

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

**JULIE TERRY**  
Councilwoman #5  
**STEPHANIE JOHNSON**  
Councilwoman #4  
**PHYLLIS LEWING**  
Councilwoman #3



## CITY COUNCIL MEETING AGENDA

**NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 8TH DAY OF FEBRUARY 2016, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD 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 Guests / 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 to approve the Financial Statements of January 2016.
6. Consider and take action to approve the Minutes of the **Regular** called meeting on January 11, 2016.
7. Consider and take action to approve the Minutes of the **Special** called meeting and **Supplemental** agenda items on January 18, 2016.
8. Consider and take action to approve the Minutes of the **Workshop** on January 18, 2016
9. Consider and take action to approve the Minutes of the **Emergency** meeting on January 18, 2016.
10. Consider and take action to approve the bills to be paid in February 2016.
11. Consider and take action on approving the November overage payment be added to the end of our current payment plan with the City of Liberty for 2 payments of \$6510.00.
12. Consider and take action on a Mileage Log and Reimbursement Form that was submitted by Ramona Williamson on 1-15-2016 to Terri Dryden. This form totals in the amount of \$322.56 for trips to the bank from June 8, 2015 to January 11, 2016. There is no documentation to verify these dates.

### 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 and take action on a resolution to order the General Election for May 7, 2016.
14. Consider and take action on a resolution to order the Local Option Election for May 7, 2016
15. Consider and take action on a resolution to order the Special Election for May 7, 2016
16. Consider and take action on an Ordinance to hire Lana Webb as the permanent City Secretary/City Treasurer/Clerk at \$16.75 per hour. Lana has requested to fulfill the duties of city secretary and sewer billing clerk for the city at this rate. Requested to be in open session by Lana Webb. Bonding in the amount of \$50,000.00 to be required immediately and for her to added as a signature to all of the City of Hardin checking accounts, CDs, and Money Market accounts.
17. Consider and take action on going before the Hardin Water Department to request purchasing the meter readings for the City of Hardin.
18. Consider and take action on hiring someone for \$10.00 per hour to help Mr. Herron with our sewer maintenance, generator maintenance, checking clean outs, etc.... and send them to the proper classes to get certified in this field.
19. Consider and take action on purchasing at least 2 metal T post to go around every man hole. This will help protect the concrete from being damaged by mowers.
20. Consider and take action on the amended Sewer Ordinance 2014/03-01 as discussed in the workshop.
21. Consider and take action on the amended Schedule of Fees Ordinance 2015-04 #1 as discussed in the workshop.
22. Consider and take action on the Ordinance brought to city hall by Connie Campbell on the reconsideration of the Ordinance Removing Powers of the Mayor 2016. The mayor would like to request the removal of item Section 3 C stating that the Mayor shall have NO authority to spend ANY funds unless approved by council, as this would put a strain on the city of Hardin.
23. Consider and take action on the Agenda Item Request submitted by Stephanie Johnson to discuss and take action on the City of Hardin going in with Hardin ISD and ESD # 7 to split election costs three ways and the school will handle the election. However, if HISD doesn't have an election, then the City of Hardin and ESD#7 will split the election two ways and the county will handle the election.
24. Consider and take action on increasing the Sewer Rates by \$5 as discussed in the Workshop on January 18, 2016 for all citizens.
25. Consider and take action on the proposal letter for lawn care submitted by Jerry Holland.

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26. Consider and take action on and Agenda Item Request by Phyllis Lewing (per a text to Lana Webb) on placing a 15 mph speed limit sign and a No Parking on the shoulder of the road sign on Mr. Fred Barton's road.
27. Consider and take action on placing Open 30.06 and Concealed 30.07 Signs at city hall.
28. Consider and take action on the Agenda Item Request by Julie Terry to have the Mayor's computer checked for email problems. City secretary computer not receiving emails. Involves going to mayor's computer. Contact Beth.
29. Consider and take action on the Agenda Item Request by Julie Terry to allow the mayor pro tem to hire manhole repair personnel, set salary cap per manhole.
30. Consider and take action on the Agenda Item Request by Julie Terry on hiring a city secretary. Require bonding approval before action is taken.
31. Mayor and Sewer Report

#### 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.

\_\_\_\_\_  
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 \_\_\_\_\_, 2016.

\_\_\_\_\_  
STEPHANIE BLUME, MAYOR

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