

JULIE TERRY  
M. Pro-tem / Councilwoman  
STEPHANIE JOHNSON  
Councilwoman  
PHYLLIS LEWING  
Councilwoman



STEPHANIE BLUME  
Mayor  
WANDA BOUCHARD  
Councilwoman  
CONNIE CAMPBELL  
Councilwoman

EMERGENCY CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 18TH DAY OF JANUARY 2016, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD AN EMERGENCY CITY COUNCIL MEETING TO BE HELD IMMEDIATELY AFTER THE SPECIAL CALLED CITY MEETING BUT AT LEAST 2 HOURS AFTER THIS NOTICE IS POSTED AS REQUIRED BY LAW 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.

Pursuant to Texas Government Code, Section 551.045, the City of Hardin, Texas, City Council will convene in an Emergency Meeting on January 18, 2016, immediately after the special called city council meeting but at least 2 hours after this notice is posted as required by law at City Hall 142 CR 2010, HARDIN, TEXAS based on a reasonably unforeseen situation, namely, the fact that 3 city workers including the City Secretary and Utility Clerk resigned without notice and there are no employees to operate the city and the Mayor Pro Tem will be resigning such position on January 18, 2016.

1. Call to order.

2. Consider and take action to declare an Emergency exists for such Emergency Meeting based on a reasonably unforeseen situation, namely, the fact that 3 city workers including the City Secretary and Utility Clerk resigned without notice and there are no employees to operate the city and the Mayor Pro Tem will be resigning such position on January 18, 2016.

3. Accept the written resignation of Julie Terry as the Mayor Pro Tem position. Julie Terry will remain as a city councilmember.

4. Appoint a new Mayor Pro Tem.

5. Consider and take action to appoint a temporary city secretary at \$11.00 per hour.

6. Adjourn

CERTIFICATION

THIS NOTICE WAS POSTED ON THE CITY HALL BULLETIN BOARD IN COMPLIANCE WITH THE OPEN MEETINGS ACT AND THE TEXAS GOVERNMENT

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).

CODE ON JANUARY 18, 2016, AT LEAST 2 HOURS BEFORE THE MEETING IS  
CONVENED.

JULIE TERRY, MAYOR PRO TEM

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).