

•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	DUSTIN VOLLERT
COUNCIL MEMBER #3	TOMMY SMALL
COUNCIL MEMBER #4	DAVID MEADOWS
Council Member #5	Harvey Finley

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL 142 CR 2010 LIBERTY. TEXAS JANUARY 11TH, 2021 AT 7:00 P.M. **ZOOM MEETING**

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:00pm Council Members present -Chris Goodwin, Dustin Vollert, Tommy Small, David **Meadows and Harvey Finley** City Secretary – Heather Tanner, City Attorney – Matthew Gott

- 2. Prayer and Pledge of Allegiance to the United States and the State of Texas. (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 Special Called Meeting held December 14th, 2020.
 - David Meadows made a motion to approve December 14th, 2020 **Special Called Meeting Minutes**
 - Tommy Small offered a second
 - All in favor
 - B. Consider approving bills to be paid for January 2021.
 - David Meadows motioned to pay bills for January 2021
 - **Dustin Vollert offered a second**
 - All in favor
 - C. Discuss and take action: Cleaning up the storage barn and putting up for auction the items not used.
 - Tommy Small made a motion to sell or auction to clean up City Hall
 - David Meadows offered a second
 - All in favor

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- D. Discuss and take action: Election Contract with Liberty County Elections
 - Tommy Small motioned to accept the contract with Liberty County **Elections Office**
 - **David Meadows offered a second**
 - All in favor
- E. Discuss and take action: Hire a part time employee for City Hall.
 - Discussion only
- F. Discuss and take action: Purchase a new computer for new employee.
 - Tommy Small made a motion to buy a laptop for the Mayor and give the desktop to the Billing Office
 - David Meadows offered a second
 - All in favor
- G. Discuss and take action: Entergy Power Through Application.
 - Tommy Small made a motion to deny Entergy Power Through **Application**
 - David Meadows offered a second
 - All in favor
- H. Discuss and take action: USDA loan interest rates and possibly refinancing with a lower interest rate.
 - David Meadows motioned to table until more information was
 - Tommy Small offered a second
 - All in favor
- Discuss and take action: The drainage in Hardin.
 - Tommy Small motioned to table until more information is received on cost
 - David Meadows offered a second
 - All in favor
- J. Discuss and take action: IMS would like to share power with the Lift **Station in Coronado Acres.**
 - Tommy Small made a motion for City Attorney to draw up contract for IMS to hook up to Lift Station @ Coronado Acres for electric
 - David Meadows offered a second
 - All in favor
- K. Discuss and take action: Revise Sewer Fees.
 - Tommy Small motioned to table until more information is received
 - David Meadows offered a second
 - All in favor



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- L. Discuss and take action: Purchase spare pumps for the Lift Stations.
 - Tommy Small made a motion to purchase 1 pump this month
 - David Meadows offered a second
 - All in favor
- M. Discuss and take action: Grinder B needs to be repaired.
 - Chris Goodwin made a motion to accept the quote and not to exceed \$4,000.00 for Grinder B repairs
 - **Dustin Vollert offered a second**
 - All in favor
- N. Discuss and take action: IUO would like to talk about current contract with the City of Hardin to possibly revise it.
 - Tommy Small motioned to table until IUO could be present
 - Chris Goodwin offered a second
 - All in favor
- 5. Requests and announcements.
 - a. LJA announcements and report.
 - b. Announcements by Mayor and Council.
 - c. Request by Council to place items on future agenda.
- 6. Adjourn.

Chris Goodwin motioned to adjourn at 9:14pm

Passed and approved this 12th day of February, 2021.

Original Signature on file Harry Johnson, Mayor City of Hardin, Texas