

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 14TH DAY OF DECEMBER 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.

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgement of Guest/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 on the Financial Statements of November.
6. Consider and take action on the bills to be paid in December 2015.
7. Consider and take action on the minutes to be approved from the November 9th regular called meeting.
8. Consider and take action on the minutes to be approved from the November 20th special meeting.
9. Consider and take action on the minutes to be approved from the December 3rd special called meeting.
10. Consider and take action on approving the amended 2015-2016 budget.
11. Consider and take action to add Terri Dryden to all of the City of Hardin's checking accounts, CD's, and Money Market Accounts.
12. Consider and take action on opening a Money Market account for \$25,000.00 to be transferred from the General Fund account for decommissioning of septic tanks and manhole repairs.
13. Consider and take action on assigning Piney Woods Sanitation, Inc the contract from B& B Garbage. The companies have merged.

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. Presentation from John Myers in regards to culverts needing cleaned out near trailer park.

15. Reports

- a. Sewer Report
- b. Mayors Report

16. Adjourn

*Christmas Party at City Hall immediately following our meeting.
Merry Christmas and Happy New Year!

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

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 JULY, 2015.

STEPHANIE BLUME, MAYOR

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