

**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 9TH DAY OF NOVEMBER 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 IF STATED.**

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. Presentation from Swaim Brents Associates for our FY 2014-2015 audit.
6. Consider and take action on the Financial Statements of October.
7. Discussion on a policy and procedure regarding approving and paying bills for the city of Hardin.
  - a. Take Action
8. Consider and take action on the bills to be paid in November 2015.
9. Consider and take action on the minutes to be approved from the October 12 th meeting.
10. Consider and take action on approving the June 8<sup>th</sup> min.
11. Discussion on loan options from Liberty First National Bank.
  - a. Discussion to be heard from citizens. (Limit 10 min)
  - b. Take Action
12. Discussion on amending the 2015-2016 budget.
  - 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. Discussion on Ordinance that was approved at the October 12, 2015 meeting to be amended per Connie Campbell. Also this was rejected by Mayor Blume and Mayor requested that a workshop to be done.
  - a. Discussion to be heard by citizens (Limit 10 min)
  - b. Take Action
14. Consider and take action on the 911 resolution that was tabled from the October 12, 2015 meeting.
15. Consider and take action regarding the judgment for Crystal McClure.
16. Consider and take action on hiring a new city secretary.
  - a. Go into Executive Session/Texas Gov. Code 551.074 Personnel Matters
  - b. Reconvene into Open Session
  - c. Take action
17. Consider and take action on correcting signatures for all accounts, CD's and interest funds for the City of Hardin.
18. Consider and take action on approving City Hall to host an Angel Tree for families in need.
  - a. Take action
19. Consider and take action to approve the 2<sup>nd</sup> Thursday of each month as designated as "Coffee with the Mayor".
  - a. Take action
20. Reports
  - a. Sewer Report & Mayors Report
21. 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.

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STEPHANIE BLUME, MAYOR

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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.

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STEPHANIE BLUME, MAYOR

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