



# CITY OF HARDIN

•142 CR 2010

•PO Box 324

•P: (936) 298-2117

•F: (936) 298-3732

Liberty, Tx. 77575

Hardin, Tx. 77561

CITY MAYOR

HARRY JOHNSON

MAYOR PRO TEM

CHRIS GOODWIN

COUNCIL MEMBER #2

BRETT CLARK

COUNCIL MEMBER #3

TOMMY SMALL

COUNCIL MEMBER #4

DAVID MEADOWS

COUNCIL MEMBER #5

HARVEY FINLEY

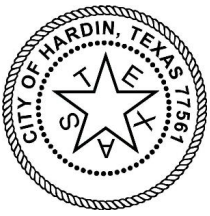
## CITY COUNCIL SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD ON

**TUESDAY, THE 20<sup>TH</sup> DAY OF JUNE, 2023 AT 7:00 P.M.**

THE CITY HALL IS LOCATED AT 142 CR 2010, HARDIN, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS AND TAKE ACTION.

1. Call meeting to order.
2. Prayer and Pledge of Allegiance to the United States and the State of Texas.  
(State of Texas Pledge: "*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*")
3. Visitors to be heard. Public Comments: Agenda Items Only (Please hold comments to three (3) minutes). Citizens can request to be placed on future agenda for items not listed on this agenda or turn in a request by the 1<sup>st</sup> day of the following month.
4. Discussion and possible action on the following items:
  - A. Consider approving the Regular Called Meeting Minutes from meeting held May 8<sup>th</sup>, 2023.
  - B. Consider approving the Special Called Meeting Minutes from meeting held June 1<sup>st</sup>, 2023
  - C. Consider approving bills to be paid for June 2023.
  - D. Consider approving the financials for May 2023.
  - E. **Discuss and take action:** LJA Invoice 202311168 for \$9,000.00, 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.
  - F. **Discuss and take action:** Review the two bids received for a maintenance schedule on all 5 of the city's generators. Clifford Power offers a 99-point inspection and engine service once a year for \$3,182.40. Hardin Diesel and Machinery offer is \$4,645.11 which is one service per machine.



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- G. Discuss and take action:** Hookset Transportation laid concrete inside the building and installed a wash bay without obtaining a permit from the city. They were contacted and asked to comply with the city building permit ordinance. The account is also still in Russell Fairchild's name as a residential account with a senior discount and should be listed as a commercial account.
- H. Discuss and take action:** How to handle returned payments, as in checks, e-checks, & credit cards. Current ordinance only lists a \$35.00 charge for a returned Check.
- I. Discuss and take action:** Changing the current sewer deposit of \$64.00 to \$150.00. If a customer moves and leaves a 2-month bill, the \$64.00 isn't enough to cover it and the city or property owner takes the responsibility of what is left.
- J. Discuss and take action: Citizen Complaints.**
- 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. Estimate from Eloy to "overlay" the road from Highway 146 to Lift Station H driveway is \$11,201.00 for material only (if they can get it). Labor and equipment are not included.
  - New resident states the ditches on CR 2356 are shallow with small culverts and are causing drainage issues. She would like to see the ditches cleaned and dugout soon.
  - Resident would like a payment drop box to be placed outside, allowing handicapped/disabled individuals to drive up and drop their payments instead of coming inside.
  - Jonathan Fajkus has reported a hole in the road at CR 2352 & CR 2351. The culvert under CR 2351 has a hole in it. Mr. Fajkus believes it is from the water backing up due to ditches not being cleaned out. He would like to see the ditches cleaned out and this hole repaired.
- K. Discuss and take action: City Sewer Issues.**
- CR 2364 in Section A – We need to figure out what is happening on Ms. Luckey's road. During rains, the manholes and cleanouts overflow with excessive force and take forever to drain back down to normal.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**
- 1) Municipal Court.



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**6. Reconvene into Regular Session: Consider and take action, if any, on items discussed in Executive Session.**

**7. Requests and announcements.**

- a. Announcements by Mayor and Council
- b. Request by Council or Citizens to place items on future agenda.

**8. Adjournment**

- Motion to adjourn.

*Original on File*

Patricia Johnson, City Secretary  
City of Hardin, Texas

\*Agenda Posted On: 6/16/2023

Notice of Assistance at the Public Meetings

The City of Hardin City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the north entrance (front of building). Special parking spaces are located in the parking lot. Persons with disabilities who plan to attend the meeting and who may need auxiliary aids are requested to contact the City Secretary's office at 936-298-2117 or by fax 936-298-3732 at least 2 working days prior to the meeting so appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).