

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 10TH DAY OF OCTOBER 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** meeting on September 8, 2016.
 - a. Take action
6. Consider to approve the Minutes of the **Special** meeting on September 12, 2016.
 - a. Take action
7. Consider to approve the Minutes of the **Regular** meeting on September 12, 2016.
 - a. Take action
8. Consider to approve the Minutes of the **Special** meeting on September 29, 2016.
 - a. Take action
9. Consider to approve the financials for the month of September 2016.
 - a. Take action
10. Consider to approve the bills to be paid in October 2016.
11. Consider to approve a Resolution accepting the resignation of Tim Kirwin (Representative of Randle Law Firm) and Randle Law Firm as the City Attorney.
 - a. Take action
12. Consider to accept the resume of Wes Hinch for the position of City Attorney and approve an Ordinance appointing Wes Hinch as the City Attorney.
 - a. Take action

Notice of Assistance at the Public Meetings

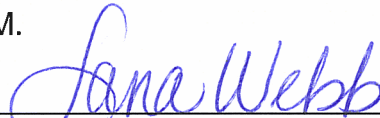
The City of Hardin City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the north entrance (front of building). Special parking spaces are located in the parking lot. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids are 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. Consider to close the road at the request of Pam LeNormand belonging to the City of Hardin.
 - a. Take action
14. Consider to close the road at the request of Frank Fajkus belonging to the City of Hardin.
 - a. Take action
15. Consider to remove the Grinder from Frank Green's property.
 - a. Take action
16. Agenda Item Request, submitted by Gary Broz, Titled "Discuss Sanitary Sewer Flows to the City of Liberty".
17. Consider payment arrangements for sewer overages to the City of Liberty.
 - 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 10/07, 2016 AT 4:00 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

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).