

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

•P: (936) 298-2117

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CITY MAYOR	Harry Johnson
MAYOR PRO TEM COUNCIL MEMBER #2 COUNCIL MEMBER #3 COUNCIL MEMBER #4	CHRIS GOODWIN BRETT CLARK TOMMY SMALL 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 JUNE 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.

- 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). 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 held May 09, 2022.
 - B. Consider approving bills to be paid for June 2022.
 - C. Discuss and take action: Approve letter to be sent to RV Park for sewer charges.
 - D. Discuss and take action: Purchase Underground Pipe Locator for the Insight vision sewer camera.
 - E. Discuss and take action: Consider to authorize Grantworks to issue requests for proposals (RFP) for administrative services related to the SLFRF Grant program.
 - F. Discuss and take action: Discuss authorization to issue requests for proposals (RFP) for application preparation and administrative services and requests for qualifications (RFQs) for engineering service related to the Hazard Mitigation Assistance (HMA) grant programs.
 - **G.** Discuss and take action: Approve interlocal agreement with Liberty County for the county to fund rehabilitation projects to Hardin's sanitary sewer system.



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H. Discuss and take action: City sewer issues.

- 1. 384 PR 2102 Mr. & Mrs. Welch Sewer line runs on neighbors' property Mr. Williamson. The main sewer line has a root (root mass) growing through it causing slow drainage and backup, so it needs to be repaired. Waiting on quote from IUO.
- 2. 554 CR 2092 Mr. May is not connected to city sewer and he has signed stating he is not connected – need approval from council to get IUO to cap
- 3. 474 CR 2006 Manhole J19 is causing infiltration. Needs to be resealed because the current seal is leaking. This manhole is not on the work to be done with the current grant.
- 4. Jeff Green needs a city side clean-out. The clean-out at his location is midway on his property and is not accessible to the city when gates are closed.
- 5. 247 CR 2009 needs to be camera tested to locate city side clean out and if not located needs to add a city side clean out.
- Review and Discuss Section 3 Policy updates & information for the City's TXCDBG Contract #7220181.
- J. Discuss and take action to authorize the mayor, city secretary, city attorney and counsel for the city to participate in mediation with the City of Liberty and to enter into a mediated settlement agreement that will require approval from the city council.
- K. Executive Session under Texas Government Code 551.071, Consultation with **Attorney and Personnel Matters.**
 - 1. Liberty vs Hardin sewer
 - 2. Liberty vs Hardin lawsuit
 - 3. Personnel
- L. 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 or Citizens to place items on future agenda
- 6. Adjournment
 - Motion to adjourn

Original on File

Heather Tanner, City Secretary City of Hardin, Texas

*Agenda Posted On: 6/10/2022

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).