

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



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

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 12TH DAY OF SEPTEMBER 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 August 8, 2016.
 - a. Take action
6. Consider to approve the financials for the month of August 2016.
 - a. Take action
7. Consider to approve the bills to be paid in September 2016.
 - a. Take action
8. Discussion concerning the conversation and accusations, about the City of Hardin and the Mayor, made to J.R. Edwards & Associates employee(s) by Councilmember Julie Terry.
 - a. Take action
9. Consider to rescind the action approving J.R. Edwards & Associates as the auditor for the City of Hardin (Item # 19 from Regular Meeting held 8/8/16).
 - a. Take action
10. Consider to approve the proposal from Axley & Rode, LLP. as the auditor for the City of Hardin.
 - a. Take action
11. Consider to adopt the 2016 Tax Rate for the City of Hardin.
 - a. Take action

Notice of Assistance at the Public Meetings

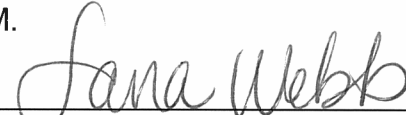
The City of Hardin City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the north entrance (front of building). Special parking spaces are located in the parking lot. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids are 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).

12. Agenda Item Request, submitted by Pam LeNormand, requesting the city to deed the property that she has maintained for 39 years to her.
 - a. Take action
13. Agenda Item Request, submitted by Frank Fajkus, requesting for a road to be closed / abandoned.
 - a. Take action
14. Consider to amend the 2016-2017 Budgets.
 - a. Take action
15. Consider to repair or replace the pump at Grinder A.
 - a. Take action
16. Consider to approve renewing the current Konica Minolta contract with existing machine or entering a contract with new machine.
 - a. Take action
17. Mayor and Sewer Report
18. 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 9/18, 2016 AT 3:30 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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