

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

DAVID MEADOWS

COUNCIL MEMBER #5

HARVEY FINLEY

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL

142 CR 2010 LIBERTY, TEXAS

JUNE 13TH, 2022, 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, Tommy Small & 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.

3. Visitors to be heard. Public Comments: Agenda Items Only (Please hold comments to three (3) minutes).

A. Consider approving the Minutes for the Regular Called Meeting held May 09th, 2022.

- Brett Clark motioned to approve the minutes for the Regular Called Meeting held May 09, 2022
- David Meadows seconded
- All in favor

B. Consider approving bills to be paid for June 2022.

- Chris Goodwin motioned to approve to pay the bills for June 2022
- Tommy Small seconded
- All in favor

C. Discuss and take action: Approve letter to be sent to RV Park for sewer charges.

- Chris Goodwin motioned to change signature line to Mayor and then send the letter.
- David Meadows seconded
- All in favor

D. Discuss and take action: Purchase Underground Pipe Locator for the Insight vision sewer camera.

- David Meadows motioned to purchase pipe locator for the sewer camera.
- Chris Goodwin seconded
- Brett Clark opposed



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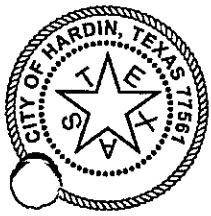
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- E. **Discuss and take action:** Consider authorizing Grantworks to issue requests for proposals (RFP) for administrative services related to the SLFRF Grant program.
- Chris Goodwin motioned to hire Grantworks and to move money from land purchase budget to cover expenses incurred.
 - Tommy Small seconded
 - All in favor
- F. **Discuss and take action:** Discuss authorization to issue requests for proposals (RFP) for application preparation and administrative services and requests for qualifications (RFQs) for engineering service related to the Hazard Mitigation Assistance (HMA) grant programs.
- Chris Goodwin motioned to start the process for BRIC with Grantworks.
 - David Meadows seconded
 - All in favor
- G. **Discuss and take action:** Approve interlocal agreement with Liberty County for the county to fund rehabilitation projects to Hardin's sanitary sewer system.
- David Meadows motioned to approve
 - Tommy Small seconded
 - All in Favor
- H. **Discuss and take action:** City sewer issues.
1. 384 PR 2102 – Mr. & Mrs. Welch – Sewer line runs on neighbors' property Mr. Williamson. The main sewer line has a root (root mass) growing through it causing slow drainage and backup, so it needs to be repaired. Waiting on quote from IUO.
 - Council approved to get quotes for repair.
 2. 554 CR 2092 – Mr. May – is not connected to city sewer and he has signed stating he is not connected – need approval from council to get IUO to cap line.
 - Council approved to get quotes for repair.
 3. 474 CR 2006 Manhole J19 is causing infiltration. Needs to be resealed because the current seal is leaking. This manhole is not on the work to be done with the current grant.
 - Council approved to get quotes for repair.
 4. Jeff Green needs a city side clean-out. The clean-out at his location is mid-way on his property and is not accessible to the city when gates are closed.
 - Council approved to get quotes for repair.
 5. 247 CR 2009 needs to be camera tested to locate city side clean out and if not located needs to add a city side clean out.
 - Council approved to get quotes for repair.
- I. **Discuss and take action:** Section 3 Policy updates & information for the City's TXCDBG Contract #7220181.
- Section 3 Policy updates read to council no action required
- J. **Discuss and take action** to authorize the mayor, city secretary, city attorney and counsel for the city to participate in mediation with the City of Liberty and to enter into a mediated settlement agreement that will require approval from the city council.
- Approved for Mayor and City Secretary to participate.



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K. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. 8:08pm

1. Liberty vs Hardin sewer
2. Liberty vs Hardin lawsuit
3. Personnel

L. Reconvene into Regular Session: Consider and Take Action, if any, on items discussed in Executive Session. 8:33pm

- David Meadows approved 3% raise
- Tommy Small approved 3% raise
- Chris Goodwin approved 3% raise
- Brett Clark denied
- Harvey Finley denied

4. Requests and announcements.

- a. LJA announcements and report.
 1. Kings Solution Notice to proceed May 1, 2022 projected project end date September 2022.
- b. IUO Sewer Report
- c. Announcements by Mayor and Council.
- d. Request by Council to place items on future agenda.
 - > No requests

5. Adjourn.

Chris Goodwin motioned to adjourn at 8:36 p.m.

Passed and approved this 11th day of July 2022.

Harry Johnson, Mayor
City of Hardin, Texas