

STEPHANIE BLUME
Mayor
WANDA BOUCHARD
Councilwoman #1
CONNIE CAMPBELL
Mayor Pro Tem #2



JULIE TERRY
Councilwoman #5
STEPHANIE JOHNSON
Councilwoman #4
PHYLLIS LEWING
Councilwoman #3

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON **MONDAY, THE 11TH DAY OF APRIL 2016**, THE GOVERNING BODY OF THE **CITY OF HARDIN** WILL HOLD A **REGULAR CALLED COUNCIL MEETING** TO BE HELD AT **7:00 P.M.** AT THE **CITY HALL** LOCATED AT **142 CR 2010, HARDIN, TEXAS**, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. **NO AGENDA ITEMS TO BE MOVED FROM CURRENT ORDER.**

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgement of Guests / Public Comments. (Limited to 5 minutes per person)
4. Discussion from citizens that attended the Town Hall Meeting held before our Regular council meeting to address Hardin City council with concerns or suggestions for council to consider in regards to the city.
5. Consider to approve the Minutes of the **Regular** called meeting on February 8, 2016.
 - a. Take action
6. Consider to approve the Minutes of the **Special** called meeting on March 7, 2016.
 - a. Take action
7. Consider to approve the Minutes of the **Budget Workshop** on March 14, 2016.
 - a. Take action
8. Consider to approve the Minutes of the **Regular** called meeting on March 14, 2016.
 - a. Take action
9. Consider to approve the Minutes of the **Budget Workshop** on March 28, 2016.
 - a. Take action
10. Consider to approve the Financial Statements of March 2016.
 - a. Take action
11. Consider to approve the bills to be paid in April 2016.
 - a. Take action
12. Consider to approve funding to publish the Notice of General & Local Option Election in The Vindicator.
 - a. Take action

Notice of Assistance at the Public Meetings

The City of Hardin City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the north entrance (front of building). Special parking spaces are located in the parking lot. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids are requested to contact the City Secretary's office at 936-298-2117 or by fax 936-298-3732 at least 2 working days prior to the meeting so appropriate arrangements can be made.

The City Council 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 Section 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).

13. Consider to approve the Inter-Local Agreement between the County of Liberty and the City of Hardin.
 - a. Take action
14. Agenda Item Request submitted by Fred Barton titled "No Parking Signs CR 2356" :
 - a. Citizen's recommended action – "Anything will help"
 - b. Take action
15. Agenda Item Request submitted by Russell Fairchild titled "Sewer Update" :
 - a. Ask questions about material – How to get it? Who pays for it?
 - a.1 - Take action
 - b. Ditches Cleaned – Need ditches cleaned to expedite water out faster and to reduce seepage into sewer lines.
 - b.1 - Take action
 - c. Discuss Volunteer Letter dated February 9, 2016.
 - c.1 - Take action
16. Consider to amend the 2015-2016 General Budget & Sewer Budget as discussed in the Budget Workshops on March 14th and 28th, 2016.
 - a. Take action
17. Mayor and Sewer Report
18. Adjourn

CERTIFICATION

THIS NOTICE WAS POSTED ON THE CITY HALL BULLETIN BOARD AND FILED IN COMPLIANCE WITH THE OPEN MEETINGS ACT IN THE TEXAS GOVERNMENT CODE ON 4/08, 2016 AT 5:00 P.M.



 LANA WEBB, TEMPORARY CITY SECRETARY

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA ITEMS TO BE CONSIDERED WERE REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON THE _____, 2016.

 LANA WEBB, TEMPORARY CITY SECRETARY

Notice of Assistance at the Public Meetings

The City of Hardin City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the north entrance (front of building). Special parking spaces are located in the parking lot. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids are requested to contact the City Secretary's office at 936-298-2117 or by fax 936-298-3732 at least 2 working days prior to the meeting so appropriate arrangements can be made.

The City Council 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 Section 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).