

*142 CR 2010 *P Liberty, Tx. 77575 H

PO Box 324
Hardin, Tx. 77561

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CITY MAYOR	Harry Johnson
Mayor Pro Tem	Christian Goodwin
COUNCIL MEMBER #2	
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 FEBRUARY 12TH, 2021 AT 4:00 P.M. ZOOM MEETING / IN PERSON

1. Call meeting to order.

Mayor Johnson called the meeting to order at 4:00pm Council Members present –Chris Goodwin, Tommy Small, David Meadows and Harvey Finley City Secretary – Heather Tanner, City Attorney – Matthew Gott

- 2. Prayer and Pledge of Allegiance to the United States and the State of Texas. (This line item is postponed until meetings resume in person)
- 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 Minutes for Special Called Meeting held January 11th, 2021.
 - Tommy Small made a motion to approve January 11th, 2021, Special Called minutes
 - Harvey Finley offered a second
 - All in favor
 - B. Consider approving bills to be paid for February 2021.
 - Tommy Small motioned to pay bills for February 2021
 - David Meadows offered a second
 - All in favor
 - C. Discuss and take action: Accept Dustin Vollert's resignation from City Council Seat 2.
 - Tommy Small made a motion to accept the resignation from Dustin Vollert
 - Harvey Finley offered a second
 - All in favor

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- D. Discuss and take action: Vote for a Holdover Candidate until Election in May.
 - Harvey Finley motioned to accept Brett Clark as the Holdover Candidate for Seat 2 until May 2021 Election
 - Tommy Small offered a second
 - All in favor
- E. Discuss and take action: Maintenance on Lift Stations.
 - Chris Goodwin made a motion to authorize preventive maintenance on pumps as needed quarterly
 - Tommy Small offered a second
 - All in favor
- F. Discuss and take action: Camera Work to be done on City Sewer.
 - Tommy Small made a motion to start camera testing not to exceed \$10,000.00 a month
 - Harvey Finley offered a second
 - All in favor
- G. Discuss and take action: Order Election on all seats, 1, 2, 5 & Mayor.
 - Chris Goodwin made a motion to order the Election for seat 1, 2, 5 & Mayor
 - David Meadows offered a second
 - All in favor
- 5. Requests and announcements.
 - a. LJA announcements and report.
 - b. Announcements by Mayor and Council.
 - c. Request by Council to place items on future agenda.
- 6. Adjourn.

Chris Goodwin motioned to adjourn at 4:20pm

Passed and approved this 8th day of March, 2021.

_Original Signature on file Harry Johnson, Mayor City of Hardin, Texas