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



ARTHUR RILEY
Councilmember #3
MORRIS NELMS
Councilmember #4
DAVID MEADOWS
Councilmember #5

## CITY COUNCIL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE 11TH DAY OF DECEMBER 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. Pledges and Prayer.
- 3. Acknowledgement of Guests. Public Comments. (Limited to 3 minutes per person)
  This portion is for **COMMENTS ONLY**. No questions will be answered during this item.
- 4. Consider to approve the Minutes of the Regular Called meeting on November 13, 2017.
  - a. Take action
- 5. Consider to approve the Minutes of the Workshop held on November 28, 2017.
  - a. Take action
- 6. Consider to approve the **financials** for the month of November 2017.
  - a. Take action
- 7. Consider to approve the bills to be paid in December 2017.
  - a. Take action
- 8. Consider and take action on approving a policy for a benefit package for full time city employees.
  - a. Take action
- 9. Consider and take action to approve an updated phone maintenance plan and new phone system.
  - a. Take action
- 10. Mayor and Sewer Report
- 11. Adjourn

CERTIFICATION

THIS NOTICE WAS POSTED ON THE CITY HALL BULLETIN BOARD AND FILED OPEN MEETINGS ACT IN THE TEXAS GOVERNMENT CODE ON	D IN COMPLIANCE WITH THE 2017 AT (1.1.5 P.M. P.M. Lana Webb, City Secretary
CERTIFY THAT THE ATTACHED NOTICE AND AGENDA ITEMS TO BE CONSI ME FROM THE CITY HALL BULLETIN BOARD ON THE, 2017.	DERED WERE REMOVED BY
	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).