



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
SEPTEMBER 12TH, 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, David Meadows, Brett Clark, & Harvey Finley.

City Secretary – Patricia Johnson, 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 August 8, 2022.

- **Brett Clark motioned to approve the minutes for the Regular Called Meeting held August 8, 2022**
- **Harvey Finley seconded**
- **All in favor**

B. Consider approving the Special Called Meeting Minutes for August 22, 2022.

- **Chris Goodwin motioned to approve the minutes for the Special Called Meeting for August 22, 2022.**
- **Brett Clark seconded**
- **All in favor**

C. Consider approving the Special Called Meeting Minutes for August 29, 2022.

- **David Meadows motioned to approve the minutes for the Special Called Meeting on August 29, 2022.**
- **Brett Clark seconded.**
- **All in favor**

D. Consider approving the bills to be paid for September 2022

- **David Meadows motioned to approve the bills to be paid for September 2022.**
- **Brett Clark seconded**
- **All in favor**



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- 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.
- Discussion only
- 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.
- David Meadows motioned to approve the rate increase of 8% per year, over the next 3 years, as outlined by Liberty County.
 - Brett Clark seconded
 - All in favor
- 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).
- Chris Goodwin motioned to approve Change Order No. 1 for the Sewer Rehabilitation project, granting an extension of 90 days due to a delay in receiving materials.
 - Brett Clark seconded
 - All in favor
- H. **Discuss and take action:** Approve King Solution Pay Estimate #2 & Pay Estimate #3 for payment once grant funds have been received.
- David Meadows motioned to approve the payment of Pay Estimates #2 & #3 once grant funds have been received.
 - Chris Goodwin seconded
 - All in favor
- I. **Discuss and take action:** Approve Addendum to the City of Hardin's procurement policy for the American Rescue Plan Act (ARPA).
- Chris Goodwin motioned to approve the addendum to the City of Hardin's procurement policy.
 - David Meadows seconded
 - All in favor
- 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.
- Brett Clark motioned to approve a resolution naming Grantworks as the management service for the HMA grant.
 - Chris Goodwin seconded
 - All in favor



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- 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.
- Chris Goodwin motioned to approve LJA Engineering as the Engineering/Architectural service provider for the HMA grant.
 - David Meadows seconded
 - All in favor
- 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.
- Discussion only
- 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.
- Tabled – Mayor will get with landowner since trees are on the property line and discuss trimming.

4. Motion to adjourn at 7:42pm and enter Executive Session

- N. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**
1. Liberty vs Hardin lawsuit
 2. Liberty vs Hardin sewer

5. Reconvene into Regular Session at 8:00pm

6. Requests and announcements.

- a. LJA announcements and report.
- b. IUO Sewer Report
- c. Announcements by Mayor and Council.
- d. Request by Council to place items on future agenda.
 - Contact Kathy Smartt with Piney Woods Sanitation regarding contract renewal discussed last month.

7. Adjourn.

- Chris Goodwin motioned to adjourn at 8:00 p.m.
- Brett Clark seconded
- All in favor

Passed and approved this 11th day of October 2022.

Original signature on file

Harry Johnson, Mayor
City of Hardin, Texas