

Liberty, Tx. 77575 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 FEBRUARY 12TH, 2024, AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:05pm Council Members present – Chris Goodwin, Tommy Small, and Harvey Finley, City Secretary – Patricia Johnson, and City Attorney – Matthew Gott. Not Present – Brett Clark and David Meadows.

- 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 January 8, 2024.
 - Chris Goodwin motioned to approve the Regular Called Meeting minutes from the meeting held January 8, 2024.
 - Tommy Small seconded the motion.
 - All in favor.
 - B. Consider approving the bills to be paid for February 2024.
 - Tommy Small motioned to approve the bills to be paid for February 2024.
 - Chris Goodwin seconded the motion.
 - All in favor.
 - C. Consider approving the financials for January 2024.
 - Chris Goodwin motioned to approve the financials for January 2024.
 - Harvey Finley seconded the motion.
 - All in favor.
 - D. Discuss and take action: Ms. Luckey would like to address council regarding sewer backup into her house and plumbing bills.
 - Discussion only.
 - 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



*142 CR 2010

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than two arrangements/agreements are broken, the account will be suspended from future arrangements for 1 year.

- Chris Goodwin motioned that payment arrangements/agreements will
 only be allowed for those with an over 65, disabled, veteran status, and/or
 on a fixed income. Any other special circumstances must be brought to
 the Mayor's attention for approval.
- Tommy Small seconded the motion.
- All in favor.
- F. Discuss and take action: Motion to approve renewal of contract with Ricky Sackett for Lawn Maintenance for 3 years.
 - Chris Goodwin motioned to approve the contract renewal for Ricky Sackett for 3 years.
 - Harvey Finley seconded the motion.
 - All in favor.
- G. Discuss and take action: Motion to approve \$1.00 per month increase on all active sewer accounts to cover the cost increase of meter reads.
 - Harvey Finley motioned to approve the \$1.00 per month increase on all active sewer accounts to cover the cost increase of meter reads.
 - Tommy Small seconded the motion.
 - Chris Goodwin opposed the motion.
 - Motion passed.
- 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.
 - Chris Goodwin motioned to approve the hiring of a temporary billing clerk.
 - Tommy Small seconded the motion.
 - All in favor.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. No Executive Session.
- 6. Requests and announcements.
 - a. Announcements by Mayor and Council
 - b. Request by Council to place items on future agenda.

7.Adjourn.

- Chris Goodwin motioned to adjourn at 8:00 p.m.
- Tommy Small seconded the motion.
- All in favor.

Passed and approved this 18th day of March 2024.

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