

STEPHANIE BLUME
Mayor
CHRISTIAN GOODWIN
Councilmember #1
ANTHONY LANDRY
Mavor Pro Tem # 2



ARTHUR RILEY
Councilmember #3
MORRIS NELMS
Councilmember #4
JULIE TERRY
Councilwoman #5

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON THURSDAY, THE 30TH DAY OF JUNE 2016; THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 9:30A.M. AT THE CITY HALL LOCATED AT 142 CR 2010, HARDIN, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. NO AGENDA ITEMS TO BE MOVED FROM CURRENT ORDER.

1. Call meeting to order.
2. Presentations and Prayer.
3. Consider to amend the Procurement Policy for the City of Hardin.
 - a. Take action
4. Consider to approve employment of the applicant chosen as Sewer Maintenance Employee.
 - a. Take action
5. Convene into Closed / Executive Session, pursuant to Texas Government Code, Section 551.071, CONSULTATION WITH ATTORNEY on a legal matter regarding Zoraida Huerta vs. Julie Terry and Phyllis Lewing.
6. Reconvene into Open Session
 - a. Take action to accept or decline the issue discussed.
7. Convene into Closed / Executive Session, pursuant to Texas Government Code, Section 551.074, PERSONNEL MATTERS, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, namely Randle Law Office Ltd. LLP with designated attorney Tim Kirwin.
8. Reconvene into Open Session.
 - a. Take action on a Resolution on a vote of no confidence to terminate the city attorney and Randle Law Firm.
9. Consider to place ad, and approval of all associated costs, in the newspaper for new attorney.
 - a. Take action
10. 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).

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 _____, 2016 AT _____ P.M.

LANA WEBB, 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 _____, 2016.

LANA WEBB, CITY SECRETARY

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