

**JULIE TERRY**  
Mayor  
**LANA WEBB**  
Councilwoman  
**CONNIE CAMPBELL**  
Councilwoman



**PHYLLIS LEWING**  
Mayor Pro-tem  
**STEPHANIE JOHNSON**  
Councilwoman  
**STEPHANIE BLUME**  
Councilwoman

## CITY COUNCIL MEETING AGENDA

**NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 18TH DAY OF MAY 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. 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 April 13, 2015.
5. Consider and take action on the Financial Statements of April.
6. Reports
  - a. Sewer Report
  - b. Mayors Report
7. Present outgoing council members, Lana Webb, Stephanie Blume, and Mayor Julie Terry, with certificate of appreciation for serving on City of Hardin City Council.
8. Administer election certificates and statements of elected officer's oaths to newly elected officials: city judge, Charles Brack, mayor, Stephanie Blume, council seat #1, Wanda Bouchard, and council seat #5, Julie Terry.
9. Consider and take action to appoint Mayor Pro Tem.
10. Consider and take action to approve new check signing authorities.
11. Consider and take action on the bills to be paid in May 2015.
12. Consider and take action to approve amendment to ORDINANCE NO. 2013/12 #2 regarding building permit process and fees.
13. Consider and take action to repair road on CR 2367.

### 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 revoke Mayor's monthly allowance of \$500.00 without council approval.
15. Consider and take action on bid(s) received to move/repair Grinder Station "C".
16. Consider and take action to require Direct Deposit for payroll to be submitted on the 15<sup>th</sup> and 30<sup>th</sup> or the last day of month.
17. Consider and take action on utility service, annexation, building permits, or any building related issues regarding the new Hardin Elementary School.
18. Consider and take action to appoint City Council Representative to work with Mayor and City Attorney regarding issues associated with agenda item #17.
19. 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 May 15, 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 MAY, 2015.

\_\_\_\_\_  
ZORAIDA HUERTA, CITY SECRETARY

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