

City Of Hamilton, Texas



Called Council Meeting Packet

August 27, 2020

6:00 PM

200 E. Main Street

Hamilton, TX 76531

**NOTICE OF CALLED MEETING
OF THE GOVERNING BODY OF THE
CITY OF HAMILTON, TEXAS
AUGUST 27, 2020**

Notice is hereby given that a called Council Meeting of the Governing Body of the City of Hamilton, Texas will be held on the 27th day of August, 2020 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: <https://tinyurl.com/yxe7qv57>

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 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. This is a privilege granted by the City Council. Please keep your comments limited to three minutes or less. Citizens desiring to make public comments will need to log into the meeting via Zoom.

Item No. III: Public Hearing.

1. Citizen Comments on the proposed 2020 - 2021 Fiscal Year Budget.
2. Citizen Comments on the proposed 2020 City Property Tax Rate.

Item No. IV: Agenda Deliberations.

1. Consideration and/or Action Authorizing the Mayor to enter into an Agreement for Municipal Lease for all of 7& N1/2 OF 8 BLK 04 (1) ORIG 140X100 140X50 being in the Original Town of Hamilton, Texas and known as 104 W. Henry St., Hamilton, Texas 76531.
2. Consideration and/or Action of Resolution Calling for Public Hearing on the Proposed 2020-2021 Fiscal Year Budget.

3. Consideration and/or Action Calling for Notification of Public Hearing on the Proposed Property Tax Rate.
4. Consideration and/or Action of Resolution Accepting Bid for 5500 Regular Cab Chassis with 5 Yard Dump Bed.
5. Consideration and/or Action adopting a Resolution designating Engineering Services, Financial Advisor, and Bond Service Provider to Complete Application and Project related Scope for the Texas Water Development Board Loan Process.

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 551.086 (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 August 24, 2020 at or before 4:30 p.m. The City of Hamilton encourages all citizens to attend via Zoom or Facebook.

Misty Boatwright, 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.



Agenda Item # 1

For Council Action

August 27, 2020

To: Honorable Mayor and City Council
From: Ryan W. Polster, City Administrator

Subject: Consideration and/or Action Authorizing the Mayor to enter into an Agreement for Municipal Lease for all of 7& N1/2 OF 8 BLK 04 (1) ORIG 140X100 140X50 being in the Original Town of Hamilton, Texas and known as 104 W. Henry St., Hamilton, Texas 76531.

Background:

The Hamilton Volunteer Fire Department has requested to enter into a lease agreement with the City of Hamilton for the City Fire Facility at 104 W Henry. A lease agreement was reviewed by the city attorney and council committee and is presented in this packet.

Recommendation: Council approve lease agreement

CITY OF HAMILTON, LESSOR

TO

HAMILTON VOLUNTEER FIRE DEPARTMENT, LESSEE

LEASE AGREEMENT

THE STATE OF TEXAS:

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HAMILTON:

THAT, for and in consideration of the premises, and the further consideration of the faithful performance by all parties hereto of the covenants, terms and conditions hereinbelow set forth, the CITY OF HAMILTON, Texas, acting herein by and through its Mayor, JIM McINNIS, hereinafter called Lessor, and acting pursuant to Resolution of the City Council of Lessor, has leased, let and demised and by these presents does lease, let and demise unto: **Hamilton Volunteer Fire Department, a nonprofit incorporated 501 (C) (3) organization (Charter #00664138-1 Federal Tax # 74-2252208)**, Lessee the following described real property situated in Hamilton County, Texas, to-wit:

ALL OF 7& N1/2 OF 8 BLK 04 (1) ORIG 140X100 140X50 being in the Original Town of Hamilton, Texas and known as 104 W. Henry St., Hamilton, Texas 76531

This lease is made upon the following express terms and conditions:

(1) The term of this Lease shall be for a period beginning, October 1, 2020 and continuing for a period not to exceed one hundred twenty (120) months. Thereafter this lease may be renewed by mutual agreement of the parties. Lessee, Hamilton Volunteer Fire Department may terminate this lease agreement with 120 days notice to the City of Hamilton.

