

CITY OF HARDIN

•142 CR 2010

0 •PO Box 324 . 77575 Hardin, Tx. 77561 •P: (936) 298-2117 •F: (936) 298-3732

Liberty, Tx. 77575

HARRY JOHNSON

CITY MAYOR

MAYOR PRO TEM COUNCIL MEMBER #2 COUNCIL MEMBER #3 COUNCIL MEMBER #4 COUNCIL MEMBER #5 CHRIS GOODWIN BRETT CLARK TOMMY SMALL DAVID MEADOWS HARVEY FINLEY

CITY COUNCIL REGULAR MEETING AGENDA

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

Monday, the 14^H day of August, 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: <u>Agenda Items Only</u> (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 1st day of the following month.
- 4. Discussion and possible action on the following items:
 - A. Consider approving the Special Called Meeting Minutes from meeting held July 17th, 2023.
 - B. Consider approving bills to be paid for August 2023.
 - C. Consider approving the financials for July 2023.
 - D. Discuss and take action: LJA Invoice 202317136, under Project# E110-0010 for \$12,000.00, needs to be approved for payment and signed by Mayor in order for Liberty to make payment.
 - E. Discuss and take action: Lana Webb would like city council to refund her disconnect fee of \$35.00 and any late fees, stating she didn't receive a bill in the mail or a phone call before she was disconnected.
 - F. Discuss and take action: Citizen Complaints.
 - Samantha w/USPS would like for the City of Hardin to clean and mow the ditches behind the post office, along CR 2003N.



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

1) Liberty vs Hardin lawsuit.

Hardin, Tx. 77561

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: 8/11/2023

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).