

CITY OF HARDIN

•142 CR 2010

•PO Box 324 Liberty, Tx. 77575 Hardin, Tx. 77561 •P: (936) 298-2117 •F: (936) 298-3732

CITY MAYOR

MAYOR PRO TEM COUNCIL MEMBER #2 COUNCIL MEMBER #3 **COUNCIL MEMBER #4** COUNCIL MEMBER #5 HARRY JOHNSON

CHRISTIAN GOODWIN BRETT CLARK TOMMY SMALL DAVID MEADOWS HARVEY FINLEY

CITY COUNCIL MINUTES

SPECIAL CALLED MEETING - HARDIN CITY HALL 142 CR 2010 LIBERTY, TEXAS THURSDAY, MARCH 28, 2024, AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called meeting to order at 7:00 p.m. Council Members present: Chris Goodwin, Brett Clark, Tommy Small, and Harvey Finley. City Secretary – Patricia Johnson. Not Present: David Meadows & Matthew Gott – City Attorney.

- 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 meeting held February 12th, 2024.
 - Tommy Small motioned to approve the Regular Called Meeting minutes from meeting held February 12th, 2024.
 - Brett Clark seconded the motion.
 - All in favor.
 - B. Consider approving bills to be paid for March 2024.
 - Chris Goodwin motioned to pay the bills for March 2024.
 - Tommy Small seconded the motion.
 - All in favor.
 - C. Consider approving the financials for February 2024.
 - Chris Goodwin motioned to approve the financials for February 2024.
 - Tommy Small seconded the motion.
 - All in favor.



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- D. Discuss and take action: Motion to approve an Order of Cancellation in accordance with Section 2.053(a) of the Texas Election Code. The three candidates are running unopposed for the election that is to be held on Saturday, May 4th, 2024.
 - Brett Clark motioned to approve the Order of Cancellation since all three candidates are running unopposed.
 - Tommy Small seconded the motion.
 - All in favor.
- E. **Discuss and take action**: Review Settlement Agreement with Liberty and motion to approve/deny.
 - Chris Goodwin motioned to table this to April's meeting since we haven't received the final paperwork.
 - Tommy Small seconded the motion.
 - All in favor.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. Entered at 7:15pm.
- 6. **Reconvene into Regular Session**: Consider and Take action, if any, on items discussed in Executive Session. Entered at 7:25pm.
- 7. Adjournment
 - Brett Clark motioned to adjourn at 7:25p.m.
 - Tommy Small seconded the motion.
 - All in favor.

Passed and approved this 8th day of April 2024.

<u>Original signature on file</u> Harry Johnson, Mayor City of Hardin, Texas