(2) There shall be no monthly payments for lease for this agreement. The City of Hamilton shall furnish the Hamilton Volunteer Fire Department with utilities at the leased premises not to exceed the annual budget of the City of Hamilton, Texas. The City will further furnish maintenance on said premises not to exceed the annual budget of the City of Hamilton, Texas.

(3) Lessee hereby agrees that the property shall be used for a Volunteer Fire Department for operation within the City limits and Hamilton County to fight, prevent and protect the public from fires and other related operations. In the event the Hamilton Volunteer Fire Department ceases to use the leased property for said operations, the property shall revert to the City of Hamilton.

(4) The Lessee does hereby agree that it will maintain the property hereby leased, and other improvements located thereon, in their present condition and state of repair, reasonable wear and tear excepted, and, upon the termination of this lease, shall peaceably redeliver

possession of the leased premises unto the Lessor. Lessor shall maintain hazard insurance on the property and real estate improvement.

(5) Lessee shall hold Lessor harmless from any liability due to Lessee's occupancy or use of the premises.

(6) If the Lessee shall in all things perform the terms and conditions of this lease as herein set forth, the Lessor does hereby covenant that Lessee shall enjoy the leased premises during the term of this lease, to itself, without let or hindrance from any person whatsoever.

WITNESS, the hands of the parties hereto this the ___ day of _____, 2020.

LESSOR:

THE CITY OF HAMILTON, TEXAS

BY: _____
JIM McINNIS, Mayor

ATTEST:

MISTY BOATWRIGHT, City Secretary

LESSEE:

HAMILTON VOLUNTEER FIRE
DEPARTMENT
104 W. Henry, Hamilton, Texas 76531
(Address)

BY: _____

BY: _____

Hamilton Volunteer Fire Department Agreement between the City Of Hamilton

- 1. This agreement is entered between the Hamilton Volunteer Fire Department, a nonprofit incorporated 501 (C) (3) organization (Charter #00664138-1 Federal Tax # 74-2252208) and the City of Hamilton with an unlimited time frame, but subject to be re-evaluated by either party on an annual basis.**

- 2. The Hamilton Volunteer Fire Department will provide a service to include use of any Hamilton Volunteer Fire Department equipment to the incorporated area of the City of Hamilton, such service is described as follow: the operations of the Hamilton Volunteer Fire Department for the benefit of the City of Hamilton, and the County of Hamilton citizens.**

- 3. The Hamilton Volunteer Fire Department will have a mutual agreement with other cities upon municipality fire calls. The Hamilton Volunteer Fire Department will dispatch one city engine and will never leave the City of Hamilton area without coverage. The Hamilton Volunteer Fire Department will notify the City of Hamilton at the earliest convenience that an engine has left to aid another municipality. Chain of command through the Hamilton Volunteer Fire Department will be in charge and oversee all the equipment owned by the Hamilton Volunteer Fire Department and/or the City of Hamilton.**

- 4. The City of Hamilton will pay for utilities such as electrical, gas and water/sewer at the fire station located at 104 West Henry Street or another location as approved by the City Council. The City of Hamilton will provide a copy of the Hamilton Volunteer Fire Department utilities usage monthly. This is part of the agreement for providing fire protection for the City Of Hamilton.**

- 5. The Hamilton Volunteer Fire Department will use the two fire engines that are owned by the City of Hamilton for city calls. The City of Hamilton will pay for up keep, insurance, and fuel for the city owned fire engines in the amount budgeted in the General Fund annually for gas/diesel, city vehicles/equipment and miscellaneous. Hamilton Volunteer Fire Department will submit a yearly maintenance budget during budget review to the city of Hamilton for the two city engines along with any problems that might come up for the city owned engines. The City of Hamilton's fire engines will be housed in the Hamilton Volunteer Fire Department station at 104 west Henry Street.**

For any unforeseen emergency expenses, the Hamilton Volunteer Fire Department may request the City Council to fund such items as necessary.

