

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
FEBRUARY 9, 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 9th day of February, 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/34rhcf8>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Proclamation – Beccy Rowe

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 Authorizing Appointment of Ashley Fry to Municipal Court Clerk Position.
5. Consideration and/or Action of Resolution Authorizing Appointment of Johnny Slough to the Municipal Judge position.

6. Consideration and/or Action Approving Hamilton Chamber of Commerce Quarterly Financial Reports for Hotel Occupancy Tax and Activity Reports which Benefit the City of Hamilton. Presented by Hunter Creasey.
7. Consideration and/or Action of Resolution to Approve Changes to Financial Institution Signature Cards.
8. Consideration and/or Action to Reschedule the April 13, 2023 Regular City Council Meeting.
9. Consideration and/or Action of Resolution Awarding a Construction Contract for Moving and Protecting the City of Hamilton's 14 Inch Main Water Line along SH-36 for Highway Expansion. Presented by Michael Buckel of KSA.
10. Consideration and/or Action of Resolution for Road Closure Time Extension for events at the Grain Drafthouse and Eatery on a Portion of S Bell. From HWY 36 to Leslie.
11. Consideration and/or Action Approving an Ordinance Amending the 2022 - 2023 Fiscal Year Budget. Amendment #1.
12. Consideration and/or Action of Resolution Nominating and Approving Three Members to the Planning and Zoning Commission. Two-year term from January 1, 2023 to December 31, 2024.
13. Consideration and/or Action to Review and Provide Feedback on Advanced Draft of the Street Maintenance and Improvement Plan.
14. Consideration and/or Action of Resolution Selecting A Firm for Management of the Construction of Hangars and Associated Pavement at the Hamilton Municipal Airport.
15. Consideration and/or Action on a Resolution to Purchase Rifle Resistant Body Armor, via a Grant Award through the Office of the Governor and the Central Texas Council of Governments.
16. Consideration and/or Action on a Resolution to Apply for a Justice Assistance Grant to Purchase Equipment for the Hamilton Police Department. The Grant Award would be through the Office of the Governor, Public Safety Office, Criminal Justice Division.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Donations from Texas Cloud Climbers to the Hamilton Volunteer Fire Dept and the Community Center. Thank you for the use of Airport for competition events
Community Center Report
Police Report
Event for Beccy Rowe and Judge Mills /Feb24

Household Hazardous Waste Cleanup /Feb25
Project Updates
Increase in solid waste fees – March 1st
Airport Report

Item No. V: Future Agenda Items

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 February 3, 2023 0at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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.