

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
APRIL 6, 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 6th day of April, 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/2dt5tjvx>

**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 March 9 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the March Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Approval for Hamilton Jr Livestock Association to Tear down and Rebuild the Steer Barn (Location: North of the Jayson Harris Pavilion and East of the Pete and Polly Jenkins Wing)
5. Consideration and/or Action of Ordinance Approving Hangar Rates at the Hamilton Municipal Airport.

6. Consideration and/or Action to Approve the Appointment of Paul Stiles to the Airport Advisory Board.
7. Consideration and/or Action of Resolution for Road Closure Time Extension for an Earth Day Vendor Festival through the Pecan Creek Outfitters on a Portion of E Henry.
8. Consideration and/or Action on a Resolution Nominating a Candidate to Serve on the Board of Directors of the Hamilton Central Appraisal District.
9. 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. (Second of two readings).
10. 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. (Second of two readings).
11. Consideration and/or Action of Resolution authorizing the City of Hamilton Economic Development Corporation to expend funds as Commercial Building Improvements to Hamilton Printing. (Second of two readings).
12. 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. (Second of two readings).
13. Consideration and/or Action approving the Hamilton EDC to reimburse The Grain Drafthouse & Eatery in the amount of \$2,890 for the purpose of marketing the Tacos and Tequila event on May 5, 2023.
14. Consideration and/or Action approving the Hamilton EDC to spend a total of \$8,055 of the \$24,000 marketing budget for the 2022-2023 fiscal year to market the city of Hamilton in local and nationwide economic development industry related marketing publications, websites, articles, and radio stations.
15. Consideration and/or Action approving the Hamilton EDC to spend \$7,616.06 of their Community Improvement Projects budget to assist the city of Hamilton with the Disc Golf Course Project.
16. Consideration and/or Action of Resolution Approving a Member to the Hamilton Economic Development Board of Directors. Completing a two-year term from June 1, 2022 to May 31, 2024.

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

Community Center Report  
Police Report  
Project Updates  
Airport Report

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

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

**Item No. VII:** 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 April 3, 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.