



CITY OF HARDIN

*142 CR 2010
Liberty, Tx. 77575

*PO Box 324
Hardin, Tx. 77561

*P: (936) 298-2117

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CITY MAYOR

HARRY JOHNSON

COUNCIL MEMBER #1
MAYOR PRO TEM #2
COUNCIL MEMBER #3
COUNCIL MEMBER #4
COUNCIL MEMBER #5

CHRISTIAN GOODWIN
ANTHONY LANDRY
RACHAEL SMART
MORRIS NELMS
HARVEY FINLEY

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL
142 CR 2010 LIBERTY, TEXAS
FEBRUARY 10, 2020 AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:03pm
Council Members present –Anthony Landry, Mayor Harry Johnson, Rachael Smart and Harvey Finley
City Secretary – Heather Tanner
Showing Late: Chris Goodwin, City Attorney – Wes Hinch

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: Rachael Smart

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

4. Discussion and possible action on the following items:

A. Consider to approve the Minutes for Regular Called Meeting held January 13th, 2020.

- **Anthony Landry motioned to approve minutes for January 13th, 2020 meeting**
- **Rachael Smart offered a second**
- **All in favor**

B. Consider to approve bills to be paid for February 2020.

- **Anthony Landry motioned to pay bills**
- **Rachael Smart offered a second**
- **All in favor**

C. Consider to approve the contract from Adele Carboni Consulting to obtain a records retention schedule for City of Hardin, City Hall.

- **Anthony Landry moved to approve the contract with Adele Carboni Consulting to retain a records retention schedule for the City of Hardin.**
- **Rachael Smart offered a second**
- **All in favor**



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D. Public hearing for TxCDBG Planning project #7217084.

- **Discussion only**

E. Consider Resolution accepting TxCDBG Planning project #7217084.

- **Rachael Smart motioned to accept resolution for the TxCDBG planning project #7217084**
- **Harvey Finley offered a second**
- **All in favor**

F. Consider and possible action on spending \$25,000.00 a month for 6 months towards testing of sewer lines and meters and fixing issues along the way

- **Discussion only - No action**

G. Discuss and possible action on closing City Hall on February 26th & 27th so City Secretary can attend Quickbooks seminar.

- **Rachael Smart motioned to close City Hall for February 26th & 27th, 2020 so City Secretary can attend Quickbooks seminar**
- **Chris Goodwin offered a second**
- **All in favor**

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.
(Schedule a workshop in April before Regular Meeting with Ken Coignet from Public Management on an Ordinance for Sub-divisions)

6. Adjourn.

Anthony Landry motioned to adjourned @ 8:04pm

Passed and approved this 9th day of March 2020.

Original on File
Harry Johnson, Mayor
City of Hardin, Texas

Original on File
Heather Tanner, City Secretary
City of Hardin, Texas