

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



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

### CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 7<sup>TH</sup> DAY OF MARCH 2016, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL 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.

1. Call meeting to order.
2. Presentation and Prayer
3. Discussion from citizens that attended the Town Hall Meeting held before our council meeting to address Hardin City council with concerns or suggestions for council to consider in regards to the city.
4. Consider to ratify the tax rate for the City of Hardin. Item to be open for discussion from the citizens.
  - a. Take action
5. Consider to approve March 2016 payment due for USDA Loan. Item to be open for discussion from citizens.
  - a. Take action
6. Consider to pay Swaim, Brents & Associates for the 2015 Audit. Item to be open for discussion from citizens.
  - a. Take action
7. Consider to authorize funds up to \$5000.00 for Mr. Herron to purchase parts for repairs to pumps & lift stations and/or to call someone for the repairs to be done if necessary. Item to be open for discussion from citizens.
  - a. Take action
8. Consider to authorize \$200 for Lawn Maintenance until the City of Hardin hires a Sewer-Maintenance Employee. Item to be open for discussion from citizens.
  - a. Take action
9. Consider to allow for payment from General Fund for mileage (.56 per mile) and cleaning services (\$25 per cleaning) at City Hall. Item to be open for discussion from citizens.
  - 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).

10. Consideration of council members signing the letter allowing volunteers to make sewer repairs and work on manholes under the supervision of Kenneth Herron. Item to be open for discussion from citizens.
  - a. Take action
11. Mayor Presentation
  - a. Liberty Septic to begin decommissioning – weather permitting
  - b. Council members agreeing to furnish citizens with information
  - c. Policy of the City of Hardin regarding contacting the City Attorney
  - d. Mayor to provide council with reminder of the law on Texas Open Meetings Act
12. Discussion of a request by Julie Terry to give Connie Campbell authority to spend city funds on financial issues of which the Mayor is not allowed by Ordinance (unless approved by council). Item to be open for discussion from the citizens.
  - a. Take action
13. Discussion of a request by Julie Terry to give authority to do necessary repairs at lift station C, E & J. Item to be open for discussion from the citizens.
  - a. Take action
14. Discussion of a request by Stephanie Johnson for a mileage reimbursement policy for the City of Hardin. Item to be open for discussion from the citizens.
  - a. Take action
15. Discussion of a request by Connie Campbell for necessary repairs to comply with TCEQ violations reported to Mayor Blume on December 9, 2015. Item to be open for discussion from the citizens.
  - a. Take action
16. Discussion of a request by Connie Campbell to complete any repairs to bring us within TCEQ regulations. Item to be open for discussion from the citizens.
  - a. Take action
17. Discussion of a request by Connie Campbell to begin the repairs budgeted in the 2015 budget. Item to be open for discussion from the citizens.
  - a. Take action
18. Discussion of a request by Connie Campbell to begin the decommissioning of septic tanks budgeted for in the 2015 budget. Item to be open for discussion from the citizens.
  - a. Take action
19. Discussion of a request by Connie Campbell to request inspection and approval from City of Hardin Sewer Inspector. Item to be open for discussion from the citizens.
  - a. Take action
20. Discussion of a request by Connie Campbell to address and approve any added expense to contract with Liberty County for the City of Hardin Election. Item to be open for discussion from the citizens.
  - a. Take action

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21. Discussion of a request by Connie Campbell on Revised Budget Workshop -to set a date to work on any amendments necessary to budget to comply with sewer expenses. Item to be open for discussion from the citizens.
  - a. Take action
  
22. Discussion of a request by Connie Campbell to review report from Auditors and requests made from same. Item to be open for discussion from the citizens.
  - a. Take action
  
23. Consider the request from Russell Fairchild for volunteers requesting signed letter of support (as it was presented with the addition of Mr. Herron to be present).
  - a. Take action

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 3/4, 2016 AT 5:30 P.M.

  
LANA WEBB, TEMPORARY 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 \_\_\_\_\_, 2016.

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LANA WEBB, TEMPORARY CITY SECRETARY

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