



# 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  
JANUARY 8<sup>TH</sup>, 2024, 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, and Harvey Finley, City Secretary – Patricia Johnson, and 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).

4. Discussion and possible action on the following items:

A. Consider approving the Regular Called Meeting Minutes from the meeting held December 11, 2023.

- David Meadows motioned to approve the Regular Called Meeting minutes from the meeting held December 11, 2023.
- Tommy Small seconded the motion.
- All in favor.

B. Consider approving the bills to be paid for January 2024.

- David Meadows motioned to approve the bills to be paid for January 2024.
- Chris Goodwin seconded the motion.
- All in favor.

C. Consider approving the financials for December 2023.

- Brett Clark motioned to approve the financials for December 2023.
- Harvey Finley seconded the motion.
- All in favor.

D. **Discuss and take action:** Brian with LJA to discuss progress with Liberty ARPA Project.

- Discussion only.

E. **Discuss and take action:** Motion to approve LJA Invoice 202333755, for \$2,000.00, for Liberty ARPA project.

- David Meadows motioned to approve LJA Invoice 202333755 for \$2,000.00.
- Harvey Finley seconded the motion.



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- Chris Goodwin and Tommy Small approved the motion.
- Brett Clark opposed the motion.
- Motion passed to approve payment of LJA Invoice 202333755 for \$2,000.00.

F. **Discuss and take action:** Motion to approve Interlocal Agreement with Hardin Water Supply Corporation.

- Brett Clark motioned to approve the Interlocal Agreement with Hardin Water Supply Corporation.
- Tommy Small seconded the motion.
- All in favor.

G. **Discuss and take action:** Motion to increase amount paid to Hardin Water Supply Corporation for meter readings from \$250.00 per month to \$1.25 per active meter per month.

- Tommy Small motioned to approve increasing the price paid to Hardin Water Supply Corporation for meter readings to \$1.00 per active meter.
- Brett Clark seconded the motion.
- All in favor.

5. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters. Entered @ 7:30 p.m.**

6. **Reconvene into Regular Session:** Consider and Take Action, if any, on items discussed in Executive Session. **Entered @ 8:08 p.m.**

7. **Requests and announcements.**

- Announcements by Mayor and Council
- Request by Council to place items on future agenda.

8. **Adjourn.**

- Chris Goodwin motioned to adjourn at 8:08 p.m.
- Brett Clark seconded the motion.
- All in favor.

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Passed and approved this 12<sup>th</sup> day of February 2024.

*Original signature on file*

Harry Johnson, Mayor  
City of Hardin, Texas