

**STEPHANIE BLUME**  
Mayor  
**WANDA BOUCHARD**  
Councilwoman  
**CONNIE CAMPBELL**  
Councilwoman



**JULIE TERRY**  
M. Pro-tem/Councilwomen  
**STEPHANIE JOHNSON**  
Councilwoman  
**PHYLLIS LEWING**  
Councilwoman

## CITY COUNCIL MEETING AGENDA

**NOTICE IS HEREBY GIVEN THAT ON THURSDAY, THE 6 TH DAY OF AUGUST 2015, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 5:45 P.M. AT THE CITY HALL LOCATED AT 142 CR 2010, HARDIN, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.**

1. Call meeting to order.
2. Presentations and Prayer.
3. Acknowledgement of Guest/Public comments. (Limited to 5 minutes per person.)
4. Take action to approve the June 8, 2015 minutes.
5. Take action to approve the June 11, 2015 minutes.
6. Consider and take action on issuing the sewer permit to allow the new Hardin Elementary School to tap into the city sewer.
7. Consider and take action on a policy and procedure for process of seeking legal counsel on behalf of the city and that only the Mayor may contact the city attorney.
8. Mr. Anthony Landry
  - a. Agenda item: Tax Payers dollars and conduct of city council.
  - b. Description: Discuss the potential legal cost of decisions made by council's action with the removal of the city secretary.
  - c. Recommended Action: Reevaluate actions and do not subject tax payers to legal cost and/or back pay for city secretary.
9. 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 \_\_\_\_\_, 2015 BEFORE 5:00 P.M.

\_\_\_\_\_  
STEPHANIE BLUME, MAYOR

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA ITEMS TO BE CONSIDERED WERE REMOVED BY ME FROM THE CITY HALL BULLETIN BOARD ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

\_\_\_\_\_  
STEPHANIE BLUME, MAYOR

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