

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 13TH DAY OF JUNE 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 **Special Called Canvass** meeting on May 13, 2016.
 - a. Take action
6. Consider to approve the Minutes of the **Special Called** meeting on May 19, 2016.
 - a. Take action
7. Consider to approve the financials for the month of May 2016.
 - a. Take action
8. Consider to approve the bills to be paid in June 2016.
 - a. Take action
9. Consider to adopt an Ordinance for the City of Hardin providing rules and regulations for legal sale of beer and wine for off-premise consumption only.
 - a. Take action
10. Consider to terminate the contract between the City of Hardin and Liberty Septic for decommissioning of tanks.
 - a. Take action
11. Consider to approve a new contract for Decommissioning of Sewer Tanks.
 - a. Take action
12. Consider to approve a maintenance plan (including funding) for the phone lines at City Hall.
 - 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. Convene into Closed – Executive Session as authorized by Texas Government Code Section 551.071 “Consultation with Attorney” via telephone regarding any and all overage invoices from the City of Liberty.
14. Reconvene into Open Session and take action on item(s) discussed in closed session.
 - a. Take action
15. Consider approving a quote from Liberty County PCT #2 for cleaning of ditches and culvert repairs throughout the City of Hardin.
 - a. Take action
16. Agenda Item Request, submitted by Councilwoman Julie Terry, to consider and take action to place bids for contractors to perform smoke test of sewer system.
 - a. Take action
17. Agenda Item Request, submitted by Councilwoman Julie Terry, to consider and take action to open resumes received for sewer maintenance employee and hire selected candidate.
 - a. Take action
18. Mayor and Sewer Report
19. 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 6/10, 2016 AT 4:10 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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