

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

**°P**: (936) 298-2117

**•**F: (936) 298-3732

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

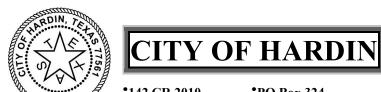
## CITY COUNCIL REGULAR MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON MONDAY, THE  $10^{\text{TH}}$  DAY FEBRUARY, 2020, 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).
- 4) Discussion and possible action on the following items:
  - A. Consider to approve the Minutes for Regular Called Meeting held January 13th, 2020.
  - B. Consider to approve bills to be paid for February 2020.
  - C. Consider to approve the contract from Adele Carboni Consulting to obtain a records retention schedule for City of Hardin, City Hall.
  - D. Public hearing for TxCDBG Planning project #7217084.
  - E. Consider Resolution accepting TxCDBG Planning project #7217084.
  - F. Consider and possible action on spending \$25,000.00 a month for 6 months towards testing of sewer lines and meters and fixing issues along the way.



•142 CR 2010 •PO Box 324 •P: (936) 298-2117 •F: (936) 298-3732

Liberty, Tx. 77575 Hardin, Tx. 77561 27<sup>th</sup> so City Secretary can attend Quickbooks seminar.

## 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: 2/07/2020

## 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).