

1. 6:00 P.M. Agenda 9-9-2021

Documents:

[AGENDA 9-9-2021.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 9, 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 9th day of September, 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/6z223hue>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Proclamation: **American Legion Cunningham Post 222 September 11, 2001 Remembrance Ceremony**

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: Public Hearing.

1. Citizen Comments on the proposed 2021 - 2022 Fiscal Year Budget.
2. Citizen Comments on the proposed 2021 City Property Tax Rate.
3. Citizen Comments on proposed annexation of Lot Description 25 BLK 01 (38) INDIAN OAKS; 149X135.3X152X105.5 of the Indian Oaks Subdivision.

Item No. VI: Consent Agenda.

(The following items may be considered and acted upon in one motion. No separate discussion or action is necessary unless requested by the Mayor or a Councilmember, in which event those items will be pulled for separate discussion and action.)

1. Approve the August 12th, 2021 Regular Council Meeting Minutes.
2. Approve the August 26th, 2021 Called Council Meeting Minutes.
3. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
4. Approve Resolution Authorizing Mayor to Execute Contract for Community Services Through the United Care.
5. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
6. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
7. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.
8. Approve Resolution Authorizing Mayor to Execute Contract with Community Foundation of Hamilton County. DBA Hamilton Community Center.

Item No. VII: Agenda Deliberations.

1. Consideration and/or Action on Approving the August Financial Report.
2. Status Reports presented by the Hamilton Volunteer Fire Department.
3. Consideration and/or Action of Resolution to Approve a Provider for City of Hamilton Employees FY2022 Health Insurance.
4. Consideration and/or Action of Ordinance Approving the 2021 - 2022 Fiscal Year Budget.
5. Consideration and/or Action of Ordinance Levying a Tax Rate for Year 2021.
6. Consideration and/or Action on Ordinance of Annexation of .412 acres of Land being all of Lot 25 of the Indian Oaks Subdivision as shown in Volume 193, Page 93 of the Deed of Records of Hamilton County, Texas. Owned by Chase and Shelly McAninch.
7. Consideration and/or Action of Resolution Accepting Bid on 215 S Taylor, best described as Lot Two (2), in Block Fifteen (15), of the Howard Addition, to the City of Hamilton, Hamilton County, Texas (R15525), described in Volume 513, Page 741, Deed #1552 of Hamilton County, Texas.
8. Consideration and/or Action of Ordinance Implementing a Pilot Program to Authorize the sale of food from Mobile Food Vendors within the City Limits and to Establish a Mobile Food Vendor Permit Process for the Pilot Program.
9. Consideration and/or Action Accepting the Hotel & Motel Occupancy Tax Financial Report and Related Reports. (Hamilton Chamber of Commerce).

10. Consideration and/or Action to Approve the Hamilton Economic Development Corporation 2021-2022 Fiscal Year Budget.
11. Consideration and/or Action of Ordinance for Disannexation of property described as 414 J HAMILTON #15; ACRES: 11.037 of the Hamilton Study Subdivision; and 414 J HAMILTON #15; ACRES: 3.572 of the Hamilton Study Subdivision.
12. Consideration and/or Action of a City Council Person/Position Vacancy.

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

Police/Animal Control Report
Set Date for Called meeting to amend 2020-2021 Budget
Municipal Court Report
H.R. 1319, The American Rescue Plan Act of 2021
HWY 36 TXDOT Project
N. McDurmitt Street Project
Bulk Waste Facility Status
Airport Report

Item No. VIII: Future Agenda Items

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 September 2, 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.