



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 13TH DAY OF MARCH 2023 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 from meeting held February 13th, 2023.
 - B. Consider approving the Special Called Meeting Minutes from meeting held February 24th, 2023.
 - C. Consider approving the Special Called Meeting Minutes from meeting held March 1st, 2023.
 - D. Consider approving bills to be paid for March 2023.
 - E. Consider approving the financials for February 2023.
 - F. **Discuss and take action:** David McDonald would like to see the ditches on CR 2362 dug out, and the culverts cleaned sometime in the near future. Culverts are more than 50% covered by dirt, preventing drainage. Resident has provided pictures from a recent rain event for council to review.
 - G. **Discuss and take action:** Consider to rescind the first action taken on Agenda item 4M of the May 10, 2021, Regular Called Meeting, in regards to annual pay increases of 1% to 3%.



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H. **Discuss and take action: City Sewer Issues.**

- Lift Station D – Need to replace 4” check valve. IJO quote to replace is \$930.00.
- Lift Station C – Need to replace 4” check valve. IJO quote to replace is \$1100.40.
- 10182 Highway 146 N – Install city side cleanout. IJO quote to install city side cleanout is \$675.00.

5. **Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.**

- 1) Liberty vs Hardin lawsuit
- 2) Personnel Matters

6. **Reconvene into Regular Session: Consider and take action, if any, on items discussed in Executive Session.**

- 1) Approve changes to revised Employee Handbook.

7. **Requests and announcements.**

- a. IJO Sewer Report
- b. Announcements by Mayor and Council
- c. Request by Council or Citizens to place items on future agenda.

8. **Adjournment**

- Motion to adjourn.

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

*Agenda Posted On: 3/10/2023

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).