

•142 CR 2010 Liberty, Tx. 77575 PO Box 324
Hardin, Tx. 77561

°P: (936) 298-2117

•F: (936) 298-3732

CITY MAYOR	HARRY JOHNSON
Mayor Pro Tem Council member #2 Council Member #3 Council Member #4 Council Member #5	CHRIS GOODWIN BRETT CLARK TOMMY SMALL DAVID MEADOWS 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 12TH DAY OF FEBRUARY, 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: <u>Agenda Items Only</u> (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 1st day of the following month.
- 4. Discussion and possible action on the following items:
 - A. Consider approving the Regular Called Meeting Minutes held January 8, 2024.
 - B. Consider approving bills to be paid for February 2024.
 - C. Consider approving the financials for January 2024.
 - D. Discuss and take action: Mrs. Luckey would like to address council regarding sewer backup into her house and plumbing bills.
 - E. Discuss and take action: Motion to approve that no more than two broken payment arrangements/agreements will be allowed in a 6-month period. If more than two arrangements/agreements are broken, the account will be suspended from future arrangements for 1 year.
 - F. Discuss and take action: Motion to approve renewal of contract with Ricky Sackett for Lawn Maintenance for 3 years.
 - G. Discuss and take action: Motion to approve \$1.00 per month increase on all active sewer accounts to cover cost increase of meter reads.
 - H. Discuss and take action: Motion to approve the hiring of a temporary billing clerk to train with Anna and fill in while she is out.



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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
- 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: 2/9/2024

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).