

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 SEPTEMBER 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. 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. **Adjourn into Executive Session** under Texas Government Code 551.074 regarding ;
 - a. the removal of a Municipal Officer, Tim Kirwin, as city attorney under Texas Code 22.077.
 - b. the removal of a Municipal Officer/Repeal Ordinance, Randle Law Firm as the city attorney under Texas Code 22.077.

Reconvene into Open Session.

6. Take action to remove Tim Kirwin as city attorney under Texas Code 22.077.
7. Take action to repeal the ordinance and remove the Randle Law Firm as city attorney under Texas Code 22.077.
8. Discussion on the Financials for August 2015.
 - a. Take Action on item #8
9. Discussion on the City Of Liberty sewer bill to be paid from the General Fund.
 - a. Take Action on item #9

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).

10. Discussion on the purchase of a new flag for City Hall.
 - a. Take Action on item #10
11. Discussion on the bills to be paid in September 2015.
 - a. Take Action on item #11
12. Consider and take action to approve the Minutes of the Special called meeting on August 6, 2015.
13. Consider and take action to approve the Minutes of the Regular meeting on August 10, 2015.
14. Consider and take action to approve the Minutes of the Special called meeting on August 17, 2015.
15. Discussion on payment of Invoice # 66842 to Randle Law Firm for the July 2015 services.
 - a. Take Action on item #15
16. Discussion on the Invoice #6900 for service's rendered in August 2015 from Randle Law Firm and contact with council members. Circumventing city policy in regards to contacting with the city attorney and what violation and reprimand should occur.
 - a. Take Action on item#16
17. Discussion on Frank Green's grinder issues.
 - a. Take Action on item #17
18. Discussion on completing the TxCDBG Survey Questionnaire for possible grant money for updating or repairing the sewer system.
 - a. Take Action on item #18
19. Discussion on the roads to be repaired.
 - a. Take Action on item #19
20. Discussion on a Procurement Policy for the city of Hardin per FEMA's request.
 - a. Take Action on item #20
21. Discussion on approving the allotted amount in the budget for decommissioning of septic tank upon receipt of bids.
 - a. Take Action on item #21

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22. Reports

- a. Sewer Report
- b. Mayors Report
- c.

23. 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 _____, 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 SEPTEMBER, 2015.

STEPHANIE BLUME, MAYOR

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