

STEPHANIE BLUME
Mayor
WANDA BOUCHARD
Councilwoman #1
CONNIE CAMPBELL
Mayor Pro Tem #2



JULIE TERRY
Council Women #5
STEPHANIE JOHNSON
Councilwoman #4
PHYLLIS LEWING
Councilwoman #3

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON FRIDAY, THE 4TH DAY OF MARCH 2016, 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.

**** PLEASE NOTE THAT MR. HERRON WILL NOT BE ABLE TO ATTEND DUE TO PRIOR ENGAGEMENT****

1. Call meeting to order.
2. Presentations and Prayer.
3. Discussion from citizens that attended the Town Hall Meeting held before our regular council meeting to address Hardin City council with concerns or suggestions for council to consider in regards to the city.
4. Consider and take actions on to approve the USDA payment for \$18,900.00.
5. Consider and take action on request by Julie Terry to give Connie Campbell authority to spend city funds on financial issues of which the Mayor is not allowed by Ordinance.
6. Consider and take action on request by Julie Terry to give authority to do necessary repairs at lift station C, E & J.
7. Consider and take action on request by Connie Campbell to address repairs and take action on pump repairs C, E & J.
8. Consider and take action on request by Connie Campbell to authorize Mayor Pro Tem to spend city funds that Mayor doesn't have authority to spend by way of Ordinance.
9. Consider and take action on request by Connie Campbell to address and take action on tax issues between City of Hardin and City of Liberty.
10. Consider and take action on request by Phyllis Lewing to give Connie Campbell authority to make financial decisions for the city.
11. Consider and take action on request by Phyllis Lewing for repairs to C, E & J Lift Stations.
12. 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 3/01, 2016 AT 5:45 P.M.


LANA WEBB, TEMPORARY 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 _____, 2016.

LANA WEBB, TEMPORARY CITY SECRETARY

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