

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 TUESDAY, THE 21ST 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 approve the offer from Hardin Water Supply Corporation to have an attorney draw up a 90 day agreement to provide the City of Hardin with meter readings for the City's sewer customers, per Hardin Water's chosen specifications. This will include approving a one-time set-up fee of \$200.00 and \$250.00 per month as compensation for our producing a report of the requested readings. The City of Hardin would also be agreeing to absorb the cost of our attorney's fees, as well as any and all costs encompassing the production of this agreement.
 - a. Take action
4. Consider to rescind the action (Agenda Item # 11 from June 13, 2016, meeting) of naming John Wright, as the contractor, in the amount of \$500.00 for Decommissioning of Sewer Tanks.
 - a. Take action
5. Consider to approve Kenneth Herron, as the contractor, in the amount of \$500.00 for Decommissioning of Sewer Tanks.
 - a. Take action
6. Presentation by Cory J. Stull, P.E., CFM, GISP of Freese and Nichols, Inc. to include discussion and questions with council.
 - a. Take action on any item resulting from Agenda Item Number 6.
7. 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 6/17, 2016 AT 3:20 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

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).