

**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 29TH DAY OF JUNE 2015, 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. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.**

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgments of Guest/Public comments. (Limited to 5 minutes per person.)
4. Mayor discussion of procedure and order of meetings.
5. Consider and take action to approve the Minutes of the special called meeting on May 18, 2015.
6. Consider and take action to ratify all business discussed at the special called meeting on May 18, 2015.
7. Discussion by Connie Campbell regarding temporary connection to sewer system, waiver of fee for second sewer tap, electric permit, mobile home permit, and related issues.
8. Consider and take action on items presented by Mrs. Connie Campbell regarding temporary connection to sewer system, waiver of fee for second sewer tap, electric permit, mobile home permit, and related issues.
9. Consider and take action to award bid for bank depository for 2015-2020.
10. Consider and take action to approve a bid for Grinder Station C.
11. Consider and take action to approve payment of bill from Pump Solutions for \$490.00 due on July 3, 2015, which was not included on the list of bills to be paid in June 2015, and to overnight/express mail payment to avoid past due charges.
12. Consider and take action to approve payment of bill from Quill for \$154.19 due on July 9, 2015 which will be past due if held until July City Council meeting.

### 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 regarding issues relating to the May 29, 2015 City Council Meeting, the June 8, 2015 City Council Meeting, the June 11, 2015 Emergency Meeting, and City Secretary Zoraida Huerta.
14. Consider and take action on rescinding actions taken by the city council, and/or individual city council members, potentially in violation of Texas law which relate to, or arise from, the May 29, 2015 City Council Meeting, the June 8, 2015 City Council Meeting, and the June 11, 2015 Emergency Meeting.
15. Consider and take action on all issues regarding City Secretary Zoraida Huerta stemming from the May 29, 2015 City Council Meeting, the June 8, 2015 City Council Meeting, and the June 11, 2015 Emergency Meeting.
16. Discussion by Mr. Anthony Landry regarding determining city policy for process of seeking legal counsel on behalf of city and accountability for accumulation of exorbitant legal fees.
17. Consider and take action on repealing City Ordinance No. 2013-12 #1, thereby removing the Randle Law Office Ltd., L.L.P. as the City Attorney.

### 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 of Hardin

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 JUNE, 2015.

\_\_\_\_\_  
Stephanie Blume, Mayor of Hardin

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