- 6. The Hamilton Volunteer Fire Department and the City of Hamilton will work together to keep Insurance State Option (ISO) rating up to date and work on future upgrades on fire protection.**

- 7. The City of Hamilton will continue to pay the five hundred dollars a month for the Hamilton Volunteer Fire Department volunteers. Retirement will remain at twenty years of service which at the time a volunteer will be in entitled to the twenty five dollars a month retirement fund.**

8. The City of Hamilton will continue to take voluntary donations through the water bills and submit those donations to the Hamilton Volunteer Fire Department on monthly bases.

The Hamilton Volunteer Fire Department,
The Organization

By: Paul Ronsse - Tom Deke

The Officers / Dated

The City of Hamilton,

By: Glenn J. Smith 12 Dec 2019

City of Hamilton / Dated



Agenda Item #2

For Council Action
August 27, 2020

To: Honorable Mayor and City Council
From: Ryan W. Polster, City Administrator

Subject: Consideration and/or Action of Resolution Calling for Public Hearing on the Proposed 2020 - 2021 Fiscal Year Budget.

Background: City Council must call a public hearing.

Recommendation: Council approve resolution.

CITY OF HAMILTON

RESOLUTION # 42-20

A RESOLUTION OF THE HAMILTON CITY COUNCIL GIVING PUBLIC NOTICE OF DATE, TIME AND PLACE OF PUBLIC HEARING ON THE 2020-2021 PROPOSED BUDGET

WHEREAS, the City Council must publish notice of the public hearing in at least one newspaper of general circulation in the county in which the municipality is located. This notice shall be published at least 10 days before the day of the hearing but not more than 30 days before the day of the hearing; and

WHEREAS, the notice must be in conformity with the Open Meetings Act; and

WHEREAS, the City Council of the City of Hamilton, Texas will call a public hearing on the proposed budget on a date at least 15 days after the date of filing with the municipal clerk and prior to the date the City Council will pass the tax levy ordinance.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAMILTON, TEXAS:

That this resolution be adopted calling for a Public Hearing on the 2020-2021 Proposed Budget for September 10, 2020, 6:00 p.m. at City Hall, 200 East Main, Hamilton, Texas

DULY PASSED BY THE CITY COUNCIL OF THE CITY OF HAMILTON, TEXAS on this 27th day of August, 2020.

THE CITY OF HAMILTON, TEXAS

By: _____
Jim McInnis, Mayor

ATTESTED:

BY: _____
Misty Boatwright, City Secretary



Agenda Item # 3

For Council Action
August 27, 2020

To: Honorable Mayor and City Council
From: Ryan W. Polster, City Administrator

Subject: Consideration and/or Action Calling for Notification of Public Hearing on the Proposed Property Tax Rate.

Background: Sec 26.065(b) The notice of tax rate public hearing shall be posted prominently on the home page of the Internet website continuously for at least seven days immediately before the public hearing on the proposed tax rate increase and at least seven days immediately before the date of the vote proposing the increase in the tax rate. The City Council must propose the tax rate. Sec 26.06(a) A public hearing required by Section 26.05 may not be held before the fifth day after the date the notice of the public hearing is given.

Recommendation: Council approve the second public hearing date.



MEMORANDUM

To: Members of the City Council

From: Ryan W. Polster, City Administrator

Date: August 27, 2020

Subject: Resolution announcing a proposed tax rate of \$0.6024 per \$100 of valuation and voting to place an action item to adopt the tax rate on a future Council agenda

When a proposed tax rate exceeds the rollback tax rate or the effective tax rate, whichever is lower, the City Council must take certain actions as required by the Texas Tax Code. The City's proposed tax rate for the 2020 Budget exceeds the effective tax rate, but is below the voter-approval rate.

