

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 MONDAY, THE 17 TH DAY OF AUGUST 2015, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 6:00 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. Consider and Take action to approve Financials for July 2015.
 - a. Discussion.
 - b. Take action.
5. Consider and Take action to approve the Bills to be paid for August 2015.
 - a. Discussion.
 - b. Take action.
6. Consider and take action on the offer by Mr. Tidwell to stripe the parking lot at city hall for only the expense of the paint and not to exceed \$125.00.
7. Adjourn into Executive session under Texas Government code 551.074 regarding discussion of Personnel Matters. To deliberate on hiring a new temporary city secretary.
 - a. Motion to adjourn into executive session.
8. Reconvene into Open session to consider and take action on item #6. Consider and take action on hiring a new temporary city secretary.
 - a. Take action.
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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