

'142 CR 2010 Liberty, Tx. 77575 PO Box 324
Hardin, Tx. 77561

°P: (936) 298-2117

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CITY MAYOR	Harry Johnson
COUNCIL MEMBER #1	Christian Goodwin
Mayor Pro Tem #2	ANTHONY LANDRY
COUNCIL MEMBER #3	RACHAEL SMART
COUNCIL MEMBER #4	Morris Nelms
COUNCIL MEMBER #5	Harvey Finley

CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given that on Monday, the 13^{TH} day January, 2019, the governing body of the City of Hardin will hold a Regular Called council meeting to be held at 7:00 p.m. at the City Hall located at 142 CR 2010, Hardin, Texas, for the purpose of considering the following agenda items and take action. No items to be moved from current order.

- 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: <u>Agenda Items Only</u> (Please hold comments to three (3) minutes).
 - 1. Justin Oldham sewer issue
 - 2. Kathy Smartt Piney Woods Sanitation
- 4) Discussion and possible action on the following items:
 - A. Consider to approve the Minutes for Regular Called Meeting held December 09th, 2019.
 - B. Consider to approve bills to be paid for January 2020.
 - C. Discussion with Mr. James Sullivan, owner of Anytime Septic Solutions, about Invoice 12309 from November 2019, consider to take action.
 - D. Discussion with Attorney Mr. Mike Fielder, on the motion to allow his firm to continue representing the City of Hardin on collecting its delinquent ad valorem taxes, consider to take action.
 - E. Discussion with Public Management, Mr. Ken Coignet, consider to take action.



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- F. Discuss and possible action on City of Hardin's Office hours.
- G. Discuss and possible action for City Secretary to attend Election Law seminar January 30 & 31, 2020 in Frisco, Texas.
- H. Discuss and possible action for City Secretary to attend a Quickbooks seminar February 26 & 27, 2020.
- I. Discuss and possible action on a retention schedule for Monthly Sewer Payment Receipts.

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.

___Original on File_ Heather Tanner, City Secretary City of Hardin, Texas

*Agenda Posted On: 1/10/2020

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).