

JULIE TERRY
Mayor
LANA WEBB
Councilwoman
CONNIE CAMPBELL
Councilwoman



PHYLLIS LEWING
Mayor Pro-tem/Councilwoman
STEPHANIE JOHNSON
Councilwoman
ART RILEY
Councilman

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 9TH DAY OF FEBRUARY 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. Consider and take action to approve the Minutes of the regular called meeting on January 12, 2014.
5. Consider and take action on the Financial Statements of January.
6. Consider and take action on the bills to be paid in February 2015.
7. Consider and take action on Agreement for Joint Election between the City of Hardin with Hardin ISD and Liberty County Hospital District No. 1.
8. Consider and take action to authorize the Mayor to enter into any necessary agreements to have property given or acquired by the City to serve a City utility facility and authorize the Mayor to order any survey, title report, or other report related to such property and authorize the City Attorney to draft documents related to same.
9. Consider and take action to review and approve City of Hardin Curfew Ordinance #2006/11-23.
10. Consider and take action to adopt an Ordinance ordering a General Election for May 9, 2015.
11. Consider and take action to hire contractor to do visual inspection of manholes.
12. Consider and take action to fill alderman seat #5 for the remainder of the term.

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. Reports

- a. Sewer Report
- b. Mayors Report

14. 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 February 6, 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 February, 2015.

Zoraida Huerta, City Secretary

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