

# CITY OF HARDIN

Regular Council Meeting - Hardin City Hall  
142 County Road 2010, Hardin, Texas 77561  
Monday, July 14, 2014 @ 7:00 P.M.

## Agenda

1. Call meeting to order. Members present. Prayer.
2. Acknowledgement of Guest/Public comment.
3. Consider and take action to approve, low bidder, McDonald Electric, bid recommended by O'Malley Engineers, LLC., received on July 3<sup>rd</sup>, 2014. Bid is in the amount of \$55, 469.00
4. Consider and take action to approve the Minutes of the regular called meeting on June 09, 2014.
5. Consider and take action on the Financial Statements of June, and approve the bills to be paid in July 2014.
6. Consider and take action to appoint replacement to council seat number 5, for remainder of Ms. Lozano's term.
7. Consider and take action to make two extra payments of \$4150 (1/2 of \$8300) one for July and one for the month of August to get the I&S Fund caught up, due to lack of transfer in the month of February.
8. Consider and take action on the proposed budget for this fiscal year, July 2014 – June 2015.
9. Consider and take action on Tabled Item "to amend the Electrical Permit by charging a permit and inspection fee".
10. Consider and take action on invoice from Mr. Kenneth Herron for work done on Caldwell issue.
11. Consider and take action to clarify manufactured home inspection fee and possible reimbursement to citizens who paid for this fee.
12. Consider and take action to approve payment for "OMA, PIA, Agendas, Minutes, Parliamentary Procedure, and Records Management" seminar and membership of the Texas Municipal Clerks Association, for city secretary, Zoraida Huerta.
13. Consider and take action against Mrs. Krystal McClure for violation of requirements stipulated in waiver for her mobile home.
14. Consider and take action to approve funds to upgrade city street lights.
15. Sewer Report
16. Mayors Report
17. Adjourn

### 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).