

STEPHANIE BLUME
Mayor
CHRISTIAN GOODWIN
Councilmember #1
ANTHONY LANDRY
Mayor 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 MONDAY, THE 11TH DAY OF JULY 2016, 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. NO AGENDA ITEMS TO BE MOVED FROM CURRENT ORDER.

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgement of Guests / Public Comments. (Limited to 5 minutes per person)
4. Discussion from citizens that attended the Town Hall Meeting held before the council meeting to address Hardin City council with concerns or suggestions for council to consider in regards to the city.
5. Consider to approve the Minutes of the **Regular** meeting on June 13, 2016.
 - a. Take action
6. Consider to approve the Minutes of the **Special Called** meeting on June 21, 2016.
7. Consider to approve the Minutes of the **Special Called** meeting on June 30, 2016.
 - a. Take action
8. Consider to approve the financials for the month of June 2016.
 - a. Take action
9. Consider to approve the bills to be paid in July 2016.
 - a. Take action
10. Consider to amend the 2015-2016 Budget.
 - a. Take action
11. Consider to extend sewer line approximately 125 feet to provide sewer service to a citizen within the city limits of Hardin.
 - a. Take action
12. Agenda Item Request submitted by Art Riley regarding the cleaning of State and County ditches within the City of Hardin.
 - a. Take action

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).

13. Consider and take action on an email sent to the City Attorney by Julie Terry in violation of the City of Hardin Ordinance # 2016 - # 01-05-19, her conduct regarding a request from City of Hardin and reprimand for circumventing City Ordinances / Policies and Procedures.
 - a. Take action

14. Consider and take action on a procedure and a form for council members to complete when requesting information in order to maintain accuracy and response in a timely manner.
 - a. Take action

15. Consider to amend the Waste Water Ordinance # 2014 / 03 # 01 (previously amended 2/8/2016) to allow a maximum of two (2) dwellings per city's main tap on the property.
 - a. Take action

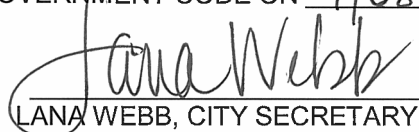
16. Consider to approve a waiver for McHenry Jones allowing Mr. Herron to install a sewer tap to the main sewer line without boring under Hwy 146.
 - a. Take action

17. Mayor and Sewer Report

18. 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 7/08, 2016 AT 4:00 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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