

1. 6:00 P.M. City Council Meeting 11 4 2021

Documents:

[AGENDA 11-4-2021.PDF](#)

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
NOVEMBER 4, 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 4th day of November, 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/2wtrtjd9>

**Item No. I:** Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

**Item No. II:** Special Recognition of Park Donation for Refurbishing Pecan Creek Park Gazebos.

**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:** Agenda Deliberations.

1. Consideration and/or Action on Approving the October 14 Regular Meeting Minutes.
2. Consideration and/or Action on Approving the October Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Updates and report from the Upper Leon River Municipal Water District by Board Members David Lengefeld and Jim Summers.

5. Consideration and or Action of Resolution on National Register Historic District. (Presented by THC) Jim Eidson
6. Consideration and/or Action Accepting the Hamilton City Planning and Zoning Commission Recommendation to Grant a Specific Use Permit for a 100 X 150 Lot at 121 N Bouldin. Legal Description: 100'X150'OF 4 BLK 07 (28) FROST. (The Planning and Zoning Commission held their meeting and formed their recommendation on October 19, 2021).
7. Consideration and/or Action Approving a Site Plan, Subdivision Survey and Subdivision Plat for 1 THRU 24 BLK 7 (26) SPURLIN 24 @25X150. Located between W Pierson, S Cage and W Crews.
8. Consideration and/or Action to Appoint a Vacant Position on the Hamilton Historic Main Street Advisory Board.
9. Consideration and/or Action of Resolution Nominating and Approving a Member to the Planning and Zoning Commission. Two-year term from January 1, 2022 to December 31, 2023
10. Consideration and/or Action of Ordinance Creating Lot 4A, 1.05 Acre Tract known as the "Family Dollar Plat" out of Lots 3 and 4, and part of Lot 1, Block 35 of the Howard addition as shown on the plat recorded in volume 1, Page 4, of the Hamilton County Plat Records. Composed of Tracts described in conveyance documents to Hamilton G2K Development LLC., Recorded in Volume 586, Pages 417-ET SEQ., Volume 586, Pages 421-ET SEQ. and Volume 486, Pages 427-ET SEQ. Hamilton County Texas
11. Consideration and/or Action of Resolution to purchase a John Deere 4105 Tractor for Operations of Wastewater Plant in addition, placing JD Backhoe on GovDeals Auction Website.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Police Report

Possible Called Council Meeting Friday November 12, 2021

City offices closed Veterans Day 11<sup>th</sup>

City offices closed on Thanksgiving and Day After 25<sup>th</sup> and 26<sup>th</sup>

Street Plan Update

Bulk Waste Facility Status

Update on Downtown Zoning Ordinance

Report on Waste Connections Service

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 November 1, 2021 by 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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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.