



# CITY OF HARDIN

•142 CR 2010

•PO Box 324

•P: (936) 298-2117

•F: (936) 298-3732

Liberty, Tx. 77575

Hardin, Tx. 77561

CITY MAYOR

HARRY JOHNSON

MAYOR PRO TEM

CHRIS GOODWIN

COUNCIL MEMBER #2

BRETT CLARK

COUNCIL MEMBER #3

TOMMY SMALL

COUNCIL MEMBER #4

DAVID MEADOWS

COUNCIL MEMBER #5

HARVEY FINLEY

## CITY COUNCIL REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A  
REGULAR CALLED COUNCIL MEETING TO BE HELD ON

**MONDAY, THE 8<sup>TH</sup> DAY OF JANUARY 2024 AT 7:00 P.M.**

THE CITY HALL IS LOCATED AT 142 CR 2010, HARDIN, TEXAS, FOR THE PURPOSE OF CONSIDERING  
THE FOLLOWING AGENDA ITEMS AND TAKE ACTION.

1. Call meeting to order.
2. Prayer and Pledge of Allegiance to the United States and the State of Texas.  
(State of Texas Pledge: "*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*")
3. Visitors to be heard. Public Comments: Agenda Items Only (Please hold comments to three (3) minutes). Citizens can request to be placed on future agenda for items not listed on this agenda or turn in a request by the 1<sup>st</sup> day of the following month.
4. Discussion and possible action on the following items:
  - A. Consider approving the Regular Called Meeting Minutes held December 11, 2023.
  - B. Consider approving bills to be paid for January 2024.
  - C. Consider approving the financials for December 2023.
  - D. **Discuss and take action:** Brian with LJA to discuss progress with Liberty ARPA project.
  - E. **Discuss and take action:** Motion to approve LJA Invoice 202333755, for \$2,000.00, for Liberty ARPA project.
  - F. **Discuss and take action:** Motion to approve Interlocal Agreement with Hardin Water Supply Corporation.
  - G. **Discuss and take action:** Motion to increase amount paid to Hardin Water Supply Corporation for meter readings from \$250.00 per month to \$1.25 per active meter per month.



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**5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**

- 1) Hardin sewer project
- 2) Liberty vs Hardin lawsuit

**6. Reconvene into Regular Session: Consider and Take Action, if any, on items discussed in Executive Session.**

**7. Requests and announcements.**

- a. Announcements by Mayor and Council
- b. Request by Council or Citizens to place items on future agenda

**8. Adjournment**

- Motion to adjourn

*Original on File*  
\_\_\_\_\_  
Patricia Johnson, City Secretary  
City of Hardin, Texas

\*Agenda Posted On: 1/5/2024

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).