



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

CHRISTIAN GOODWIN

COUNCIL MEMBER #2

BRETT CLARK

COUNCIL MEMBER #3

TOMMY SMALL

COUNCIL MEMBER #4

ELAINE TIDWELL

COUNCIL MEMBER #5

HARVEY FINLEY

CITY COUNCIL SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON TUESDAY, THE 12TH DAY OF NOVEMBER, 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: Agenda Items Only (Please hold comments to three (3) minutes).
4. Discussion and possible action on the following items:
 - A. Consider approving the Special Called Minutes from the Special Called meeting on October 15, 2024.
 - B. Consider approving bills to be paid for November 2024.
 - C. Consider approving financials for October 2024.
 - D. **Discuss and take action:** IUO Rate Increase for monthly fees.
 - E. **Discuss and take action:** Motion to approve resolution for votes to be cast for the position of Director of the Liberty County Central Appraisal District Board for 2025 election.
 - F. **Discuss and take action:** Account 477, Flowers – excessive bill.
 - G. **Discuss and take action:** Motion to approve Ordinance 2024-12-01 for annual Sewer Rate increase of 8%, as previously approved at the Regular Called Meeting on 9/12/2022.
 - H. **Discuss and take action:** Motion to approve City Hall holiday closures for 2025.



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5. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**
6. **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: 11/05/2024

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).