The tax rates are as follows:

- Proposed 2020 Tax Rate for 2020-21 Budget: \$0.6024/\$100 Valuation
- No-New-Revenue Tax Rate: \$0.5813
The no-new-revenue tax rate would impose the same amount of taxes as last year if you compare properties taxed in both years. a rate expressed in dollars per \$100 of taxable value calculated according to the following formula:
$$\text{NO-NEW-REVENUE TAX RATE} = (\text{LAST YEAR'S LEVY} - \text{LOST PROPERTY LEVY}) / (\text{CURRENT TOTAL VALUE} - \text{NEW PROPERTY VALUE})$$
- Voter-Approval Rate: \$0.6024
The voter-approval rate is the highest tax rate that the City of Hamilton may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the voter-approval rate.

If this Resolution passes, then the Council must schedule two Public Hearings on the tax rate and tax increase. The Resolution following this agenda item will schedule the Public Hearings.

NOTICE OF 2020 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF HAMILTON

A tax rate of \$0.6024 per \$100 valuation has been proposed for adoption by the governing body of City of Hamilton. This rate exceeds the lower of the effective or voter-approval tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PROPOSED TAX RATE	\$0.6024	per \$100
PRECEDING YEAR'S TAX RATE	\$0.5852	per \$100
NO-NEW-REVENUE TAX RATE	\$0.5813	per \$100
VOTER-APPROVAL TAX RATE	\$0.6024	per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Hamilton from the same properties in both the 2019 tax year and the 2020 tax year.

The voter-approval tax rate is the highest tax rate that City of Hamilton may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the voter-approval rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

$$(\text{tax rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Richard Petree
Chief Appraiser
Hamilton County Appraisal District
119 E. Henry Street
Hamilton, Texas 76531

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 27, 2020 at 6:00 pm at City of Hamilton, 200 E. Main, Hamilton, Texas 76531.

Second Hearing: September 10, 2020 at 6:00 pm at City of Hamilton, 200 E. Main, Hamilton, Texas 76531.

RESOLUTION NO. 43-20

**A RESOLUTION OF THE COUNCIL OF THE CITY OF HAMILTON, TEXAS
ANNOUNCING A PROPOSED TAX RATE OF \$0.6024 PER \$100 VALUATION AND
VOTING TO PLACE AN ACTION ITEM TO ADOPT THE TAX RATE ON A FUTURE
COUNCIL AGENDA**

WHEREAS, the Tax Code of the State of Texas requires the governing body to announce a tax rate and schedule and announce the date and time to adopt a tax rate if the tax rate exceeds the effective tax rate or voter-approval rate, whichever is lower; and,

WHEREAS, the Council of the City of Hamilton proposes to adopt a tax rate of \$0.6024 per \$100 valuation for the City's 2020-21 Budget which exceeds the effective tax rate; and,

WHEREAS, since the proposed tax rate will exceed the effective tax rate; now, therefore

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HAMILTON, TEXAS:
That the City Council will on August 27, 2020 at 6:00 p.m. and September 10, 2020 at 6:00 p.m. in the City Council Chambers, Hamilton City Hall, 200 E. Main Street adopt the proposed tax rate of \$0.6024 per \$ 100 of valuation for the City's 2020-21 Budget for the fiscal period October 1, 2020 through September 30, 2021.

PASSED, APPROVED, AND ADOPTED this 27th day of August, 2020.

Jim McInnis, Mayor

ATTESTED TO BY:

Misty Boatwright, City Secretary



Agenda Item #4

For Council Action
August 27, 2020

To: Honorable Mayor and City Council
From: Ryan W. Polster, City Administrator

Subject: Consideration and/or Action of Resolution Accepting Bid for 5500 Regular Cab Chassis with 5 Yard Dump Bed.

Background: The bids were opened on August 4th. One proposal was received and below are total bids:

Bayer Auto Group \$52,590.00

The vehicle is budgeted in FY2020-2021.

Recommendation: Purchase from Bayer Auto Group.

