

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

MARCH 13TH, 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, 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: Agenda Items Only (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 February 13, 2023.

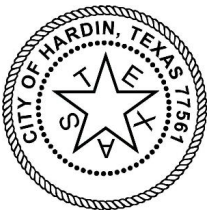
- Brett Clark motioned to approve the Regular Called Meeting minutes from the meeting held February 13, 2023.**
- Tommy Small seconded the motion.**
- All in favor.**

B. Consider approving the Special Called Meeting Minutes from the meeting held February 24, 2023.

- Tommy Small motioned to approve the Special Called Meeting minutes from the meeting held February 24, 2023.**
- David Meadows seconded the motion.**
- All in favor.**

C. Consider approving the Special Called Meeting Minutes from the meeting held March 1, 2023.

- Brett Clark motioned to approve the Special Called Meeting minutes from the meeting held March 1, 2023.**
- Tommy Small seconded the motion.**
- All in favor.**



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D. Consider approving the bills to be paid for March 2023.

- **David Meadows motioned to approve the bills to be paid for March 2023.**
- **Brett Clark seconded the motion.**
- **All in favor.**

E. Consider approving the financials for February 2023.

- **David Meadows motioned to approve the financials for March 2023.**
- **Chris Goodwin seconded the motion.**
- **All in favor.**

F. Discuss and take action: David McDonald would like to see the ditches on CR 2362 dug out, and the culverts cleaned sometime in the near future. Culverts are more than 50% covered by dirt, preventing drainage. Resident has provided pictures from a recent rain event for council to review.

- **Discussion only – Mayor Johnson to speak with Jimmie Flowers and Greg Arthur.**

G. Discuss and take action: Consider to rescind the first action taken on Agenda Item 4M of the May 10, 2021, Regular Called Meeting, in regard to annual pay increases of 1% to 3%.

- **Brett Clark made a motion to rescind Agenda Item 4M of the May 10, 2021, Regular Called Meeting.**
- **Chris Goodwin seconded the motion.**
- **All in favor.**

H. Discuss and take action: City Sewer Issues.

- Lift Station D – Need to replace 4" check valve. IUO quote to replace is \$930.00.
 - **David Meadows motioned to approve replacing the 4" check valve at Lift Station D.**
 - **Tommy Small second the motion.**
 - **All in favor.**
- Lift Station C – Need to replace 4" gate valve. IUO quote to replace is \$1100.40.
 - **David Meadows motioned to approve replacing the 4" gate valve at Lift Station C.**
 - **Tommy Small second the motion.**
 - **All in favor.**
- 10182 Highway 146 N – Install city side cleanout. IUO quote to replace is \$675.00.
 - **David Meadows motioned to approve installing a city side cleanout.**
 - **Tommy Small seconded the motion.**
 - **All in favor.**



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I. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.

Entered Executive Session at 7:20pm

1. Liberty vs Hardin lawsuit
2. Personnel Matters

Exited out of Executive Session at 7:57pm

1. Reconvene into Regular Session: Consider and Take Action, if any, on items discussed in Executive Session.

1. Liberty vs Hardin lawsuit.
 - Chris Goodwin motioned to approve for the city attorney, Matthew Gott, to look for a city engineer at a cost of \$10,000.00 or less.
 - Tommy Small seconded the motion.
 - All in favor.
2. Personnel Matters.
 - David Meadows motioned to approve the revisions made to the employee handbook.
 - Chris Goodwin seconded the motion.
 - All in favor.

5. Requests and announcements.

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

6. Adjourn.

- Tommy Small motioned to adjourn at 8:10 p.m.
- Chris Goodwin seconded the motion.
- All in favor.

Passed and approved this 10th day of April 2023.

Harry Johnson, Mayor
City of Hardin, Texas