

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
January 10, 2019**

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 January at 5:30 p.m. in City Hall, 200 East Main, Hamilton, Texas, concerning the following matters.

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 to briefly address the Council 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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less.

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 December 13, 2018 Special Council Meeting Minutes.
2. Approve the December, 2018 Financial Report.

Item No. IV: Agenda Deliberations

1. Consideration and/or Action of Resolution for unbudgeted expenditure of Technology Funds, by the City Municipal Court, for a digital speaker phone and appropriate installation fees; not to exceed \$950.
2. Consideration and/or Action Awarding a Construction Contract for the 2017 Texas Community Development Block Grant to provide sewer system improvements.
3. Consideration and/or Action Approving an Ordinance Amending the 2018 - 2019 Fiscal Year Budget.
4. Consideration and/or Action Accepting the 2018 Racial Profiling Report from the Hamilton Police Department.
5. Consideration and/or Action Accepting the Hamilton Police Department 2018 Annual Crime Report.

The Following Agenda Item is for Informational Purposes Only.

City Administrator's Report.

- Holiday Schedule – City Offices Closed – President's Day, February 18th
- Hamilton Hospital Enhancement Grant - Update
- Mayor's "State of the City" Communication
- Police Department Report. (Chief)
- Code Enforcement
- Buildings Department.
- Municipal Court
- Airport Department - R. Polster

Item No. V. 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 551.086 (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 January 7, 2019 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend.

Ryan W. Polster, 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.