

 °P: (936) 298-2117 **°**F: (936) 298-3732

CITY MAYOR	HARRY JOHNSON
Mayor Pro Tem	Christian Goodwin
COUNCIL MEMBER #2	Brett Clark
COUNCIL MEMBER #3	TOMMY SMALL
COUNCIL MEMBER #4	David meadows
Council Member #5	Harvey Finley

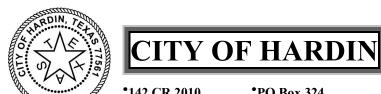
CITY COUNCIL MINUTES

REGULAR CALLED MEETING – HARDIN CITY HALL 142 CR 2010 LIBERTY, TEXAS JANUARY 8TH, 2024, AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:00pm Council Members present – Chris Goodwin, Brett Clark, David Meadows, Tommy Small, and Harvey Finley, City Secretary – Patricia Johnson, and City Attorney – Matthew Gott.

- 2. Prayer and Pledge of Allegiance to the United States and the State of Texas.
- 3. Visitors to be heard. Public Comments: <u>Agenda Items Only</u> (Please hold comments to three (3) minutes).
- 4. Discussion and possible action on the following items:
 - A. Consider approving the Regular Called Meeting Minutes from the meeting held December 11, 2023.
 - David Meadows motioned to approve the Regular Called Meeting minutes from the meeting held December 11, 2023.
 - Tommy Small seconded the motion.
 - All in favor.
 - B. Consider approving the bills to be paid for January 2024.
 - David Meadows motioned to approve the bills to be paid for January 2024.
 - Chris Goodwin seconded the motion.
 - All in favor.
 - C. Consider approving the financials for December 2023.
 - Brett Clark motioned to approve the financials for December 2023.
 - Harvey Finley seconded the motion.
 - All in favor.
 - D. Discuss and take action: Brian with LJA to discuss progress with Liberty ARPA Project.
 - Discussion only.
 - E. Discuss and take action: Motion to approve LJA Invoice 202333755, for \$2,000.00, for Liberty ARPA project.
 - David Meadows motioned to approve LJA Invoice 202333755 for \$2,000.00.
 - Harvey Finley seconded the motion.



Liberty, Tx. 77575 Hardin, Tx. 77561

- Chris Goodwin and Tommy Small approved the motion.
- Brett Clark opposed the motion.
- Motion passed to approve payment of LJA Invoice 202333755 for \$2,000.00.
- F. Discuss and take action: Motion to approve Interlocal Agreement with Hardin Water Supply Corporation.
 - Brett Clark motioned to approve the Interlocal Agreement with Hardin Water Supply Corporation.
 - Tommy Small seconded the motion.
 - All in favor.
- 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.
 - Tommy Small motioned to approve increasing the price paid to Hardin Water Supply Corporation for meter readings to \$1.00 per active meter.
 - Brett Clark seconded the motion.
 - All in favor.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. Entered @ 7:30 p.m.
- 6. Reconvene into Regular Session: Consider and Take Action, if any, on items discussed in Executive Session. Entered @ 8:08 p.m.
- 7. Requests and announcements.
 - a. Announcements by Mayor and Council
 - b. Request by Council to place items on future agenda.
- 8.Adjourn.
- Chris Goodwin motioned to adjourn at 8:08 p.m.
- Brett Clark seconded the motion.
- All in favor.

Passed and approved this 12th day of February 2024.

Original signature on file Harry Johnson, Mayor City of Hardin, Texas