

CITY OF HARDIN

•142 CR 2010

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

CITY MAYOR

COUNCIL MEMBER #1 MAYOR PRO TEM #2 COUNCIL MEMBER #3 **COUNCIL MEMBER #4** COUNCIL MEMBER #5

HARRY JOHNSON

CHRISTIAN GOODWIN ANTHONY LANDRY RACHAEL SMART MORRIS NELMS HARVEY FINLEY

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL 142 CR 2010 LIBERTY. TEXAS SEPTEMBER 14[™], 2020 AT 7:00 P.M. **ZOOM MEETING**

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:02pm Council Members present – Chris Goodwin, Anthony Landry, Mayor Harry Johnson, Rachael Smart, Morris Nelms and Harvey Finley City Secretary – Heather Tanner, City Attorney – Wes Hinch

- 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.") (This line item is postponed until meetings resume in person)
- 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 Minutes for Regular Called Meeting held August 10th, 2020.
 - Morris Nelms made a motion to approve August 10th, 2020 minutes
 - Anthony Landry offered a second
 - All in favor
 - B. Consider approving bills to be paid for September 2020.
 - Rachael Smart motioned to pay bills for September 2020
 - Morris Nelms offered a second
 - All in favor
 - C. Discuss and take action: Bid for bank proposal.
 - Rachael Smart motioned to accept the depository contract with FLNB
 - Anthony Landry offered a second
 - All in favor





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- D. Discuss and take action: Updating City Sewer Ordinance to add that companies on sewer provide quarterly grease manifest.
 - Discussion only: Tabled
- E. Discuss and take action: Liberty County Central Appraisal District vote for nominee for Agricultural Advisory Board.
 - Morris Nelms motioned to re-elect Frank Green for Advisory Board
 - Rachael Smart offered a second
 - All in favor
- F. Convene into Executive Session under Local Government Code Section 551.071 Consultation with Attorney, 7:47pm.
 - 1) Sewer Contract
 - 2) Tax Rate
 - 3) Possible acquisition of property by the City for future sewer development
 - 4) City Attorney for 2021
- 5. Take action on items discussed in executive session. Back in session at 8:30pm.
 - 1.) Sewer Contract
 - Chris Goodwin motioned to accept the IUO Bid
 - Anthony Landry offered a second
 - All in favor
 - 2.) Tax Rate Tabled
 - 3.) Property to be purchased by the city for future sewer development –
 Died to lack of motion
 - 4.) City Attorney for 2021 -
 - Died to lack of motion

6. Requests and announcements.

- a. LJA announcements and report.
- b. Announcements by Mayor and Council.
- c. Request by Council to place items on future agenda.

7. Adjourn.

8:45pm Rachael Smart motioned to adjourn

Passed and approved this __12th_ day of __October__2020.

_Original on File____

Harry Johnson, Mayor City of Hardin, Texas __Original on File___

Heather Tanner, City Secretary City of Hardin, Texas

City of Hardin – Regular Called Meeting Minutes September 14th, 2020