

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



ARTHUR RILEY
Councilmember #3
MORRIS NELMS
Councilmember #4
JULIE TERRY
Councilmember #5

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 13TH DAY OF FEBRUARY 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. 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 **Regular** meeting on January 9, 2017.
 - a. Take action
6. Consider to approve the **financials** for the month of January 2017.
 - a. Take action
7. Consider to approve the **bills to be paid** in February 2017.
 - a. Take action
8. Consider to approve funds in the amount of \$32,462.50 to come from the General Fund to make repairs on ten (10) damaged manholes that are crucial and need immediate attention.
 - a. Take action
9. Consider to approve funds of \$111.00 for Wayne Burrell, Sewer Maintenance Employee, to take the Wastewater Test to become certified.
 - a. Take action
10. Consider to order the 2017 General Election for the City of Hardin.
 - a. Take action
11. Discussion of Agenda Item Request submitted by Julie Terry requesting the City to provide sewer service to her property located on CR 2351-1 (Block 18 – Lot 4).
 - 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).

12. Consider / Discussion the 2017 Texas CDBG Planning Grant Application, administered by the Texas Department of Agriculture, Texas Community Development Block Grant Program.
 - a. Take action

13. Consider to allow Eddie Gordon to stripe our parking lots for the allotted amount of \$125.00 since Mr. Tidwell has moved.
 - a. Take action

14. Mayor and Sewer Report

15. 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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