

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

•P: (936) 298-2117

•F: (936) 298-3732

CITY MAYOR	Harry Johnson
COUNCIL MEMBER #1	Christian Goodwin
Mayor Pro Tem #2	ANTHONY LANDRY
COUNCIL MEMBER #3	RACHAEL SMART
COUNCIL MEMBER #4	Morris Nelms
COUNCIL MEMBER #5	HARVEY FINLEY

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL 142 CR 2010 LIBERTY, TEXAS JANUARY 13TH, 2019 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, Anthony Landry, Mayor Harry Johnson, Rachael Smart, Morris Nelms and Harvey Finley City Secretary – Heather Tanner

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.")

Prayer led by: Morris Nelms

3. Visitors to be heard. Public Comments: <u>Agenda Items Only</u> (Please hold comments to three (3) minutes).

City Attorney – Wes Hinch

LJA – Jimmy Flowers

Innovative Utility Operations - David Sutton & John

Piney Woods Sanitation – Kathy Smartt

• Kathy Smartt wanted to address the issue of Frontier still picking up trash in Hardin when Piney Woods as a Franchise Contract - she stated that Frontier needed to stop picking up trash

Barbara Brown

Anna Mae Veah

James Sullivan

Brandon Davis

Mike Fielder

Logan Pickett

Rebekah Lamas

Jonathan Hewitt

Cadyn Tinsley



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- 4. Discussion and possible action on the following items:
 - A. Consider to approve the Minutes for Regular Called Meeting December 09th, 2019.
 - Rachael Smart motioned to approve minutes with corrections being done to the December Minutes.
 - Morris Nelms offered a second
 - All in favor
 - B. Consider to approve bills to be paid for January 2019.
 - Chris Goodwin motioned to pay bills for December 2019 and moving \$51,556.00 from the General Account to the Sewer Account to pay LJA.
 - Rachael Smart offered a second
 - All in favor
 - C. Discussion with Mr. James Sullivan, owner of Anytime Septic Solutions, about Invoice 12309 from November 2019, consider to take action.
 - Discussion only. Mr. Sullivan, he left information for council to review for invoice 12309.
 - D. Discussion with Attorney Mr. Mike Fielder, on the motion to allow his firm to continue representing the City of Hardin on collecting its delinquent ad valorem taxes, consider to take action.
 - Anthony Landry motioned that the City of Hardin employ the firm of Davis, Fielder and Randolph, PLLC to collect its delinquent ad valorem taxes as set out in the proposed contract for the collection of delinquent taxes, and that notice thereof be given to the Liberty County Tax Assessor-Collector.
 - Rachael Smart offered a second
 - All in favor
 - E. Discussion with Public Management, Mr. Ken Coignet, consider to take action.
 - Discussion only No action taken
 - F. Discuss and possible action on City of Hardin's Office hours.
 - Discussion only No action taken
 - G. Discuss and possible action for City Secretary to attend Election Law seminar January 30 & 31, 2020 in Frisco, Texas.
 - Discussion only No action taken



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- H. Discuss and possible action for City Secretary to attend a QuickBooks seminar February 26 & 27, 2020.
 - Chris Goodwin motioned to send City Secretary to QuickBooks seminar February 26th & 27th, 2020.
 - Rachael Smart offered a second
 - Anthony Landry & Harvey Finley voted in favor
 - Morris Nelms voted against
- I. Discuss and possible action on a retention schedule for Monthly Sewer Payment Receipts.
 - Discussion only no action taken
- 5. Requests and announcements.
 - a. LJA announcements and report.
 - b. Announcements by Mayor and Council.
 - c. Request by Council to place items on future agenda.
- 6. Adjourn.

Anthony Landry motioned to adjourned @ 8:40pm

Passed and approved this10th day of February 2020.	
_ Original on File	Original on File
Harry Johnson, Mayor	Heather Tanner, City Secretary
City of Hardin, Texas	City of Hardin, Texas