RESOLUTION # 44-20

**RESOLUTION OF THE CITY OF HAMILTON, TEXAS
RECEIVING AND ACCEPTING BID FOR 2020 5500 CAB CHASSIS AND 5 YARD DUMP BED**

WHEREAS, the City Council of the City of Hamilton, Texas finds that it is in the best interest of the citizens of Hamilton, Texas to Purchase equipment for street repair; and

WHEREAS, the 5500 chassis and dump bed is needed for street repair in the phases following the replacement of water meters or the mending of water and sewer lines; and

WHEREAS, the public works fleet of equipment and vehicles is constantly aging and the purchase of new vehicles is necessary to maintain a cost-effective fleet.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Hamilton, Texas to receive and accept a bid for a 2020 5500 Regular Cab Chassis 4X2 Diesel and 5-yard dump bed.

PASSED AND APPROVED by the City Council of the City of Hamilton, Texas at a called meeting by a majority vote, August 27, 2020.

CITY OF HAMILTON

Jim McInnis, Mayor

ATTEST:

Misty Boatwright, City Secretary

**City of
Hamilton**

Truck Bids

For

Ryan Polster

Doug Davidson

Commercial Fleet Manager

Bayer Auto Group

254-760-5050

**Truck Bids For
City of Hamilton**

1 Unit

2020 5500 Reg Cab Chassis 4X2 60" C/A Diesel

\$43,890

5 Yard Dump Bed

\$8700

Total \$52,590 + TL

Doug Davidson

Fleet Sales Manager

Bayer Auto Group

254-760-5050

BAYER CHRYSLER DODGE JEEP RAM
1012 E MAIN STREET
HAMILTON, TX 765311573

Configuration Preview

Date Printed:	2020-07-20 12:03 PM	VIN:	Quantity:	1
Estimated Ship Date:		VON:	Status:	BA - Pending order
			FAN 1:	49013 STATE OF TEXAS
			FAN 2:	DEPARTMENT OF
			Client Code:	
			Bid Number:	TB0092
			PO Number:	
Sold to:		Ship to:		
BAYER CHRYSLER DODGE JEEP RAM (26988)		BAYER CHRYSLER DODGE JEEP RAM (26988)		
1012 E MAIN STREET		1012 E MAIN STREET		
HAMILTON, TX 765311573		HAMILTON, TX 765311573		

Vehicle: 2020 5500 REG CAB CHASSIS 4X2 (144.5 in WB - CA of 60 in) (DP5L63)

	Sales Code	Description	MSRP(USD)
Model:	DP5L63	5500 REG CAB CHASSIS 4X2 (144.5 in WB - CA of 60 in)	39,920
Package:	2YA	Customer Preferred Package 2YA	0
	ETN	6.7L I6 Cummins Turbo Diesel Engine	7,745
	DF2	6-Spd Auto Aisin AS69RC HD Trans	1,600
Paint/Seat/Trim:	PW7	Bright White Clear Coat	0
	APA	Monotone Paint	0
	*TX	HD Vinyl 40/20/40 Split Bench Seat	0
	-X8	Black/Diesel Gray	0
Options:	XAW	Rear Backup Alarm	145
	UAA	Uconnect 3 with 5" Display	695
	TBB	Full Size Spare Tire	395
	MRU	Black Tubular Side Steps	395
	BAJ	220 Amp Alternator	195
	4DH	Prepaid Holdback	0
	AZB	Heavy Duty Front Suspension Group	260
	4ES	Delivery Allowance Credit	0
	AHQ	Max Tow Package	495
	MAF	Fleet Purchase Incentive	0
	AMP	Chrome Appearance Group	595
	XHC	Trailer Brake Control	295
	A61	Tradesman Level 1 Equipment Group	995
	XBT	Tire Pressure Information System	150
	5N6	Easy Order	0
	4FM	Fleet Option Editor	0
	4FT	Fleet Sales Order	0
	163	Zone 63-Dallas	0
	4EA	Sold Vehicle	0
Non Equipment:	4FA	Special Bid-Ineligible For Incentive	0
Bid Number:	TB0092	Government Incentives	0
Destination Fees:			1,695

