

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JANUARY 12, 2023**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 12th day of January, 2023 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. 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/yrbudfp>

**Item No. I:** Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

**Item No. III:** 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. IV:** Agenda Deliberations.

1. Consideration and/or Action on Approving the December 8 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the December Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Resolution Approving a Lease Agreement with Climavision Operating, LLC. to Occupying space on the East Water Tower for the Purpose of Installing a Weather Radar System. This item is being considered again after a structural engineering study has been completed.
5. Consideration and/or Action of Resolution Ordering May 6, 2023 Municipal Election and Appointing Election Judges.

6. Consideration and/or Action of Resolution Approving Bid for Permanent Chlorination Systems to be installed at the City Water Plant on HWY 22E and Booster Pump Station at N. Lemmons St. and Park Rd.
7. Consideration and/or Action on a Resolution Nominating a Candidate to Serve on the Board of Directors of the Hamilton County Appraisal District.
8. Consideration and/or Action Approving Hamilton Economic Development Corporation Quarterly Financials and Related Reports. Presented by Jamie LaDuke.
9. Reports from Hamilton Historic Mainstreet. Presented by Kayla Shraub.
10. Consideration and/or Action of Review and Approve Bulk Waste/Brush Permit and fee schedule.
11. Consideration and/or Action Approving the Racial Profiling Report from Hamilton Police Department
12. Consideration and/or Action Accepting the Hamilton Police Department 2021 Annual Crime Report.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report  
 Police Report  
 Event for Beccy Rowe and Judge Mills /Feb 24  
 Household Hazardous Waste Cleanup /Feb 25  
 Project Updates  
 Increase in solid waste fees  
 Airport Report

**Item No. V:** Future Agenda Items

**Item No. VII.** Adjourn Regular Meeting

**Item No. VI:** 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 prior to January 6, 2023 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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Brooke Tomlinson, 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.