

 **•**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 MAY  $8^{\text{TH}}$ , 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, David Meadows, 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 April 10, 2023.
    - Brett Clark motioned to approve the Regular Called Meeting minutes from the meeting held April 10, 2023.
    - Tommy Small seconded the motion.
    - All in favor.
  - B. Consider approving the Special Called Meeting Minutes from the meeting held May 4, 2023.
    - Chris Goodwin motioned to approve the Special Called Meeting minutes from May 4, 2023.
    - Tommy Small seconded the motion.
    - All in favor.
  - C. Consider approving the bills to be paid for May 2023.
    - Chris Goodwin motioned to approve the bills to be paid for May 2023.
    - Brett Clark seconded the motion.
    - All in favor.



•142 CR 2010

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Liberty, Tx. 77575 **Hardin, Tx. 77561** 

- D. Consider approving the financials for April 2023.
  - David Meadows motioned to approve the financials for April 2023.
  - Chris Goodwin seconded the motion.
  - All in favor.
- E. Discuss and take action: LJA Invoice 202307269, under Project# E110-0010 - Wastewater Engineering Services for the City of Hardin -ARPA, needs to be approved for payment and signed by Mayor in order for Liberty to make payment.
  - David Meadows motioned to approve LJA Invoice 202307269 and for Mayor Johnson to sign.
  - Tommy Small seconded the motion.
  - All in favor.
- F. Discuss and take action: Quote from Clifford Power for Planned Maintenance on all City of Hardin generators is #3,182.40. This includes a 99-point inspection and Engine Service at this cost. Load testing is additional per generator.
  - Tabled to next month need to receive other bids.
- G. Discuss and take action: Brett Clark would like to request that the outside mailbox be replaced at the Hardin Post office, so that you can drive through and drop off outgoing mail instead of having to park and go inside.
  - Discussion only
- H. Discuss and take action: How does council want to handle vacant property owners that have failed to register vacant properties.
  - **Discussion only**
- **Discuss and take action:** Citizen Complaints.
  - Potholes on CR 2368 are bad and need to be repaired. This was tabled in February and needs to be followed up on. CR 2368 is a private road; a letter will be sent to the resident and no action will be taken.
  - Ms. Barrow states her neighbor's chickens and roosters always in her yard are a nuisance. She is requesting some type of animal control. Hardin has no barnyard ordinance. A letter can be sent asking them to contain their chickens/roosters.
  - CR 2365 needs to be repaired. There are several holes at the entrance from Hwy 146, and the rest of the road is eroding away. City Secretary will take pics and send them to Eloy for an estimate.
  - Resident reported an RV being connected to city sewer at Chapman MH Park and that people have been living in it. Pic attached shows camper shell sitting on old pop-up camper. Can't see where it is connected to city sewer, however this violates Ordinance 2022-01/10-RV. City Secretary to send a certified letter to Mr. Chapman, along with pictures and a copy of the ordinance.



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J. 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.
  - Discussion only this was already fixed by tightening bolts.
- Maddox Grinder Pump Needs new electrical box and rewiring. We have a box in the shed that can be used. Henscey quote for labor and wire only is \$650.00. Quote to replace existing feed to breaker box inside residence and option 1 above is \$1,500.00.
  - Tommy Small made a motion to replace the existing feed to the breaker box inside residence and option 1 above for \$1,500.00
  - Brett Clark seconded the motion.
  - All in favor.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.
  - No Executive Session for this meeting.
- 6. Requests and announcements.
  - a. LJA Project Report
  - b. Announcements by Mayor and Council
  - c. Request by Council to place items on future agenda.
    - Discuss police patrol and them sitting at gas stations.
    - Hookset Transportation has put in a wash pit and concreted the bays. There was no building permit obtained and the account is set to residential.
- 7. Adjourn.
  - David Meadows motioned to adjourn at 8:03 p.m.
  - Tommy Small seconded the motion.
  - All in favor.

Passed and approved this 12th day of June 2023.

Harry Johnson, Mayor City of Hardin, Texas