

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



**RACHAEL SMART**  
Councilmember #3  
**MORRIS NELMS**  
Councilmember #4  
**HARVEY FINLEY**  
Councilmember #5

## **CITY COUNCIL MEETING AGENDA**

**NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 11TH DAY OF FEBRUARY 2019, 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 January 14, 2019.
  - a. Take action
5. Consider to approve the financials for the months of January 2019.
  - a. Take action
6. Consider to approve the bills to be paid in February 2019.
  - a. Take action
7. Consider and take action on passing a resolution to apply for the Community Development Block Grant and authorizing the Mayor and City Secretary to act as the City's Executive Officers and Authorized Representatives.
  - a. Take action
8. Consider to approve Pay Estimate # 3 including a request for extension of time for the CDBG Sanitary Sewer Rehabilitation Project.
  - a. Take action
9. Consider to approve a Resolution ordering the 2019 General Election for 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).

10. Mayor and Sewer Report

11. 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 \_\_\_\_\_, 2019 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 \_\_\_\_/\_\_\_\_, 2019.

\_\_\_\_\_  
LANA WEBB, CITY SECRETARY

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