



# 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

**MONDAY, THE 17<sup>TH</sup> DAY OF JULY, 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 Special Called Meeting Minutes from the meeting held June 20<sup>th</sup>, 2023.
  - B. Consider approving bills to be paid for July 2023.
  - C. Consider approving the financials for June 2023.
  - D. **Discuss and take action:** LJA Invoice 202313440 for \$21,735.00, 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.
  - E. **Discuss and take action:** Review Hardin Diesel and Machinery's bid for maintenance on the city's 5 generators, offering twice a year service for \$3,490.11 total.
  - F. **Discuss and take action:** Motion to rescind the first action taken on Agenda Item H of the June 20, 2023, Special Called Meeting, regarding returned payments and returned check fee.



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**G. Discuss and take action:** Motion to change the ordinance on the returned check fee of \$35.00 and eliminating the Payclix debit or credit card return fee of \$5.00, leaving only a Returned Payment Fee of \$50.00 to cover any type of returned payments.

**H. Discuss and take action:** Motion to change the ordinance to state if any customer has 2 returned payments in a 6-month period, their account will be changed to cash or money order only for 6 months.

**I. Discuss and take action: Citizen Complaints.**

- 147 CR 2003 S – Ms. Myers would like the city to spray industrial strength weed killer in the ditches. After being dugout last year they are too deep to mow.
- 450 CR 2358 – Mr. Setterbo states his culvert is clogged by concrete and would like the city to remove it so rainwater can drain.

**5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**

- 1) Liberty vs Hardin Lawsuit.

**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: 7/14/2023

#### 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).