

JULIE TERRY
Mayor
LANA WEBB
Councilwoman
CONNIE CAMPBELL
Councilwoman



PHYLLIS LEWING
Mayor Pro-tem/Councilwoman
DANELLE MULLINS
Councilwoman
ART RILEY
Councilman

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 12TH DAY OF JANUARY 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.

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgement of Guest/Public comments. (Limited to 5 minutes per person.)
4. Administer certificates and statements of appointed officer's oath of office to newly appointed officials.
5. Consider and take action to find a solution to fix Mr. Vanya's sewer problems.
6. Consider and take action to approve the Minutes of the regular called meeting on December 8, 2014.
7. Consider and take action on the Financial Statements of December, and approve the bills to be paid in January 2015.
8. Consider and take action on Davis Custom Drywall's bid for the bill pay windows.
9. Consider and take action to remove bad debt accounts.
10. Consider and take action to take necessary steps to start the Hardin Patrol.
11. Consider and take action to purchase a patrol car for the City of Hardin.
12. Consider and take action to replace Dan Foust.
13. Consider and take action to waive Leslie Russell's sewer balance in the amount of \$119.40.

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).

14. Consider and take action to nominate a candidate to the vacancy as Vice Chairman of the Board of Directors for the LCAD.

Reports

- a. Sewer Report
- b. Mayors Report

15. 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 January 9, 2015 before 5:00 p.m.

Zoraida Huerta, 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 _____ day of January, 2015.

Zoraida Huerta, City Secretary

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).