

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
NOVEMBER 9, 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 9th day of November, 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/2662dkch>

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 according to Texas Govt Code 551.007. 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: 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 October 12, 2023 Regular Council Meeting Minutes.
2. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.
3. Approve Memorandum of Understanding Regarding the Mainstreet Program between the City of Hamilton and The Hamilton Economic Development Corporation.
4. Approve Resolution 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).
5. Approve Resolution for Office of Governor Grant and Purchase of Police Unit with a combination of Public Safety Project Grant Funds from FY24 Justice Assistance Grant Program and City of Hamilton Regular Budgeted Funds.
6. Approve Resolution for Office of Governor Grant and Purchase of Rifle resistant Body Armor with Rifle Resistant Body Armor funds from BG-Rifle-Resistant Body Armor Grant Program (BAGP).

7. Approve Resolution Permitting Texas Municipal Retirement System benefits and City Health Insurance Benefits for the Hamilton Economic Development Corporation Director and Hamilton Historic Mainstreet Director.

Item No. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the October Financial Report.
2. Consideration and/or Action to obtain a Certified Appraisal of the Fire Station Property for discussion at a future meeting of selling the Fire Station located at 104 W Henry.
3. Consideration and/or action to Approve a Propagation Study to convert the City of Hamilton Neptune Automatic Meter Reading system to a Neptune Fixed Based system or Advanced Metering Infrastructure System.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report
Police Report
Hamilton Volunteer Fire Dept Report
City Hall Closed for Veterans Day November 10
City Attorney Report
Project Updates
Airport Report – Better Benefit Ramp Grant 90/10

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 3, 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.