

1. August 11, 2022 Agenda

Documents:

[2 AGENDA 8-11-2022.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 11, 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 11th day of August, 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/5n799uhj>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Hearing – Public Comments on Abandoned Nursing Home

The City of Hamilton will conduct a public hearing to determine projects for the abandoned nursing home at 400 W. Grogan Street. During the creation of Hamilton's Planning and Capacity Study, citizens communicated their desire for the abandoned nursing home to be torn down and for there to be an increase in community spaces and parks. This study laid a foundation for community engagement and residents continue to be given the opportunity to help determine projects through public hearings, published in a manner that all residents could see and give feedback. The City of Hamilton will hold this public hearing to garner citizen input.

Public Hearing. Substandard Building, 625 E Henry Street. Legal Description: 5 BLK 2 (21) HASTON 75X150; Property ID #15650.

Public Hearing. Substandard Building, 110-118 S. Railroad Street. Legal Description: S 100X150 OF 4 BLK 9 (2) WAGNER and 4 BLK 9 (2) WAGNER (HOUSE ONLY ON SHARON WATTNER KNOWLES LAND) ; Property ID#17884 and 23914

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 July 11 Called Council Meeting Minutes, July 14 Regular Meeting Minutes, and July 21 Called Council Meeting Minutes.
2. Consideration and/or Action on Approving the July Financial Report.
3. Status Reports presented by the Hamilton Volunteer Fire Department.
4. Consideration and/or Action of Resolution Condemning Substandard Structure; 625 E. Henry Street, Hamilton, Tx.
5. Consideration and/or Action of Resolution Condemning Substandard Structure; 110-118 S. Railroad Street, Hamilton, Tx.
6. Consideration and/or Action of Hiring Bureau Veritas to Amend Mapping and Text in Appendix B Zoning Sec. VII: - Zoning Districts; Purpose, Uses, and Conformance to Comprehensive Plan.
7. Consideration and or Action of Temporary Road Closure Time Extension for events at the 50th Annual Dove Festival. The two blocks being considered are the 100 Block of N Bell and 100 Block of E Henry.
8. Consideration and or Action of Presentation on Water and Sewer Rates by Jennifer Ivey, P.E., MBA with Carollo Engineers.
9. Consideration and/or Action Approving the Award of Contract regarding Request for Proposal (RFP) 22-02; Land lease of Airport Property for soil conservation: Lat. 31.666769. Lon, -98.151972.
10. Consideration and/or Action of Resolution Permitting Utility Connection Outside City Limits. Pruitt Farm Rd.

The Following Items are for informational Purposes Only.
City Administrator's Report:

Community Center Report
Police Report
Project Updates
Public Hearings on Budget and Tax Rate
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 August 8, 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.