

**STEPHANIE BLUME**  
Mayor  
**CHRISTIAN GOODWIN**  
Councilmember #1  
**ANTHONY LANDRY**  
Mayor Pro Tem #2



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

### CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON **MONDAY, THE 8TH DAY OF AUGUST 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 the 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** meeting on July 11, 2016.
  - a. Take action
6. Consider to approve the Minutes of the **Special Called** meeting on August 1, 2016.
  - a. Take action
7. Consider to approve the financials for the month of July 2016.
  - a. Take action
8. Public Hearing for the Proposed 2016-2017 Budget. This is a public portion of the meeting to discuss the proposed Budget for the Fiscal Year 2016-2017 and public discussion is welcome.
9. Consider to approve the Proposed Budget for the Fiscal Year 2016-2017.
  - a. Take action
10. Consider to approve the bills to be paid in August 2016.
  - a. Take action
11. Consider to approve a Policy for Public Purpose of Funds.
  - a. Take action
12. Consider to approve Joey Keel as an approved contractor for the City of Hardin.
  - a. Take action

#### Notice of Assistance at the Public Meetings

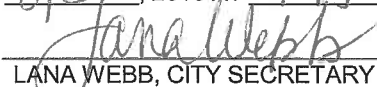
The City of Hardin City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the north entrance (front of building). Special parking spaces are located in the parking lot. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids are 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 purchase items for the sewer maintenance department. (Weed Eater, Impact Wrench, Air Compressor, Couplings, etc.)
  - a. Take action
14. Consider to approve the City of Hardin to accept online payments for Sewer Accounts.
  - a. Take action
15. Discussion on proposal from Freese & Nichols regarding the city sewer system.
  - a. Take action
16. Discussion with County Commissioner Greg Arthur in regards to road repairs and cleaning of ditches within the City of Hardin.
  - a. Take action
17. Consider to extend a sewer line approximately 134 feet (Estimated cost \$1,750.00) to John Odom.
  - a. Take action
18. At the written request of Swaim, Brents and Associates, consider to terminate Swaim, Brents and Associates as the auditors for the City of Hardin.
  - a. Take action
19. Discussion of proposals for auditing services submitted and selection of a proposal for the City of Hardin auditing services.
  - a. Take action
20. Discussion on accusations made at the Regular council meeting on July 11, 2016, made publicly by Councilmember # 5 Julie Terry. Councilmember Julie Terry made accusations and stated that the City Secretary initialed or signed / received documents at a time when the secretary was not employed nor contracted with the City. The signatures on the documents belong to Ramona Williamson, the former Sewer Clerk. A request has been made for a public correction from Councilmember Julie Terry.
  - a. Take action
21. Agenda Item Request, submitted by Julie Terry, titled "Invoice received from Liberty Septic in amount of \$900.00". Request action to pay invoice. (The Invoice from Liberty Septic is for \$900 for 20 hours of work. Only 6 pictures were furnished)
  - a. Take action
22. Mayor and Sewer Report
23. 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 8/5, 2016 AT 4:45 P.M.

  
 LANA WEBB, 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, CITY SECRETARY

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