

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



ARTHUR RILEY
Councilmember #3
MORRIS NELMS
Councilmember #4
DAVID MEADOWS
Councilmember #5

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 11TH DAY OF SEPTEMBER 2017, 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 ITEMS TO BE MOVED FROM CURRENT ORDER.

1. Call meeting to order.
2. Pledges and Prayer.
3. Acknowledgement of Guests. Public Comments. (Limited to 3 minutes per person)
This portion is for **COMMENTS ONLY**. No questions will be answered during this item.
4. Consider to approve the Minutes of the Regular Called meeting held on August 14, 2017.
 - a. Take action
5. Consider to approve the Minutes of the City Council Workshop held on August 21, 2017.
 - a. Take action
6. Consider to approve the Minutes of the Special Called Meeting held on August 21, 2017.
 - a. Take action
7. Consider to approve the financials for the month of August 2017.
 - a. Take action
8. Consider to approve the bills to be paid in September 2017.
 - a. Take action
9. Discussion and consideration of completing an application for a State Loan through TWDB (Texas Water Development Board) or consider to complete the process for a Certificate of Obligation Bond to purchase property for a Waste Water Treatment Plant.
 - a. Take action
10. Discussion and consideration to complete an application for a Federal Loan through TWDB (Texas Water Development Board) for a Sewer Processing Treatment Plant.
 - a. Take action
11. Discussion from Bill Blich and Associates for Financial Advisory Services.
 - a. Take action
12. Discussion and update with Jimmy Flowers of LJA Engineering Firm on CDBG grant.

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. **Convene into Executive Session** under Texas Government Code 551.071, Consultation with Attorney.
14. **Reconvene into Regular Session** and take action on any item(s) deemed necessary from Executive Session.
 - a. Take action
15. **Convene into Executive Session** under Texas Government Code 551.074, Personnel Matters.
16. **Reconvene into Regular Session** and take action on any item(s) deemed necessary from Executive Session.
 - a. Take action
17. Consider to approve a quote from Keel Enterprises for the necessary repairs to Grinder B.
 - a. Take action
18. Consider Agenda Item Request for going out for bids for health insurance for employees.
 - a. Take action
19. Consider Agenda Item Request for a contractor to repair city streets.
 - a. Take action
20. Consider Agenda Item Request to purchase a city vehicle.
 - a. Take action
21. Mayor and Sewer Report
22. 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 _____, 2017 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 _____, 2017.

LANA WEBB, CITY SECRETARY

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