



CITY OF HARDIN

•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 MINUTES

SPECIAL CALLED MEETING - HARDIN CITY HALL

142 CR 2010 LIBERTY, TEXAS

OCTOBER 16TH, 2023, AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called meeting to order at 7:00 p.m.

Council Members present – Chris Goodwin, David Meadows, and Harvey Finley. Tommy Small present via phone. City Secretary – Patricia Johnson.

Not Present – Brett Clark & Matthew Gott – City Attorney.

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).

4. Discussion and possible action on the following items:

A. Consider approving the Regular Called Meeting minutes from meeting held September 11th, 2023.

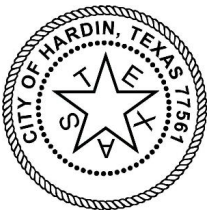
- Chris Goodwin motioned to approve the Regular Called Meeting minutes from meeting held September 11th, 2023.
- David Meadows seconded the motion.
- All in favor.

B. Consider approving the Special Called Budget Hearing Minutes from meeting held September 11th, 2023.

- Chris Goodwin motioned to approve the Special Called Budget Hearing Minutes from meeting held September 11th, 2023.
- Harvey Finley seconded the motion.
- All in favor.

C. Consider approving the Special Called Tax Hearing Minutes from meeting held September 11th, 2023.

- David Meadows motioned to approve the Special Called Tax Hearing Minutes from meeting held September 11th, 2023.
- Chris Goodwin seconded the motion.
- All in favor



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D. Consider approving bills to be paid for October 2023.

- Chris Goodwin motioned to pay the bills for October 2023.
- David Meadows seconded the motion.
- All in favor.

E. Consider approving the financials for September 2023.

- David Meadows motioned to approve the financials for September 2023.
- Chris Goodwin seconded the motion.
- All in favor.

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 the Mayor in order for Liberty to make payment.

- Chris Goodwin motioned to approve LJA Invoice 202322594 for \$4,000.00.
- Harvey Finley seconded the motion.
- All in favor.

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.

- Chris Goodwin motioned to approve the resolution nominating Charles Bolds to serve on the Central Appraisal District's Board of Directors.
- David Meadows seconded the motion.
- All in favor.

H. Discuss and take action: Liberty County Sheriff patrol in the City of Hardin.

- Discussion only

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.

- Chris Goodwin motioned to approve extending our contract with IUO for an additional 3 years.
- Harvey Finley seconded the motion.
- All in favor.

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.
 - Tabled until next month.
- CR 2016 – Plug 6" line feeding into MH-B01A. IUO Quote - \$2,240.75.
 - Chris Goodwin motioned to approve IUO Quote for \$2,240.75 to plug the 6" line that feeds into MH-B01A.
 - David Meadows seconded the motion.
 - All in favor.



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- Lift Station H – Replace both pump starters, labor, and materials. IVO Quote - \$3,800.00.
 - Chris Goodwin motioned to approve IVO Quote for \$3,800.00 to replace both pump starters, labor and materials for Lift Station H.
 - David Meadows seconded the motion.
 - All in favor.

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 to remain disconnected.
 - Chris Goodwin motioned to issue a credit of \$35.00 to Mr. Barnhardt’s account.
 - Harvey Finley seconded the motion.
 - All in favor.
- 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.
 - Discussion only

5.No Executive Session.

6.Adjournment

- Chris Goodwin motioned to adjourn at 7:38p.m.
- David Meadows seconded the motion.
- All in favor.

Passed and approved this 13th day of November 2023.

Original Signature on File

Harry Johnson, Mayor
City of Hardin, Texas