

**JULIE TERRY**  
Mayor  
**LANA WEBB**  
Councilwoman  
**CONNIE CAMPBELL**  
Councilwoman



**PHYLLIS LEWING**  
Mayor Pro-tem  
**STEPHANIE JOHNSON**  
Councilwoman  
**STEPHANIE BLUME**  
Councilwoman

## CITY COUNCIL MEETING AGENDA

**NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 13TH DAY OF APRIL 2015, 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. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.**

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgement of Guest/Public comments. (Limited to 5 minutes per person.)
4. Consider and take action on "Waiver/Exception Request of Ordinance 2012/06 #08 Section 2.2.8 by Jane Tinkle to move mobile home to new location in the City of Hardin. Manufactured home is over 10 years old.
5. Consider and take action to approve the Minutes of the regular called meeting on March 9, 2015.
6. Consider and take action to approve the Minutes of the special called meeting on March 30, 2015.
7. Consider and take action on the Financial Statements of March.
8. Consider and take action on the bills to be paid in April 2015.
9. Consider and take action to amend and make correction to General Fund Financial Statement for February 2015.
10. Consider and take action to amend and make correction to Sewer Fund Financial Statement for February 2015.
11. Consider and take action to approve proposed amendment to 2014-2015 Budget.
12. Consider and take action to approve city secretary and council members to attend TML Budget Workshop.
13. Consider and take action to approve Certification of unopposed candidates.
14. Consider and take action to adopt Ordinance #2015/03 #3, Canceling May 9, 2015 Regular Election.

### 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).

15. Consider and take action to approve an Order to cancel the General Election for May 9, 2015.
16. Consider and take action to amend council's decision made on 1/12/2015 to purchase a city patrol car.
17. Consider and take action to approve contract between the City of Hardin and the Liberty County Sherriff's Office.
18. Consider and take action to approve more funds to repair manholes.
19. Consider and take action to adopt a Schedule of Fees.
20. Consider and take action to approve Mr. Herron's Pay Increase of \$85.00 per additional day as needed from month to month.
21. Consider and take action to move Grinder "C", located at 175 CR 2002 E.
22. Consider and take action to approve new city judge.
23. Reports
  - a. Sewer Report
  - b. Mayors Report
24. 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 APRIL 10, 2015 BEFORE 5:00 P.M.

\_\_\_\_\_  
ZORAIDA HUERTA, 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 \_\_\_\_\_ DAY OF APRIL, 2015.

\_\_\_\_\_  
ZORAIDA HUERTA, CITY SECRETARY

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