



# 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  
MARCH 08<sup>TH</sup>, 2021 AT 7:00 P.M.  
ZOOM MEETING / IN PERSON

1. Call meeting to order.

**Mayor Johnson called the meeting to order at 7:15pm**  
**Council Members present –Chris Goodwin, Brett Clark, 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.  
**Led by Mr. Harvey Finley**

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 Minutes for Special Called Meeting held February 12<sup>th</sup>, 2021.

- **Tommy Small made a motion to approve Febraury 12<sup>th</sup>, 2021**
- **Harvey Finley offered a second**
- **All in favor**

B. Consider approving bills to be paid for March 2021.

- **David Meadows motioned to pay bills for March 2021**
- **Chris Goodwin offered a second**
- **All in favor**

C. Discuss and take action: To remove Konica Minolta as the provider City Hall uses for IT and replacing with Ample Computers IT support.

- **Brett Clark made a motion to drop Konica Minolta and replace with Ample Computers**
- **Chris Goodwin offered a second**
- **All in favor**



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- D. Discuss and take action: Replace Website support provided by Konica Minolta with Immenselmpact.**
- Chris Goodwin motioned to use Immenselmpact for Website support
  - Harvey Finley offered a second
  - All in favor
- E. Discuss and take action: Upgrade the Xerox contract.**
- Tommy Small motioned to upgrade the Xerox
  - Harvey Finley offered a second
  - All in favor
- F. Discuss and take action: Newly Elected Workshop for Newly Elected officials (and officials that would like to refresh this course).**
- Tommy Small made a motion to accept the Newly Elected Workshop for City Officials
  - Brett Clark offered a second
  - All in favor
- G. Discuss and take action: Quote from Magnaflow for traffic flagging when camera work is being done.**
- Die to lack of motion
- H. Discuss and take action: Revise Sewer Fees.**
- David Meadows motioned to raise commercial fees from \$32 to \$42 for base and from \$3.50 to \$4.35 for over 4000 usage starting June 01, 2021
  - Brett Clark offered a second
  - All in favor
- I. Discuss and take action: Proposal for Engineering and Construction Related Services for the CDBG 2020 Sanitary Sewer Rehabilitation Project.**
- Harvey Finley motioned to accept the proposal or the \$55,000.00 for Engineering and Construction Related Services for the CDBG 2020 Sanitary Sewer Rehabilitation Project
  - Tommy Small offered a second
  - All in favor
- J. Discuss and take action: IMS would like to share power with the Lift Station in Coronado Acres.**
- Tommy Small made a motion for City Attorney to draw up contract for IMS to hook up to Lift Station @ Coronado Acres for electric
  - David Meadows offered a second
  - All in favor



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## 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.

**Tommy Small motioned to adjourn at 8:41pm**

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Passed and approved this 10<sup>th</sup> day of May,2021.

*\_Original Signature on file\_*

Harry Johnson, Mayor  
City of Hardin, Texas