

1. City Council Meeting June 9, 2022  
June 9, 2022 City Council

Documents:

[2 AGENDA 6-9-2022.PDF](#)

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BODY OF THE  
CITY OF HAMILTON, TEXAS  
JUNE 9, 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 5th day of May, 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/2p8pmywn>

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

1. Opening Prayer
2. Pledge of Allegiance

**Item No. III:** PUBLIC HEARING -  
INTERA Incorporated, under contract to provide services to the Texas Commission on Environmental Quality, was tasked to perform an assessment of Brownfields Cleanup Alternatives for the property located at 400 W Grogan St. Hamilton, Texas. This public hearing is being held on June 9<sup>th</sup> at 6:00 pm over the ABCA (Analysis of Brownfields Cleanup Alternatives) report and will be open to any comments. For the next 90 days, the report will be available for review at City Hall, 200 E Main St. Hamilton, Texas.

**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. III:** Agenda Deliberations.

1. Consideration and/or Action on Approving the May 5, 2022 Called Council Meeting Minutes and May 12, 2022 Called Canvass Meeting Minutes.
2. Consideration and/or Action on Approving the May Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.

4. Consideration and/or Action Accepting the 2020-21 Annual Financial Audit Report
5. Consideration and/or Action Approving an agreement and presentation by Maurice Schwanke of Bureau Veritas for Ancillary services.
6. Consideration and/or Action of Resolution Approving Fireworks display sponsored by Isaac Partain and detonated by Liberty Fireworks.
7. Consideration and/or Action of Amendment to Code of Ordinances Appendix B Zoning Sec. VII: - Zoning Districts; Purpose, Uses, and Conformance to Comprehensive Plan. Hamilton Square Overlay
8. Consideration and/or Action of Amending Code of Ordinances Chapter 2 Administration; Article II Officers and Employees; Division 1; Sec. 2-28. City Secretary.
9. Consideration and/or Action of Resolution Approving a Member to the Hamilton Economic Development Board of Directors. Completing a two-year term from July 1, 2021 to June 30, 2023.
10. Consideration and/or Action of Resolution Approving a Member to the Hamilton Historic Mainstreet Board of Directors.
11. Consideration and/or Action Conducting Nominations and Voting to Elect the Hamilton City Council Mayor Pro Tem position.
12. Consideration and/or Action Authorizing Appointment of Brooke Tomlinson to the City Secretary position.
13. Consideration and/or Action Authorizing Reappointment of Beccy Rowe to Municipal Court Clerk position.
14. Consideration and/or Action of Resolution Authorizing Reappointment of Randy Mills to the Municipal Judge position.
15. Consideration and/or Action of Resolution Reducing or Releasing Lien on 401 N Reagan, best described as SE 75X100 OF 3 BLK 18 (2) WAGNER (Property ID 17178), .2755 Acres.
16. Consideration and/or Action of Ordinance to Abandon Undeveloped Road of North Hall in the Durham Heights Addition to the town of Hamilton, Hamilton County TX.
17. Consideration and/or Action Approving the Reappointment of a Director to the Board of Directors of the Upper Leon River Municipal Water district.

18. Consideration and/or Action of Ordinance Approving the Amended Plat for the proposed 3.8 acres of Land Owned by Piper Oaks LLC. in the Indian Oaks Subdivision, James Hamilton Survey No. 17, A-412.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report  
Police Report  
Reports on grants and improvements  
Airport Report

**Item No. IV:** Future Agenda Items

**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 551.087 (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 June 6, 2022 at 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom, Facebook or in person.

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Ryan W. Polster, City Administrator

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.