

1. 6:00 P.M. Agenda 8-12-2021

Documents:

[2 AGENDA 8-12-2021 \(1\).PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 12, 2021**

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 August, 2021 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/v9k9cam9>

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 8 Regular Meeting Minutes, July 16 Called Subcommittee Meeting Minutes, and July 26 Called Meeting Minutes.
2. Consideration and/or Action on Approving the July Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Status Report from the Hamilton Chamber of Commerce.
5. Status and Financial Report from United Care.
6. Consideration and/or Action of Resolution Creating a Regional Emergency Communications District (ECD).

7. Consideration and/or Action of Resolution Accepting Bid on 216 S Stidham St., best described as Lot Three (3), in Block Fifteen (15), of the Howard Addition, to the City of Hamilton, Hamilton County, Texas (R16342), described in Volume 563, Page 687, Records of Hamilton County, Texas.
8. Consideration and/or Action of Ordinance ratifying a proposed tax rate for the 2021-2022 Fiscal Year Budget.
9. Consideration and/or Action of Ordinance to Abandon Undeveloped Roads of Stonewall Jackson, Hilltop and N. Stidham in the Graves-Moore Subdivision out of the Alexander Parks Survey, Abstract No 677, City of Hamilton, Hamilton County TX.
10. Consideration and/or Action of Resolution to establish date for two public hearings concerning annexation of property located in Indian Oaks Subdivision.
11. Consideration and/or Action to accept resignation from Councilmember Justin Slone.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Police/Animal Control Report.
 Budget Public Hearing August 26, 6:00pm City Hall
 Tax Rate Public Hearing August 26, 6:00pm City Hall
 Municipal Court Report
 H.R. 1319, The American Rescue Plan Act of 2021
 Alternate Capacity Requirement – Engineering
 Bulk Waste Facility Status
 Airport Report-

Item No. IV: Future Agenda Items

12. Consideration and/or Action on Interviewing applicants for Hamilton Historic Mainstreet Director and Hamilton Economic Development Director.

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; Hamilton Historic Mainstreet Director Vacancy.

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

Item No. VII: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Section 551.074 Personnel Matters; Hamilton Economic Development Director Vacancy.

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

Item No. IX: 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 6, 2021 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

Misty Boatwright, 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.