



CITY OF HARDIN

•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

CHRISTIAN GOODWIN

COUNCIL MEMBER #2

BRETT CLARK

COUNCIL MEMBER #3

TOMMY SMALL

COUNCIL MEMBER #4

ELAINE TIDWELL

COUNCIL MEMBER #5

HARVEY FINLEY

CITY COUNCIL MINUTES

SPECIAL CALLED MEETING - HARDIN CITY HALL
142 CR 2010 LIBERTY, TEXAS
TUESDAY, JULY 16TH, 2024, AT 7:00 P.M.

1. Call meeting to order.

**Mayor Pro Tem Goodwin called meeting to order at 7:20 p.m.
Council Members present: Brett Clark, Tommy Small, Elaine Tidwell, and Harvey Finley. City Secretary – Patricia Johnson. City Attorney – Matthew Gott.
Not Present: Mayor Harry Johnson (came in just before Executive Session).**

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. Discussion and possible action on the following items:

A. Consider approving the Special Called Meeting minutes from Special Called meeting held June 10th, 2024.

- **Brett Clark motioned to approve the Special Called Meeting minutes from Special Called meeting held June 10th, 2024.**
- **Tommy Small seconded the motion.**
- **All in favor.**

B. Consider approving the Regular Called Meeting minutes from Regular Called meeting held June 10th, 2024.

- **Tommy Small motioned to approve the Regular Called Meeting minutes from Regular Called meeting held June 10th, 2024.**
- **Elaine Tidwell seconded the motion.**
- **All in favor.**

C. Consider approving bills to be paid for July 2024

- **Harvey Finley motioned to pay the bills for July 2024.**
- **Brett Clark seconded the motion.**
- **All in favor.**



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- D. Consider approving the financials for June 2024.
- Elaine Tidwell motioned to approve the financials for June 2024.
 - Tommy Small seconded the motion.
 - All in favor.
- 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.
- Not present – Move on with meeting.
- 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.
- Tabled to next month.
5. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. Entered at 7:35pm.**
1. Liberty vs Hardin Lawsuit
 2. Municipal Court
6. **Reconvene into Regular Session:** Consider and Take action, if any, on items discussed in Executive Session. **Entered at 7:58pm.**
1. Liberty vs Hardin Lawsuit
 - Brett Clark motioned to grant Mayor Johnson signing authority for the Settlement Agreement with Liberty once the final paperwork is received by City Hall.
 - Elaine Tidwell seconded the motion.
 - All in favor
7. Adjournment
- Elaine Tidwell motioned to adjourn at 8:06p.m.
 - Tommy Small seconded the motion.
 - All in favor.

Passed and approved this 12th day of August 2024.

Original signature on file

Harry Johnson, Mayor
City of Hardin, Texas