



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

REGULAR CALLED MEETING – HARDIN CITY HALL
142 CR 2010 LIBERTY, TEXAS
NOVEMBER 13, 2023, AT 7:00 P.M.

1. Call meeting to order.

Mayor Johnson called the meeting to order at 7:00pm

Council Members present – Chris Goodwin, Brett Clark, David Meadows, and Harvey Finley, City Secretary – Patricia Johnson, and City Attorney – Matthew Gott.

Not Present – Tommy Small

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 Meeting Minutes from the meeting held October 16th, 2023.

- David Meadows motioned to approve the Special Called Meeting minutes from the meeting held October 16th, 2023.
- Brett Clark seconded the motion.
- All in favor.

B. Consider approving the bills to be paid for November 2023.

- Chris Goodwin motioned to approve the bills to be paid for November 2023.
- David Meadows seconded the motion.
- All in favor.

C. Consider approving the financials for October 2023.

- David Meadows motioned to approve the financials for October 2023.
- Brett Clark seconded the motion.
- All in favor.

D. **Discuss and take action:** Motion to approve LJA Invoice 202327415, for \$2,000.00, for Liberty ARPA project.

- Chris Goodwin motioned to approve LJA Invoice 202327415 for \$2,000.00.
- David Meadows seconded the motion.
- Brett Clark approved the motion.
- Harvey Finley opposed the motion.
- Motion passed to approve payment of LJA Invoice 202327415 for \$2,000.00.



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- 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.

- **Discussion only.**

- F. **Discuss and take action:** Review invoice from Josh Fitzgerald and motion to pay or deny.

- **Chris Goodwin motioned to approve payment.**
- **David Meadows seconded the motion.**
- **Harvey Finley approved the motion.**
- **Brett Clark opposed the motion.**
- **Motion passed to approve payment of invoice.**

- G. **Discuss and take action:** HWSC interfering with our disconnects.

- **Moved to Executive Session.**

5. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. Entered at 7:19 p.m.**

- 1) Liberty vs Hardin lawsuit.
- 2) Personnel Matters
- 3) Item 4G moved to Executive Session: HWSC interfering with our disconnects.

6. **Reconvene into Regular Session:** Consider and take action, if any, on items discussed in Executive Session. **Entered at 7:50 p.m.**

- 1) Liberty vs Hardin lawsuit
 - **Discussion only**
- 2) Personnel Matters
 - **Discussion only**
- 3) Item 4G moved to Executive session: HWSC interfering with our disconnects.
 - **Discussion only**

7. **Requests and announcements.**

- a. Announcements by Mayor and Council
- b. Request by Council to place items on future agenda.
 - Representative from LJA to be present at future meetings.
 - Elroy with LibCo to fill/patch potholes and send bill to city.

8. **Adjourn.**

- **Chris Goodwin motioned to adjourn at 7:59 p.m.**
- **Brett Clark seconded the motion.**
- **All in favor.**

Passed and approved this 11th day of December 2023.

Harry Johnson, Mayor
City of Hardin, Texas