

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
OCTOBER 13, 2022**

Notice is hereby given that a regular Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 13th day of October, 2022 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/4ubxc3z7>

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. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the September 8 Regular Council Meeting Minutes and the September 22, Called Council Meeting Minutes.
2. Consideration and/or Action on Approving the September Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Resolution approving the purchase of a Hot Jet II 500-gallon Jet-N-Vac Trailer.
5. Consideration and/or Action of Resolution Specifying a Lending Institution and Authorizing and Approving Execution of an Agreement with said Institution to Finance Public Works Jet-N-Vac Trailer. Designating the Agreement as a Qualified Tax-Exempt Obligation.

6. Consideration and/or Action of Resolution Approving the Upgraded Lease of a Bobcat Skid Steer Track Loader for the City Street Department. Consistent with the priorities of the City 2022-23 Budget, equipment deemed necessary for street repair.
7. Consideration and/or Action Approving the Hamilton Chamber of Commerce FY2023 Budget, Hotel & Motel Occupancy Tax Financial Report and Related Reports. (Hamilton Chamber of Commerce).
8. Consideration and/or Action Ratifying the City Administrators Approval of an Agreement with the CTCOG for Household Hazardous Waste Event on Feb 25, 2023.
9. Consideration and/or Action of Resolution Reviewing the City of Hamilton's Investment Policy as complies with The Requirements of the Texas Public Funds Investment Act.
10. Consideration and/or Action to select management service provider to complete project implementation for the United States Environmental Protection Agency Brownfields Grant Program (EPA Brownfields) through the United States Environmental Protection Agency (U.S. EPA).
11. Consideration and/or Action to select engineering service provider to complete application and project related engineering/architectural /surveying services for the United States Environmental Protection Agency Brownfields Grant Program (EPA Brownfields) administered through the United States Environmental Protection Agency.
12. Consideration and/or Action to select engineering/architecture/surveying service provider to complete application and project related engineering/architecture services for the Projects Transportation Alternatives Set-Aside (TA) Grant Program through the Texas Department of Transportation's (TxDOT) program.
13. Consideration and/or Action Approving Hamilton Economic Development Corporation Quarterly Financials and Related Reports. Presented by Jamie LaDuke.
14. Quarterly Update from Hamilton Main Street. Presented by Kayla Shraub.
15. Workshop Item: Notification for Hamilton citizens of Boil Water Notice.
16. Consideration and/or Action of Resolution Rescinding Condemning of Substandard Structure due to work performed by owner; Property ID 14919, Legal description: N1/2 of 1 BLK 5 (1) ORIG 25X90 commonly known as 102 N. Bell Street, Hamilton, TX.
17. Consideration and/or Action of Procuring Consulting Services for the Hamilton Municipal Airport Hangar Build Project.

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

Community Center Report
Police Report
Project Updates
Airport Report

Item No. V: Future Agenda Items

Item No. VI: 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 4, 2022 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.