

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 COUNCIL MEMBER #2	Christian Goodwin 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

Tuesday, the 15th day of February 2022 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. 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: Agenda Items Only (Please hold comments to three (3) minutes).
- 4. Discussion and possible action on the following items:
 - A. Consider approving the Minutes for the Regular Called Meeting held January 10th, 2022.
 - B. Consider approving bills to be paid for February 2022.
 - C. <u>Discuss and take action:</u> Entergy has filed to have their renewable energy credit (REC) tariff approved by the PUCT. This rate will give customers an opportunity to essentially buy green power through this proposed rate filing. However, in order to promote consistent rates throughout our Texas service area we would ask you to deny our request in order for us to combine all of our cities' denials into one case before the Public Utility Commission of Texas (PUCT).
 - D. Discuss and take action: Contract with IMS for franchise fees.
 - E. Discuss and take action: Contract with Mr. Ricky Sackett Lawn care is up for renewal.
 - F. Discuss and take action: Using Safebuilt for the inspection process of buildings, mobile homes and sewer. Safebuilt will be joining the meeting via online/mobile.



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- G. Discuss and take action: Replace the roof at city hall and fix the back door.
- H. Discuss and take action: Citizen and city sewer issues.
 - 1. Mr. Ziriax CR 2005 is having issues with the sewer line. Requested IUO to camera test and jet line. Still waiting on repairs.
 - 2. Mr. & Mrs Montoya CR 2006 is having issues with the sewer line. IUO ran the camera and jetted the line. The line is broken under the road and needs to be bored to fix. Council agreed to have line bored and fixed. Still waiting on repairs.
 - 3. MH on 2002 W has been jetted and fixed a few times but is still having issues. Need to figure out what to do to fix the issue.
 - 4. Grinder A was awarded FEMA grant money in 2018 and was not fixed so need to repair and complete to close out project with
- I. Discuss and take action: IUO is notifying City of Hardin of a price increase.
- J. Discuss and take action: Motion to approve the recommendation of award for the Texas Department of Agriculture TxCDBG infrastructure improvements (Contract #7220181). Bids for this project were opened on December 16, 2021. The lowest qualified bidder was King Solutions with a bid amount of \$310,066.00 for the Base Bid Items Only. The construction grant funds available for this project are \$259,750.00. However, the city will need to contribute approximately \$50,316.00 in order to award the bid to King Solutions. Jimmy Flowers with LJA and John Reed will be joining via online/mobile.
- K. Discuss and take action: Purchase meters and install for Lift Stations to help maintain sewer infiltration.
- L. Discuss and take action: Sewer Ordinance updates.
- M. Discuss and take action: Approve letter for RV ordinance.
- N. Discuss and take action: Approve letter for Grease Trap Ordinance.

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- O. Discuss and take action: Council member has requested a line item to discuss purchasing equipment for future digital meetings.
- P. Discuss and take action: Requesting proposals to have the City hire a firm to assist in acquiring municipal bonds.
- Q. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.
 - 1. Liberty vs Hardin sewer
 - 2. Personnel Matters
 - 3. Consultation with Attorney possible litigation concerning violation of ordinances
- R. Reconvene into Regular Session: Consider and Take Action, if any, on items discussed in Executive Session.
- 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.** Adjournment
 - a. Motion to adjourn

Original on File

Heather Tanner, City Secretary City of Hardin, Texas

*Agenda Posted On: 2/11/2022

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).