



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

CHRIS GOODWIN

COUNCIL MEMBER #2

BRETT CLARK

COUNCIL MEMBER #3

TOMMY SMALL

COUNCIL MEMBER #4

DAVID MEADOWS

COUNCIL MEMBER #5

HARVEY FINLEY

CITY COUNCIL REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A
REGULAR CALLED COUNCIL MEETING TO BE HELD ON

MONDAY, THE 12TH DAY OF SEPTEMBER, 2022 AT 7:00 P.M.

THE 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.
(State of Texas Pledge: "*Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*")
3. Visitors to be heard. Public Comments: Agenda Items Only (Please hold comments to three (3) minutes). Citizens can request to be placed on future agenda for items not listed on this agenda or turn in a request by the 1st day of the following month.
4. Discussion and possible action on the following items:
 - A. Consider approving the Regular Called Meeting Minutes held August 8, 2022.
 - B. Consider approving the Special Called Meeting Minutes held August 22, 2022.
 - C. Consider approving the Special Called Meeting Minutes held August 29, 2022.
 - D. Consider approving bills to be paid for September 2022.
 - E. **Discuss and take action:** Mr. Scott Mackey, Superintendent for Hardin ISD would like to discuss the new safety measures in place for the 2022-2023 School Year. He would also like to discuss the need for officers to be at the elementary and junior high campuses in the mornings during drop off due to the number of people passing on the shoulder and not obeying traffic laws.
 - F. **Discuss and take action:** Approve rate increase for all sewer accounts. Also note, that there will be an 8% per year increase, over the next 3 years, as outlined by Liberty County.
 - G. **Discuss and take action:** Approve Change Order No. 1 for the CDBG Sanitary Sewer Rehabilitation 2021 project for King Solution Services, LLC. This Change Order is for a time extension only – 90 Calendar Days – delay in receiving materials (manhole covers).
 - H. **Discuss and take action:** Approve King Solution Pay Estimate #2 & Pay Estimate #3 for payment once grant funds have been received.



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- I. **Discuss and take action:** Approve Addendum to the City of Hardin's procurement policy for the American Rescue Plan Act (ARPA).
 - J. **Discuss and take action:** Adopt a resolution designating a management service provider for the Texas Hazard Mitigation Assistance (HMA) program application and project implementation.
 - K. **Discuss and take action:** Select an Engineering/Architectural service provider(s) to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by the Texas Division of Emergency Management and/or Texas Water Development Board.
 - L. **Discuss and take action:** Per Liberty County ESD #7, trees around the helipad need to be trimmed, mainly the ones behind the barn. They are beginning to become a safety issue when Life Flight needs to land.
 - M. **Discuss and take action:** City sewer issues – Manhole J19 needs to be resealed due to infiltration. Per John at IUO, there guy will not touch it. LJA is working on a quote.
 - N. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**
 1. Liberty vs Hardin sewer
 2. Liberty vs Hardin lawsuit
 3. Personnel
1. **Reconvene into Regular Session:** Consider and Take Action, if any, on items discussed in Executive Session.

5. Requests and announcements.

- a. LJA announcements and report
- b. IUO Sewer Report
- c. Announcements by Mayor and Council
- d. Request by Council or Citizens to place items on future agenda

6. Adjournment

- Motion to adjourn

Original on File
Patricia Johnson, City Secretary
City of Hardin, Texas

*Agenda Posted On: 09/09/2022

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 the course of 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).