

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
NOVEMBER 10, 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 10th day of November, 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/4vynbryd>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Hearings.

1. Citizen comments on Substandard Building, 602A E Gentry Street. Property ID#26163; Legal Description: 412 J HAMILTON #17; MOBILE ONLY ON MONTGOMERY LAND;TEX0194941;1989 BRIGADEER; Property ID #14919.
2. Citizen comments on Substandard Building, 110 S. Railroad Street. Legal Description: S 100X150 OF 4 BLK 9 (2) WAGNER; Property ID#17884.

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 13 Regular Council Meeting Minutes.
2. Consideration and/or Action on Approving the October Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.

4. Presentation of Texas Commission on Environmental Quality's response to the City of Hamilton's request for an Alternative Capacity Requirement. Chris Hay, P.E. of Enprotec, Hibbs & Todd will make the presentation.
5. Consideration and/or Action of Resolution Approving a Site Assessment and Engineering study of one or both of the 500,000 gallon elevated storage tanks with Climavision Operating, LLC. The study would assess the feasibility of a Weather Radar System Occupying space on one of the Water Towers.
6. Updates and report from the Upper Leon River Municipal Water District by Board Members David Lengefeld and Jim Summers.
7. Consideration and/or Action of Resolution Condemning Substandard Structure; Property ID 17884, Legal Description: S 100X150 OF 4 BLK 9 (2) WAGNER, and commonly known as 110 S Railroad, Hamilton, TX.
8. Consideration and/or Action of Resolution Regarding Agreements between the City of Hamilton and the Texas Department of Transportation for the Implementation of Improvements to the Hamilton Municipal Airport (Hangars and Associated Pavement).
9. Consideration and/or action of Resolution Appointing a Member to the Hamilton Public Library Board.

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: City Council will convene into Executive Session in accordance with the following provision of the Texas Government Code:

- Section 551.072, Deliberation Regarding the Sale of Real Property.
- Section 551.071, Consultation with Attorney; consideration of Proposal to Sell Real Estate.

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

Item No. VIII: 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.