

*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	DUSTIN VOLLERT
COUNCIL MEMBER #3	TOMMY SMALL
COUNCIL MEMBER #4	DAVID MEADOWS
COUNCIL MEMBER #5	HARVEY FINLEY

CITY COUNCIL SPECIAL MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT ON FRIDAY, THE 12TH DAY OF FEBRUARY, 2021, THE GOVERNING BODY OF THE CITY OF HARDIN WILL HOLD A SPECIAL CALLED COUNCIL MEETING TO BE HELD AT 4:00 P.M. VIA ZOOM & IN PERSON. Join Zoom Meeting https://zoom.us/j/99250672039

Meeting ID: 992 5067 2039

Dial by your location +1 346 248 7799 US (Houston).

THE CITY HALL IS 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.")

(This line item is postponed until meetings resume in person)

- 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 Minutes for Regular Called Meeting held January 11th, 2021.
 - B. Consider approving bills to be paid for February 2021.
 - C. Discuss and take action: Accept Dustin Vollert's resignation from City Council Seat 2.
 - D. Discuss and take action: Vote for a Holdover Candidate until Election in May.
 - E. Discuss and take action: Maintenance on Lift Stations.
 - F. Discuss and take action: Camera Work to be done on City Sewer.

City of Hardin – Regular Meeting Agenda – February 08th, 2021

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).



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G. Discuss and take action: Order Election on all seats, 1, 2, 5 & Mayor.

5. 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.
- 6. Adjourn.

Passed and approved this <u>08</u> day of <u>February,</u> 2021.	
Original on File	
Heather Tanner, City Se City of Hardin, Texas	cretary

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