

CITY OF HARDIN

•142 CR 2010 Liberty, Tx. 77575 PO Box 324

°P: (936) 298-2117

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Liberty, Tx. 77575 Hardin, Tx. 77561

CITY MAYOR

MAYOR PRO TEM

COUNCIL MEMBER #2

COUNCIL MEMBER #3

COUNCIL MEMBER #4

COUNCIL MEMBER #4

COUNCIL MEMBER #4

COUNCIL MEMBER #5

HARVEY FINLEY

CITY COUNCIL MINUTES

REGULAR CALLED MEETING - HARDIN CITY HALL 142 CR 2010 LIBERTY, TEXAS MARCH 14^{TH} , 2022, 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 & Harvey Finley

City Secretary - Heather Tanner, City Attorney - Matthew Gott

- 2. Prayer and Pledge of Allegiance to the United States and the State of Texas. Prayer Led By: Chris Goodwin
- 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 approving the Minutes for the Regular Called Meeting held February 15, 2022.
 - David Meadows motioned to accept the minutes for the regular called meeting held February 15, 2022
 - Brett Clark seconded
 - All in favor
 - B. Consider approving bills to be paid for March 2022.
 - Tommy Small motioned to pay the bills for March 2022
 - Chris Goodwin seconded
 - All in favor
 - C. 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.
 - David Meadows motioned to table
 - Brett Clark seconded
 - All in favor



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- D. Discuss and take action: Citizen and city sewer issues.
 - 1. 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.
 - Discussion only will be camera tested on March 15th, 2002
 - 2. Grinder A was awarded FEMA grant money in 2018 and was not fixed so need to repair and complete to close out project with TDEM.
 - Brett Clark motioned to get work done (bring up 3') not to exceed \$9,200.00
 - Tommy Small seconded
 - All in favor
- E. Discuss and take action: Purchase meters and install for Lift Stations to help maintain sewer infiltration.
 - Chris Goodwin motioned to table until April 2022
 - Tommy Small seconded
 - All in favor
- F. Discuss and take action: Sewer Ordinance updates.
 - Brett Clark motioned to approve Sewer Ordinance updates in section 5.0 make 1 unit & city approved plumber to install city taps in (b) & (d)
 - Tommy Small seconded
 - All in favor
- G. Discuss and take action: RV hooked to sewer application process. Clarification Discussion only
 - 1. Does a citizen have to pay to register when they are grandfathered in and have a sewer account already?
 - No, they do not have to pay a registration fee if they have an account already
 - 2. Can the RV hook into the sewer line on property and be added as a 2nd unit for billing or is it being required to have their own tap and their own billing account?
 - Yes, it is ok to have more than 1 unit on the bill to include the RV if the RV is not commercial (rented). If it is rented, then the RV has to have its own sewer account and sewer tap.
 - 3. Is a deposit required for the RV accounts?
 - If the RV is grandfathered, then they do not have to have a \$64.00 deposit.
- H. Discuss and take action: Ordinance for builders, plumbers and electricians the state department suggested the city have this ordinance.
 - Chris Goodwin motioned to table until next month
 - Brett Clark seconded
 - · All in favor
- 1. Discuss and take action: How to charge for multiple units on sewer.
 - Discussion only



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J. Discuss and take action: Entering Municipal advisory agreement with Government Capital.

- Chris Goodwin motioned to enter into agreement with Government Capital
- Tommy Small seconded
- All in favor
- K. Discuss and take action: Hiring Ben Mathews of the firm Mathews & Freeland to assist with ongoing matters with the City of Liberty and possible agency action.
 - Moved down to executive session
- L. Executive Session under Texas Government Code 551.071, Consultation with Attorney and Personnel Matters.
 - Adjourn into executive session at 8:04pm
 - 1. Liberty vs Hardin sewer
 - > Adjourn out of executive session at 8:36pm
- M. Reconvene into Regular Session: Consider and Take Action, if any, on items discussed in Executive Session.
 - Chris Goodwin motioned to hire attorney Mathews & Freeland
 - Tommy Small seconded
 - All in favor
 - ➤ Discussed Liberty vs Hardin no motion
- 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.
 - Set up a workshop
- 6. Adjourn.

Chris Goodwin motioned to adjourn at 8:38 p.m.

Passed and approved this 11th day of April 2022.

Harry Johnson, Mayor City of Hardin, Texas