

JULIE TERRY
Mayor
LANA WEBB
Councilwoman
CONNIE CAMPBELL
Councilwoman



PHYLLIS LEWING
Mayor Pro-tem/Councilwoman
DANELLE MULLINS
Councilwoman
ART RILEY
Councilman

CITY COUNCIL MEETING AGENDA

Notice is hereby given that on Tuesday, the 14th day of October 2014, 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 contract renewal with B&B Services, for trash pick-up service.
5. Consider and take action to approve annual audit report from Swaim, Hanagriff & Associates, P.C.
6. Consider and take action to approve Interlocal Agreement with Liberty Co Pct2.
7. Presentation and review of Hardin- Moss Hill Crime Watch Meeting held on 9/16/14 by Art Riley.
8. Consider and take action to approve the Minutes of the regular called meeting on September 08, 2014.
9. Consider and take action on the Financial Statements of September, and approve the bills to be paid in October 2014.
10. Consider and take action to approve \$11,080.99 for road repairs.
11. Consider and take action to amend 2014-2015 budgets (both sewer and general funds).
12. Consider and take action to purchase a new computer for the Mayor's office.
13. Consider and take action to choose someone to repair the back fence.
14. Consider and take action to offset the payments made to Entergy for the inoperable 250 HPS street light on CR 2363 and CR 2003.
15. Consider and take action to choose someone to do the bill pay windows.

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).

16. Consider and take action on postponed item: annexation of citizens who want to connect to the City of Hardin's sewer system.
17. Consider and take action to make an agreement between the City of Hardin and Leslie Russell, to provide free sewer service for Mrs. Russell in exchange of additional footage for Lift Station "A."
18. Consider and take action to approve TMCA membership dues for city secretary, Zoraida Huerta, in the amount of \$100.00
19. Consider and take action to approving paving of City Hall parking lot.
20. Reports
 - a. Sewer Report
 - b. Mayors Report
21. Executive Session

The city council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, Section 551.071 of the Texas Government code.

 - a) Discuss and consider authorizing the City Attorney to initiate a civil lawsuit in either the Liberty County District Court or the Liberty County Court at Law for the removal, repair, or destruction of a substandard structure located within the city limits of the City of Hardin or to take any action as authorized by Texas Local Government Code Chapter 54 and for the Mayor to sign any motions or other documents as required for such lawsuit.
22. Reconvene into regular session and consider action, if any, on item(s) discussed in executive session.
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 October 10, 2014 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 October, 2014.

Zoraida Huerta, City Secretary

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