



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
APRIL 8TH 2024, 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, 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: Agenda Items Only (Please hold comments to three (3) minutes).

4. Discussion and possible action on the following items:

- Consider approving the Special Called Meeting Minutes from the meeting held March 28, 2024.
 - Tommy Small motioned to approve the Special Called Meeting minutes from the meeting held March 28, 2024.
 - Harvey Finley seconded the motion.
 - All in favor.
- Consider approving the bills to be paid for April 2024.
 - Chris Goodwin motioned to approve the bills to be paid for April 2024.
 - Tommy Small seconded the motion.
 - All in favor.
- Consider approving the financials for March 2024.
 - Tommy Small motioned to approve the financials for March 2024.
 - Harvey Finley seconded the motion.
 - All in favor.
- **Discuss and take action:** Motion to approve repayment to Texas Comptroller for overpayment in Sales Tax Revenue received in the amount of \$4,009.10.
 - Chris Goodwin motioned to table this until we know who this is for and what time frame it covers.
 - Tommy Small seconded the motion.
 - All in favor.



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- **Discuss and take action:** Motion to approve the Municipal Maintenance Agreement with Texas Department of Transportation, along with approving the resolution for and appointing an authorized city official to be the main contact.
 - **Tommy Small motioned to approve the Municipal Maintenance Agreement with TxDOT and to appoint the city secretary as the main contact.**
 - **Chris Goodwin seconded the motion.**
 - **All in favor.**
 - **Discuss and take action:** Review and discuss budget for road repairs.
 - **Discussion only**
 - **Discuss and take action:** Review Settlement Agreement with Liberty and motion to approve/deny.
 - **Moved to Executive Session.**
 - **Discuss and take action:** Citizen Complaints.
 - Ms. Carpenter has issued a complaint to the city requesting CR 2365 be repaired. This is her 2nd request.
 - Mr. Pressley has issued a complaint to the city requesting CR 2358 be repaired.
 - Ms. Luckey has issued a complaint to the city requesting CR 2358 be repaired.
 - **Tommy Small will go out and take pictures of and assess the above-mentioned county roads. He will contact Eloy with Liberty County for estimates on repairs.**
 - **Discuss and take action:** City Sewer Issues.
 - **287 CR 2003 N service lateral has collapsed under the road. IUO quote to repair, including road bore, is \$6,000.00.**
 - **Tommy Small motioned to approve only if this quote includes a steel casing to prevent future collapse, and not to exceed \$6,000.00.**
 - **Harvey Finely seconded the motion.**
 - **Chris Goodwin denied the motion.**
 - **Motion passed to approve repair only if the steel casing is included in this estimate, and not more than \$6,000.00.**
5. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. Entered at 7:24 p.m.**
6. **Reconvene into Regular Session:** Consider and Take Action, if any, on items discussed in Executive Session. **Entered at 7:55 p.m.**
7. **Requests and announcements.**
- a. Announcements by Mayor and Council
 - b. Request by Council to place items on future agenda.



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8. Adjourn.

- **Chris Goodwin motioned to adjourn at 7:55 p.m.**
- **Tommy Small seconded the motion.**
- **All in favor.**

Passed and approved this 13th day of May 2024.

Original signature on file

Harry Johnson, Mayor
City of Hardin, Texas