



CITY OF HARDIN

•142 CR 2010

•PO Box 324

•P: (936) 298-2117

•F: (936) 298-3732

Liberty, Tx. 77575

Hardin, Tx. 77561

CITY MAYOR

HARRY JOHNSON

MAYOR PRO TEM

CHRIS 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, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD ON

MONDAY, THE 16TH DAY OF OCTOBER, 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.
3. Visitors to be heard. Public Comments: Agenda Items Only (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 Regular Called Meeting Minutes from meeting held September 11th, 2023.
 - B. Consider approving the Special Called Budget Hearing Minutes from meeting held September 11th, 2023.
 - C. Consider approving the Special Called Tax Hearing Minutes from meeting held September 11th, 2023.
 - D. Consider approving bills to be paid for October 2023.
 - E. Consider approving the financials for September 2023.
 - F. **Discuss and take action:** LJA Invoice 202322594, under Project# E110-0010 for \$4,000.00, needs to be approved for payment and signed by Mayor in order for Liberty to make payment.
 - G. **Discuss and take action:** Approve Resolution nominating Hardin ISD Board Member, Charles Bolds, to serve on the Central Appraisal District's Board of Directors.
 - H. **Discuss and take action:** Liberty County Sheriff patrol in the City of Hardin.



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I. **Discuss and take action:** Approve extending our contract with IUO, as per Article 7 – Term and Termination, in the current contract for an additional 3 years.

J. **Discuss and take action:** City Sewer Issues.

- CR 2016 – Clean and camera 8” line from MH-22, approximately 500 feet. IUO Quote - \$3,787.39.
- CR 2016 – Plug 6” line feeding into MH-B01A. IUO Quote - \$2,240.75.
- Lift Station H – Replace both pump starters, labor and materials. IUO Quote - \$3,800.00.

K. **Discuss and take action:** Citizen Complaints.

- R. Barnhardt – Wants refund of \$35.00 “reconnect” fee since he paid his account in full and wanted services shut disconnected.
- L. Diehl – Doesn’t think she should have to pay for a second water meter for her livestock and pool. She feels that she is being taken advantage of by high sewer bills.

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

1) Personnel Matters

6. **Reconvene into Regular Session:** Consider and take action, if any, on items discussed in Executive Session.

7. **Adjournment**

➤ Motion to adjourn.

Original on File
Patricia Johnson, City Secretary
City of Hardin, Texas

*Agenda Posted On: 10/13/2023

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).