

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
MARCH 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 March, 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/m4vbpwev>

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: Agenda Deliberations.

1. Consideration and/or Action on Approving the February 9 Regular Council Meeting Minutes and February 21 Called Council Meeting Minutes.
2. Consideration and/or Action on Approving the February Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Ordinance Approving a Franchise Agreement between The City of Hamilton and ATMOS Energy Corporation. Presented by Rochel Blakemore.
5. Consideration and/or Action of Financial Report and Related Reports for the Hamilton Public Library presented by Library Director Nancy Diaz.

6. Consideration and/or Action of Resolution Approving a Budget and Consideration of Finance Options for Construction of Hangars and Associated Pavement at the Hamilton Municipal Airport.
7. Consideration and/or Action on a Resolution suspending for 45 days the effective date proposed by Atmos Energy, Corporation – MidTex Division (Atmos-MidTex) in its application filed on or about February 24, 2023 pursuant to section 104.301 of the Gas Utility Regulatory Act, sometimes also referred to as the “GRIP” statute.
8. Quarterly Update from Hamilton Historic Mainstreet by Program Manager Kayla Schraub.
9. Consideration and/or Action of Approval of a Right-of-Entry agreement between the Hamilton Economic Development Corporation and the City of Hamilton, Texas to conduct a Section 501.103 improvement project located in the alley between E. Henry Street, N. Railroad Avenue, E. Main Street and N. Bell Street and authorize the President to execute the agreement on behalf of the Corporation.
10. Consideration and/or Action of Resolution of the City of Hamilton, Texas, approving the Hamilton Economic Development Corporation’s Street, Site and Related Infrastructure Improvement Project. (First of two readings).
11. Consideration and/or Action of Resolution authorizing the City of Hamilton Economic Development Corporation to expend funds as Downtown Signage, Awning and Façade Improvements to Hamilton Printing. (First of two readings).
12. Consideration and/or Action of Resolution authorizing the City of Hamilton Economic Development Corporation to expend funds as Commercial Building Improvements to Hamilton Printing. (First of two readings).
13. Consideration and/or Action of Resolution authorizing the City of Hamilton Economic Development Corporation to expend funds as Downtown Signage, Awning and Façade Improvements to Heritage Place 1888. (First of two readings).
14. Consideration and/or Action of Resolution for Road Closure Time Extension for a Vendor Festival through the Chamber of Commerce on a Portion of N Bell and E Henry around the Courthouse.
15. Consideration and/or Action to Review and Provide Feedback on Advanced Draft of the Street Maintenance and Improvement Plan.
16. Consideration and/or Action of Ordinance to Repeal and Amend Portion of Hamilton Code of Ordinances Chapter 38 Parks and Recreation Sec. 38-61. Where it Pertains to Creation; Members; Terms.

17. Consideration and/or Action of Ordinance to Amend Portion of Hamilton Code of Ordinances Chapter 34 Offenses and Miscellaneous Provisions.
18. Consideration and/or Action to Advertise and Receive Bids for Surplus Property.
19. Consideration and/or Action of Resolution to Certify Candidates for the May 6, 2023 Election as Unopposed and Cancel the Municipal Election.
20. Consideration and/or Action of Resolution Authorizing Appointment of Charles Buenger as Associate Municipal Court Judge.

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

Community Center Report
Police Report
I-PADs – Paperless Council Packet
Metal Recycling
Project Updates
Airport Report

Item No. IV: Future Agenda Items

Item No. V: 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 March 6, 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.