

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
AUGUST 10, 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 10th day of August, 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/58x45epj>

**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 July 13 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the July Financial Report.
3. Consideration and/or Action Approving Change order for Moving and Protecting the City of Hamilton's 14 Inch Main Water Line along SH-36 for Highway Expansion.
4. Update from Hamilton County Jr Livestock Assn. on projects at the Jayson Harris Pavilion and Associated Reports.
5. Update from United Care Board of Directors and Associated Reports.

6. Consideration and or Action of Road Closure Time Extension for Events Hosted By Hometown Designz or The Hamilton Chamber of Commerce on a Portion of S Bell from HWY 36 to E Leslie and The Hamilton Chamber of Commerce on a Portion E Henry and N Bell.
7. Consideration and/or Action to Approve Park related Projects and Activities in Regard to Disc Golf.
8. Consideration and/or Action of Amendment to Code of Ordinances Appendix B Zoning Sec. VII: - Zoning Districts; Purpose, Uses, and Conformance to Comprehensive Plan. Hamilton Square Overlay
9. Consideration and/or Action of Resolution Awarding a Construction Contract for Construction of 6-inch water main line on W Henry from N Howard to N Cage and N Cage from ST HWY 36 to W. Ross.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report

Volunteer Fire Department Report

Police Report

Road Repair and Maintenance Report

City Offices will be closed Labor Day, Sept. 4

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 August 7, 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.