

'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	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 ON TUESDAY, THE 15TH DAY OF OCTOBER, 2024, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 7:00 P.M. 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.
- 3. Visitors to be heard. Public Comments: <u>Agenda Items Only</u> (Please hold comments to three (3) minutes).
- 4. Discussion and possible action on the following items:
 - A. Consider approving the Regular Called Minutes from the Regular Called meeting held September 9, 2024.
 - B. Consider approving the Special Called Minutes from the Special Called Budget Hearing held September 28, 2024.
 - C. Consider approving the Special Called Minutes from the Special Called Tax Hearing held September 28, 2024
 - D. Consider approving bills to be paid for October 2024.
 - E. Consider approving financials for September 2024.
 - F. Discuss and take action: Hardin Community Center possibly being donated to the City of Hardin.
 - G. Discuss and take action: Approve Resolution nominating a Hardin ISD Board Member to serve on the Central Appraisal District's Board of Directors.
 - H. Discuss and take action: Road repairs for CR 2365, CR 2363 W, CR 2354, & CR 2358.



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- 5. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.
- 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: 10/10/2024

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 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).