

STEPHANIE BLUME
Mayor
WANDA BOUCHARD
Councilwoman
CONNIE CAMPBELL
Councilwoman



JULIE TERRY
Mayor Pro-tem
STEPHANIE JOHNSON
Councilwoman
PHYLLIS LEWING
Councilwoman

CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 10TH DAY OF AUGUST 2015, 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. 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 on the bills to be paid in August 2015.
5. Consider and take action on the proposed budget for the fiscal year July 2015-June 2016.
6. Consider and take action to approve the Minutes of the Regular meeting on June 8, 2015.
7. Consider and take action to approve the Minutes of the Regular meeting on July 13, 2015.
8. Consider and take action to approve the Minutes of the Special called meeting on July 30, 2015.
9. Consider and take action to approve the Minutes of the Budget Workshop held on July 27, 2015.
10. Consider and take action to reimburse Ramona Williamson for extra time worked at city hall. Occasionally she has to open and close city hall for the temporary secretary on her off days.
11. Discuss and take action to pay Invoice # 6761 to Randle Law Firm for the June 2015 services.
12. Consider and take action on removing Tim Kirwin as the city attorney and replacing him with another attorney at Randle Law Firm.

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. Agenda Item Request submitted by Mr. Frank Fajkus to abandon road(s) in the within the City of Hardin.

14. Consider and take action on the offer from Mr. Alan Tidwell to stripe the parking lot (Parking Spaces) of the City Hall for only the cost of the paint not to exceed \$125.00.

15. Reports

- a. Sewer Report
- b. Mayors Report

16. 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 _____, 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 JULY, 2015.

STEPHANIE BLUME, MAYOR

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