

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
OCTOBER 12, 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 12th day of October, 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/4aeydeas>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Hearings.

1. Citizen Comments regarding the submission of an application to the Environmental Protection Agency (EPA) Brownfields Cleanup grant.

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: 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 September 12, 2023 Called Council Meeting Minutes.
2. Approve the September 14, 2023 Regular Council Meeting Minutes.
3. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.

Item No. V: Agenda Deliberations.

1. Consideration and/or Action on Approving the September Financial Report.
2. Consideration and/or Action Approving the Hamilton Chamber of Commerce FY2024 Budget, Hotel & Motel Occupancy Tax Financial Report and Related Reports. (Hamilton Chamber of Commerce).
3. Consideration and/or Action of the City's intent to submit an Environmental Protection Agency grant application for a Brownfields Cleanup grant request of \$500,000 for the Grogan Street Nursing Home.
4. Consideration and/or Action of Resolution Approving Members to the Hamilton Historic Mainstreet Board of Directors.
5. Quarterly Update from Hamilton Main Street. Presented by Kayla Shraub.
6. Consideration and/or Action of Specific Use Permit for Legal description 2 & 63X150 OF 1 BLK 12 (29) STEEN 165X150 & 63X150, commonly known as 616 E Pierson. (The Planning and Zoning Commission held their meeting and formed their recommendation on September 28, 2023)
7. Consideration and or Action Regarding letter sent by George Hyde on behalf of the Hamilton Economic Development Corporation received September 26, 2023 and action by city attorney regarding Questioning the authority of The City of Hamilton Economic Development Corporation to hire attorney for litigation with the City of Hamilton and authority of the City of Hamilton Economic Development Corporation To hire Executive Director.
8. Consideration and/or Action to Approve the Hamilton Economic Development Corporation 2023-2024 Fiscal Year Budget.
9. Consideration and/or Action on a Resolution Nominating a Candidate to Serve on the Board of Directors of the Hamilton County Appraisal District.

Item No. VI: City Council will convene into Executive Session in accordance with the following provision of the Government Code, Sections 551.072; Consultation with Attorney, for threatened and/or contemplated litigation Regarding the City of Hamilton Economic Development Corporation and/or the Executive Director.

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

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

Community Center Report
Police Report
Hamilton Volunteer Fire Dept Report
Project Updates
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 October 9, 2023 at 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.