

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



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

CITY COUNCIL SPECIAL CALLED MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 15TH DAY OF FEBRUARY (PRESIDENT'S DAY) 2016, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 6:00 P.M. AT THE CITY HALL LOCATED AT 142 CR 2010, HARDIN, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS .

1. Call meeting to order.
2. Presentations and Prayer.
3. 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.
4. Discussion, as requested by Phyllis Lewing, to find out what went on with the Hardin Water Supply Board of Directors, pertaining to meter readings.
5. Consider and take action, as requested by Phyllis Lewing, to decide what the City needs to do for the next billing whether or not it will be meter readings and/or estimates for the end of February 2016.
6. Discuss and take action, as requested by Phyllis Lewing, on paying for the expense of publishing job openings for the City Secretary's position, the position of a maintenance person and the Ordinance Removing the Powers.
7. Discuss and take action, as requested by Phyllis Lewing, on adopting the Ordinance lowering the speed limit on CR 2356 from 30 MPH to 15 MP, beginning from CR 2003 to FM 834.
8. Discuss and take action, as requested by Stephanie Johnson, on whether we are going to read meters or estimate them again for the month of February 2016.
9. Discuss and take action, as requested by Stephanie Johnson, to pay the Vindication for the publishing of the Ordinance.
10. Discuss and take action, as requested by Stephanie Johnson, to publish the hiring of the City Secretary and the Maintenance person in the newspaper and to pay for the cost of the ads to run.
11. Discuss and take action, as requested by Stephanie Johnson, on Mayor Pro Tem responsibility to make financial decisions.

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).

12. Consider and take action, as requested by Connie Campbell, to give Mayor Pro Tem Connie Campbell powers to negotiate a price on the printing of Ordinance Heading and the paragraph describing penalty and for the City Secretary to submit for publication on Thursday, February 18, 2016.
13. Consider and take action, as requested by Connie Campbell, to adopt employee application and have application available for downloading and printing from website.
14. Consider and take action, as requested by Connie Campbell, to publish job descriptions available for employment.
15. Consider and take action, as requested by Connie Campbell, to authorize publication of employment opportunities with City of Hardin by February 18, 2016.
16. Discuss and take action, as requested by Connie Campbell, on Sewer Billing for the February billing of City of Hardin Sewer, late fees and disconnects.
17. 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 _____, 2016 BEFORE 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).