

STEPHANIE BLUME
Mayor
CHRISTIAN GOODWIN
Councilmember #1
ANTHONY LANDRY
Councilmember #2



ARTHUR RILEY
Councilmember #3
MORRIS NELMS
Councilmember #4
JULIE TERRY
Councilwoman #5

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON THURSDAY, THE 19TH DAY OF MAY 2016, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 7:15 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 the council meeting to address Hardin City council with concerns or suggestions for council to consider in regards to the city.

OLD BUSINESS

5. Consider to approve the Minutes of the **Regular** called meeting on April 11, 2016.
 - a. Take action
6. Consider to approve the financials for April 2016.
 - a. Take action

NEW BUSINESS

7. Consider to approve the bills to be paid in May 2016.
 - a. Take action
8. Consider to appoint new Mayor Pro Tem.
 - a. Take action
9. Consider to approve an Ordinance hiring Lana Webb as the permanent City Secretary at the rate of \$16.75 per hour and to approve funding for her to be bonded. Mayor has reviewed all applications submitted with their respective qualifications, and feels that Lana Webb is the most qualified applicant.
 - 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).

10. Consider to add Lana Webb as a signature to all City of Hardin bank accounts, CD's, etc.
 - a. Take action
11. Consider to remove Stephanie Johnson and Connie Campbell from all accounts and replace with one new signatory for the City.
 - a. Take action
12. Consider to rescind the action (item #12 of March 7th Special Called Meeting) of council giving Connie Campbell the authority to spend city funds on financial issues of which the Mayor is not allowed by Ordinance.
 - a. Take action
13. Consider to adopt ordinance setting forth the mayor's powers and duties and repealing ordinance no. 2016 " AN ORDINANCE OF THE CITY OF HARDIN, TEXAS, REMOVING POWERS OF THE MAYOR AND RESTRICTING ACCESS TO CITY HALL, PROVIDING FOR SEVERABILITY; AND PROVIDING A PENALTY" and all ordinances in conflict therewith.
 - a. Take action
14. Consider to amend the Procurement Policy for the City of Hardin setting the cap at \$49,999.00 before going out for bids in the official newspaper for the City.
 - a. Take action
15. Consider to approve Mayor to attend Hardin Water Board Meeting to negotiate obtaining meter readings for the City of Hardin.
 - a. Take action
16. Consider and discuss two invoices for James Kevin Leonard in the amount of \$ 4,275.00 for repairs made to manholes at the request of Connie Campbell.
 - a. Take action
17. Consider and discuss three invoices for Maci Feed & Supply in the amount of \$945.00 for supplies purchased by Connie Campbell and used by James Kevin Leonard on manhole repairs.
 - a. Take action
18. Agenda Item Request, submitted by Gary Broz (City Manager for the City of Liberty), titled "Consider and Take action regarding sewer connection with the City of Liberty and Daily Flows".
 - a. Take action
19. Agenda Item Request, submitted by Richard L. Brown TAC, Titled "discussion and take action of 2015 Effective Tax Rate information".
 - a. "Recommended action : Approve amount of overpay refunds, cost to send out corrected 2015 tax statements for tax payers who have not paid their bill".
 - b. Take action
20. Consider to approve estimate from Liberty County Pct. # 2 in the amount of \$1,444.70 to repair the culvert at the intersection of CR 2358 and CR 2361.
 - a. Take action

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21. Consider the bid submitted by Jerry Holland for lawn maintenance at City Hall.
 - a. Take action
22. Consider to approve funding for Mayor, Secretary and Council members to attend the TML meeting to be held at the City of Liberty.
 - a. Take action
23. Consider the adjustment of a sewer bill requested by Julie Terry due to the bill being estimated based on usage of the last tenant.
 - a. Take action
24. Agenda Item Request, submitted by Russell Fairchild, Titled "Sewer"
 - a. Discuss future plans & direction we may take to slow down and eventually stop outside expense to Liberty.
 - b. Get volunteers to proceed with best plans
25. Mayor and Sewer Report
26. 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 5/16, 2016 AT 4:45 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

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