

'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 COUNCIL MEMBER #2	CHRISTIAN GOODWIN BRETT CLARK
COUNCIL MEMBER #3 COUNCIL MEMBER #4	TOMMY SMALL DAVID MEADOWS
COUNCIL MEMBER #5	HARVEY FINLEY

## CITY COUNCIL SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON TUESDAY, THE 16<sup>TH</sup> DAY OF JULY, 2024, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 7:00 P.M. CITY HALL IS LOCATED AT 142 CR 2010, HARDIN, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS AND TAKE ACTION. NO ITEMS TO BE MOVED FROM CURRENT ORDER.

- 1. Call meeting to order.
- 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 Special Called Minutes from the Special Called meeting held June 10, 2024.
  - B. Consider approving the Regular Called Minutes from the Regular Called meeting held June 10. 2024.
  - C. Consider approving bills to be paid for July 2024.
  - D. Consider approving financials for June 2024.
  - E. Discuss and take action: Bridgehaven Children's Advocacy Center would like to re-introduce themselves and discuss what they do in the community and their funding.
  - F. Discuss and take action: Hargraves/Furlow would like to discuss who is responsible for additional cost of plumber since IUO marked the force main and not the gravity line for them to tie into.
- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.
  - 1) Liberty vs Hardin lawsuit
  - 2) Municipal Court



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- 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

\*Agenda Posted On: 07/12/2024

## 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 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).