Total Price: 55,575

Order Type:	Fleet	PSP Month/Week:	
Scheduling Priority:	1-Sold Order	Build Priority:	99

\$43,890 - Truck
\$8,100 - Dump Bed

\$52,590 + TL Total

Note: This is not an invoice. The prices and equipment shown on this priced order confirmation are tentative and subject to change or correction without prior notice. No claims against the content listed or prices quoted will be accepted. Refer to the vehicle invoice for final vehicle content and pricing. Orders are accepted only when the vehicle is shipped by the factory.



Agenda Item # 5

For Council Action

August 27, 2020

To: Honorable Mayor and City Council
From: Ryan W. Polster, City Administrator

Subject: Consideration and/or Action adopting a Resolution designating Engineering Services, Financial Advisor, and Bond Service Provider to Complete Application and Project related Scope for the Texas Water Development Board Loan Process.

Background:

The 2021 TWDB loan and project scope requires implementation by professionals experienced in the administration of state-funded projects. In order to identify qualified and responsive providers for these services a Statement of Qualifications (SOQ) process for financial and bond services and a Request for Qualifications (RFQ) for engineering services were requested by the City of Hamilton.

The proposals received by the due date of August 20th and have been reviewed by a committee including the Mayor, Mayor Pro-Tem, City Secretary and City Administrator to determine the most qualified and responsive providers for each professional service. It was determined by the committee that:

That KSA Engineering, Inc. be selected to provide Texas Water Development Board application and project-related **professional engineering services** for the 2021 Texas Water Development Board loan project.

That Orrick, Herrington & Sutcliffe LLP. be selected to provide **bond counsel services** to the City of Hamilton for proposed capital financing through the Texas Water Development Board.

and

Government Capital Securities Corp, be selected to provide **financial advisor services** to the City of Hamilton for proposed capital financing through the Texas Water Development Board.

Recommendation: Council approve Resolution

RESOLUTION 45-20

A RESOLUTION OF THE CITY OF HAMILTON, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDERS, DESIGNATING ENGINEERING SERVICES, FINANCIAL ADVISOR, AND BOND SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED SCOPE FOR THE TEXAS WATER DEVELOPMENT BOARD LOAN PROCESS.

WHEREAS, the 2021 Texas Water Development Board Loan Process requires implementation by professionals experienced in state funded community development projects; and

WHEREAS, in order to identify a qualified and responsive provider for these services a Statement of Qualifications (SOQ) for engineering services, bond services, and financial services has been submitted by all respondents; and

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive provider for professional services giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That KSA Engineering, Inc. be selected to provide Texas Water Development Board application and project-related **professional engineering services** for the 2021 Texas Water Development Board loan project.

That Orrick, Herrington & Sutcliffe LLP. be selected to provide **bond counsel services** to the City of Hamilton for proposed capital financing through the Texas Water Development Board.

Government Capital Securities Corp, be selected to provide **financial advisor services** to the City of Hamilton for proposed capital financing through the Texas Water Development Board.

Section 2. That any and all project-related services contracts or commitments made with the above-named service providers are dependent on the award of 2021 Texas Water Development Board Loan and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON August 27, 2020.

APPROVED:

Jim McInnis, Mayor

ATTEST:

Misty Boatwright, City Secretary

21-Aug-20

BOND COUNSEL RATING SHEET

	RP	MB	JM	TJ	TOTAL
ORRICK	100	100	100	100	400
MCCALL PARKHURST	99	97	90	95	381

ENGINEER RATING SHEET

KSA	100	100	95	100	395
EHT	99	95	85	100	379

FINANCIAL ADVISOR RATING SHEET

US CAPITAL	98	95	80	95	368
GOVERNMENT CAPITAL	95	100	100	100	395