

## 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 MAY 4<sup>TH</sup>, 2023, AT 6:00 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, David Meadows, & Tommy Small. City Secretary – Patricia Johnson, 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. Discuss and take action: Council will speak with Josh Fitzgerald about becoming the Municipal Court Judge for the City of Hardin.
  - Chris Goodwin motioned to have city attorney, Matthew Gott, draft a contract to hire Josh Fitzgerald as the Municipal Court Judge for the City of Hardin for a term of one year.
  - Brett Clark seconded the motion.
  - All in favor.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters at 6:11 p.m.
  - 1) Liberty vs Hardin Lawsuit
- 6. Reconvene into Regular Session at 6:30 p.m.: Consider and take action, if any, on items discussed in Executive Session.
  - David Meadows motioned to authorize Mayor Johnson to sign the Settlement Agreement with the City of Liberty, and the Agreed Final Judgement with the City of Liberty.
  - Tommy Small seconded the motion.
  - All in favor.

City of Hardin – Special Called Meeting Minutes May 4<sup>th</sup>, 2023





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## 7. Adjourn.

• Chris Goodwin motioned to adjourn at 6:31 p.m.

Passed and approved this 8th day of May 2023.

Harry Johnson, Mayor City of Hardin, Texas