

STEPHANIE BLUME
Mayor
WANDA BOUCHARD
Councilwoman
CONNIE CAMPBELL
Councilwoman



JULIE TERRY
Mayor Pro-tem
STEPHANIE JOHNSON
Councilwoman
PHYLLIS LEWING
Councilwoman

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 12TH DAY OF OCTOBER 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. 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 and take action on the Financial Statements of September.
6. Discussion on a policy and procedure regarding approving and paying bills for the city of Hardin.
 - a. Take Action
7. Consider and take action on the bills to be paid in October 2015.
8. Consider and take action on the minutes to be approved from the September 14th meeting.
9. Discussion on cashing in the Unrestricted CD of \$70,000.00 and using these funds to complete all decommissioning of septic tanks, remaining manholes from our approved list, and allot an amount to be sent to the City of Liberty to pay on our overage bill if available.
 - a. Discussion to be heard from citizens. (Limit 10 min)
 - b. Take Action
10. Consider and take action on approving a resolution authorizing the creation of the gulf coast regional 9-1-1 Emergency Communications District.

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).

11. Discussion on purchasing a new meter for the main sewer meter.
 - a. Take Action
12. Discussion on Mr. Woodin's sewer request to have access to the city sewer.
 - a. Take Action
13. Discussion on declaring the following roads abandoned by Mr. Frank Fajkus.
 - a. Take Action
14. Discussion on an ordinance drafted by Julie Terry providing rules and regulations for the City Hall, Mayor and city secretary and access to the building.
 - a. Discussion to be heard by citizens. (Limit 10 min)
15. Discussion on the Randle Law Firm invoice for the month of September 2015.
 - a. Discussion to be heard by citizens. (Limit 10 min)
 - b. Take Action
16. Reports
 - a. Sewer Report
 - b. Mayors Report
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 _____, 2015 BEFORE 5:00 P.M.

STEPHANIE BLUME, MAYOR

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 JULY, 2015.

STEPHANIE BLUME, MAYOR

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).