



CITY OF HARDIN

*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

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 9TH, 2023, 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, Tommy Small, David Meadows & Harvey Finley.

City Secretary – Patricia Johnson, 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: Agenda Items Only (Please hold comments to three (3) minutes).

A. Consider approving the Minutes for the Regular Called Meeting held December 12, 2022.

- Tommy Small motioned to approve the minutes for the Regular Called Meeting held December 12, 2022.
- Brett Clark seconded the motion.
- All in favor.

B. Consider approving the bills to be paid for January 2023

- Chris Goodwin motioned to approve the bills to be paid for January 2023.
- David Meadows seconded the motion.
- All in favor.

C. **Discuss and take action:** Approve payment for King Solution Pay Estimate #4 for \$22,966.20 for CDBG Sanitary Sewer Rehabilitation 2021.

- Chris Goodwin made a motion to approve payment for King Solution Pay Estimate #4 for \$22,966.20 for CDBG Sanitary Sewer Rehabilitation 2021.
- Tommy Small seconded the motion.
- All in favor.

D. **Discuss and take action:** Approve payment for King Solution Pay Estimate #5 (FINAL) for \$31,361.15 for CDBG Sanitary Sewer Rehabilitation 2021.

- David Meadows made a motion to approve payment for King Solution Pay Estimate #5 (FINAL) for \$31,361.15 for CDBG Sanitary Sewer Rehabilitation 2021.
- Tommy Small seconded the motion.
- All in favor.



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- E. **Discuss and take action:** Review Engineer's Certificate of Completion, Certificate of the Contractor, and Warranty Letter for CDBG Sanitary Sewer Rehabilitation 2021. Sign off on Certificate of Acceptance for CDBG Sanitary Sewer Rehabilitation 2021.
- **David Meadows motioned to approve signing off on the Certificate of Acceptance for CDBG Sanitary Sewer Rehabilitation 2021 after review of attached documents.**
 - **Chris Goodwin seconded the motion.**
 - **All in favor.**
- F. **Discuss and take action:** Mr. Robert Snyder, TDEM Liaison for Liberty County, would like to introduce himself to Mayor and City Council, along with what he does as the Liberty County Liaison Officer.
- **Discussion only**
- G. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**
1. No Executive Session discussion

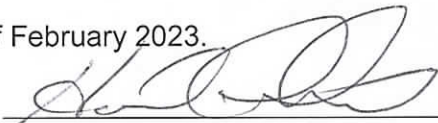
4. Requests and announcements.

- a. IUO Sewer Report
- b. Announcements by Mayor and Council
- c. Request by Council to place items on future agenda.

5. Adjourn.

- **Tommy Small motioned to adjourn at 7:30 p.m.**
- **Brett Clark seconded the motion.**
- **All in favor**

Passed and approved this 13th day of February 2023.



Harry Johnson, Mayor
City of Hardin, Texas