James Hamilton Survey No. 17, A-412 into the City of Hamilton, Texas, and Adopting a Service Plan.
6. Consideration and/or Action of Ordinance Approving the Zoning Change for, Lot with Parcel ID#11888, Piper Oaks LLC Subdivision from A/O to RS-1 Residential.
7. Consideration and/or Action of Ordinance Approving the Preliminary Plat for the proposed 3.8 acres of Land Owned by Piper Oaks LLC. in the Indian Oaks Subdivision, James Hamilton Survey No. 17, A-412.
8. Consideration and/or Action of Ordinance Approving the Preliminary Plat for the proposed Family Dollar Store to be located at 519 west main on the four lots with parcel IDs #17790, #16685, #16924 and #26823
9. Consideration and/or Action of Ordinance for the City of Hamilton, Texas, Approving the Specific Use Permit Application to build a 20' x 40' carport at the Southern end of the lot located at 1100 Laura F Street, Parcel ID# 19082, legal description: N 55X101 of 7 & NW 40X101 of 1 BLK 1 (41) NEWSOM 2ND
10. Consideration and/or Action of Resolution Nominating and Approving a Member to the Planning and Zoning Commission.
11. Consideration and/or Action of Resolution to Procure Lindemann Engineering to serve as Grant Project Manager and Engineer for the development and submission of a Grant Application for City Lake Dam to TCEQ for FEMA National Dam Safety Program.
12. Consideration and/or Action Approving a Joint Community Election Agreement.
13. Consideration and/or Action of Resolution adopting a GPS Vehicle Tracking Policy for all City of Hamilton Vehicles.

14. Consideration and/or Action Approving an Ordinance, Replacing Chapter 62 Utilities, Article IV Sewer Service with Modified Industrial Waste and Grease Trap & Grease Interceptor Regulations. Second Reading.
15. Consideration and/or Action of Resolution Declaring the City of Hamilton, Texas a Second Amendment Sanctuary City.

The Following Items are for informational Purposes Only.
City Administrator's Report:

Police/Code/Animal Control Report.
Municipal Court Report
Elections Update
Equipment report after freezing temperatures
Alley Sewer Project with Leetech
Zipper Training Date – March 17
Submission of the TWDB Loan Application
Wastewater Plant Improvements
Alternate Capacity Requirement – Engineering
Financial and Utility Billing Software review
Industrial Grease Ordinance
Texas Department of Emergency Management Reimbursement
Bulk Waste Facilities Status
City Lake Dam – Brush Removal
Parks – Ray Sparks Donation Update
Airport Report-Irrigation,

Item No. V: Future Agenda Items

Item No. VI: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters; City Administrator Annual Evaluation.

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 551.087 (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 March 4, 2021 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Misty Boatwright, 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.