

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
Council Member #5	Harvey Finley

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL 142 CR 2010 LIBERTY, TEXAS APRIL 10TH, 2023, AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:00pm Council Members present – Brett Clark, Tommy Small, and 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: <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 March 13, 2023.
 - Tommy Small motioned to approve the Regular Called Meeting minutes from the meeting held March 13, 2023.
 - Brett Clark seconded the motion.
 - All in favor.
 - B. Consider approving the bills to be paid for April 2023.
 - Brett Clark motioned to approve the bills to be paid for April 2023.
 - Tommy Small seconded the motion.
 - All in favor.
 - C. Consider approving the financials for March 2023.
 - Harvey Finley motioned to approve the financials for March 2023.
 - Tommy Small seconded the motion.
 - All in favor.



•142 CR 2010

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- D. Discuss and take action: Kathy Smartt with Piney Woods Sanitation would like to address council to discuss Piney Woods Sanitation buyout and signing an acknowledgment letter with new company, keeping the same terms.
 - Brett Clark motioned for Mayor Johnson to sign the letter of acknowledgment.
 - Harvey Finely seconded the motion.
 - All in favor.
- E. Discuss and take action: Anthony Landry would like to address council regarding Vacant Property Exemption and/or a Fee Exemption request.
 - Discussion only
- F. Discuss and take action: 277 CR 2003 N Resident's plumber, Jonathan Wilder, showed the city secretary and John, with IUO, the clogged cleanout, and stated that he camera tested the line and couldn't get past the cleanout. City incurred \$1,437.50 bill for jetting services to a line that didn't belong to the homeowner.
 - Discussion only City secretary to provide city attorney with all details and documentation regarding situation. City attorney will mail a letter to Mr. Wilder.
- G. Discuss and take action: 277 CR 2003 N IUO investigated sink hole and discovered that internet fiber optic cable had bored through the service lateral. Robert w/IMS states it is his line, installed May 2019, and will take responsibility for the bill of \$1,450.00.
 - Discussion only City secretary to follow up on payment status in two weeks' time.
- H. Discuss and take action: City Sewer Issues.
 - Lift Station D Need to replace 4" gate valve and gaskets. IUO quote to replace is \$1160.28.
 - Tabled until May 2023 meeting.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.

Entered Executive Session at 7:42pm

- CLFRF/ARPA/Covid Relief Grant
- 2. Liberty vs Hardin lawsuit

Exited out of Executive Session at 8:12pm

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

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7. Requests and announcements.

- a. IUO Sewer Report
- b. LJA Project Report
- c. Announcements by Mayor and Council
- d. Request by Council to place items on future agenda.
 - ➤ Brett Clark would like to request on the May 2023 agenda to have outside mailbox replaced at post office.

8. Adjourn.

- Brett Clark motioned to adjourn at 8:13 p.m.
- Harvey Finley seconded the motion.
- All in favor.

Passed and approved this 8th day of May 2023.

Harry Johnson, Mayor City of Hardin, Texas