

1. Council Agenda September 8, 2022

Documents:

[2 AGENDA 9-8-2022.PDF](#)

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
SEPTEMBER 8, 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 8th day of September, 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/2p826rwv>

Item No. I: Call Meeting to Order.

1. Opening Prayer
2. Pledge of Allegiance

Item No. II: Public Hearings.

1. Citizen Comments on the proposed 2022-2023 Fiscal Year Budget.
2. Citizen Comments on the proposed 2022 City Property Tax Rate.
3. Substandard Building, 102 N Bell Street. Legal Description: N1/2 OF 1 BLK 5 (1) ORIG 25X90; Property ID #14919.
4. Citizen Comments on the proposed Ordinance of the City reviewing and renewing Curfew Hours for Persons Under Seventeen Years of Age.

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: 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 August 2nd, 2022 Called Council Meeting Minutes.
2. Approve the August 11th, 2022 Regular Council Meeting Minutes.
3. Approve the August 25th, 2022 Called Council Meeting Minutes.
4. Approve the Resolution Designating Hamilton Herald News as the Official Newspaper for City Publications.
5. Approve Resolution Authorizing Mayor to Execute Contract for Community Services Through the United Care.
6. Approve Resolution Authorizing Mayor to Execute Contract for Public Library Services with Hamilton Public Library.
7. Approve Resolution Authorizing Mayor to Execute Contract for Child Safety Funds by the Hamilton Municipal Court for Services Provided by Court Appointed Special Advocates.
8. Approve Resolution Authorizing Mayor to Execute Agreement with Texas Department of Transportation for Routine Airport Maintenance Program Grant.
9. Approve Resolution Authorizing Mayor to Execute Contract with Community Foundation of Hamilton County. DBA Hamilton Community Center.
10. Approve Resolution Authorizing Mayor to Execute Contract with Hamilton Chamber of Commerce. Last Approved November 2019.

Item No. IV: Agenda Deliberations.

1. Consideration and/or Action on Approving the August Financial Report.
2. Status Reports presented by the Hamilton Volunteer Fire Department.
3. Consideration and/or Action of Ordinance Approving the 2022 - 2023 Fiscal Year Budget.
4. Consideration and/or Action of Ordinance Levying a Tax Rate for Year 2022.
5. Consideration and/or Action of Resolution Authorizing the Hamilton Central Appraisal District to Acquire real estate for the Operation of the Appraisal District Office.
6. Consideration and/or Action of Resolution Authorizing the Hamilton Central Appraisal District to Convey Real Estate.
7. Consideration and/or Action Approving Resolution Authorizing the City of Hamilton Economic Development Corporation to Expend 4b Tax Funds for Commercial Building Improvements and Façade Grant for Hamilton City Hall, 200 E Main Hamilton, TX.
8. Consideration and/or Action of Resolution Approving Hamilton Economic Development Corporation 2022 - 2023 Fiscal Year Budget.
9. Consideration and/or Action of Resolution Amending Hamilton Economic Development Corporation 2021 - 2022 Fiscal Year Budget

10. Consideration and/or Action of Resolution Amending City of Hamilton Roadway Maintenance Plan.
11. Consideration and/or Action of Resolution Permitting Utility Connection Outside City Limits. Legal Description: 677 A PARKS; Acres: 5.478; Property ID: 11827
12. Consideration and/or Action of Ordinance annexing Roadways of Park Road from the City Limits to HWY36 and McCaleb Lane from the City Limits to CR101 into the City of Hamilton, Texas, and Adopting a Service Plan.
13. 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.
14. Consideration and/or Action of Resolution Approving a Lease Agreement with Climavision Operating, LLC. to Occupy space on a Water Tower for the Purpose of Installing a Weather Radar System.
15. Consideration and/or Action of Resolution Condemning Substandard Structure; 102 N. Bell Street, Hamilton, TX.
16. Consideration and/or Action Regarding Ordinance of the City Establishing Curfew Hours for Persons Under Seventeen Years of Age.

The Following Items are for informational Purposes Only.

City Administrator's Report:

Community Center Report
Police Report
Municipal Court
EDC/Mainstreet Reports
Project Updates
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 September 2, 2022 at 7:30 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.