



CITY OF HARDIN

*142 CR 2010
Liberty, Tx. 77575

*PO Box 324
Hardin, Tx. 77561

*P: (936) 298-2117

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CITY MAYOR

HARRY JOHNSON

MAYOR PRO TEM

CHRISTIAN GOODWIN

COUNCIL MEMBER #2

BRETT CLARK

COUNCIL MEMBER #3

TOMMY SMALL

COUNCIL MEMBER #4

DAVID MEADOWS

COUNCIL MEMBER #5

HARVEY FINLEY

CITY COUNCIL MINUTES

SPECIAL CALLED MEETING - HARDIN CITY HALL
142 CR 2010 LIBERTY, TEXAS
OCTOBER 11TH, 2022, AT 7:00 P.M.

1. Call meeting to order.

**Mayor Johnson called the meeting to order at 7:00pm
Council Members present –Tommy Small, David Meadows, Brett Clark, & Harvey
Finley. City Secretary – Patricia Johnson, City Attorney – Matthew Gott.
Not Present – Chris Goodwin**

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).

A. Consider approving the Minutes for the Regular Called Meeting held September 12, 2022.

- David Meadows motioned to approve the minutes for the Regular Called Meeting held September 12, 2022.
- Brett Clark seconded the motion.
- All in favor.

B. Consider approving the bills to be paid for October 2022

- Brett Clark motioned to approve the bills to be paid for October 2022.
- Tommy Small seconded the motion.
- All in favor.

C. **Discuss and take action:** Approve renewal of Piney Woods Sanitation Contract.

- Tommy Small made a motion to approve the renewal of the Piney Woods Sanitation Contract for the same price for the next 5 years.
- David Meadows seconded the motion.
- All in favor.

D. **Discuss and take action:** Approve increase of \$8.00-\$10.00 to the base rate of all sewer accounts, including flat rate accounts. Decide on what date to implement increase. Also, decide on date(s) for 8% increase, previously approved in last month's meeting.

- Tommy Small motioned to approve an increase of \$8.00 to the base rate of all sewer accounts plus 8% increase, to be effective with



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December's billing that is due January 15, 2023.

- **Harvey Finley seconded the motion**
- **David Meadows in favor of the motion.**
- **Brett Clark opposed the motion.**

E. **Discuss and take action:** Ordinance No. 2022-01/10-RV violation by Mrs. Karen West. RV hooked up to city sewer. Resident unaware of most recently passed ordinance regarding RV restriction within the city limits. Resident requesting refund of sewer charges and deposit.

- **Brett motioned to approve to prorate Mrs. West's sewer account and issue a credit to be applied to future bill(s) for the prorated portion and deposit.**
- **David Meadows seconded the motion.**
- **All in favor.**

4. Motion to adjourn at 7:39pm and enter Executive Session

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

1. Liberty vs Hardin lawsuit
2. Liberty vs Hardin sewer

5. Reconvene into Regular Session at 7:58pm

G. **Discuss and take action:** Approve Settlement Term Sheet with the City of Liberty.

- **David Meadows motioned to approve the Settlement Term Sheet with the City of Liberty.**
- **Tommy Small seconded the motion.**
- **Brett Clark in favor.**
- **Harvey Finley opposed the motion.**

6. Requests and announcements.

- a. IUO Sewer Report
- b. Announcements by Mayor and Council.
- c. Request by Council to place items on future agenda.

7. Adjourn.

- **Tommy Small motioned to adjourn at 8:00 p.m.**
- **Brett Clark seconded the motion.**
- **All in favor**

Passed and approved this 14th day of November 2022.

Harry Johnson, Mayor
City of Hardin, Texas