



**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 16TH DAY OF JUNE 2026, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, IN THE THOMAS WARD COUNCIL CHAMBERS AT THE MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:**

**Mayor:**

Henry Pace

**Mayor Pro Tem**

Gina Juarez

**Council Members:**

Stephen Strong

Michael Searcy

Greg Jackson

Lee Scoggins

Gina Juarez

**City Manager:**

Jay Abercrombie

**City Secretary**

Cheryl Jimerson

**CALL TO ORDER:** *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

**CITIZENS COMMENTS**

Comments shall be limited to three (3) minutes and taken in the order they are received. By State law, no action may be taken on items not on the agenda.

**PRESENTATIONS/ANNOUNCEMENTS**

**CONSENT AGENDA**

1. Consideration of possible action upon the May 19, 2026 Council meeting minutes. (Jimerson)
2. Consideration and possible action upon the Freedom Festival Street closures. (Taylor/Ybarra)

**COUNCIL BUSINESS – REGULAR SESSION**

3. Consideration and possible action upon the second reading of Ordinance 2026-05-02 that Southwestern Electric Power Company (SWEPCO) and its successors and assigns ("Company"), is granted non-exclusive right, franchise and authority, for a 30-year term. (Jimerson/Abercrombie)
4. Consideration and possible action upon moving the regular scheduled council meeting from Tuesday, July 21st to Tuesday, July the 7th, 2026. (Jimerson)
5. Consideration and possible action upon setting a budget workshop for July 28, 2026 located in the Community Center at Fairpark to start at 3 p.m. (Jimerson)
6. Consideration upon the first reading of the International Building Codes Ordinance 2026-05-01. (Phalman/McElfresh)
7. Consideration and possible action upon a contract for the Henderson Fire Department to be compensated for expenses for responding to emergencies outside the city limits. (Ybarra)
8. Consideration and possible action authorizing the Administration Department to begin the Bank depository bid process. (Kimbrell)
9. Consideration and possible action upon the HEDCO financials for the month of April 2026. (Gardella)
10. Consideration and possible action upon the Performance Agreement between HEDCO & Atwoods Distributing, LP. (Gardella)
11. Consideration and possible action accepting ownership, operation, and maintenance of the infrastructure completed at the Innovation Park from HEDCO to the City of Henderson, Tx. (Gardella)

12. Consideration and possible action accepting ownership, operation, and maintenance of the infrastructure completed at Preston Road from HEDCO to the City of Henderson, Tx. (Gardella)
13. Consideration and possible action accepting ownership, operation, and maintenance of the infrastructure completed at Taylor Dr (Case-hill Group) from the HEDCO to the City of Henderson, Tx. (Gardella)
14. Consideration and possible action accepting ownership, operation, and maintenance of the infrastructure completed on Brady Subdivision from the HEDCO to the City of Henderson, Tx. (Gardella)

**DEPARTMENTAL REPORTS:**

15. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
  - A. City Manager
  - B. Fire Department
  - C. Police Department
  - D. Animal Center
  - E. Community Development
  - F. Public Services/Parks and Recreation Department
  - G. Public Utilities
  - H. Finance Department
  - I. City Secretary
  - J. Communications and Marketing
  - K. HEDCO
    - Sales tax revenue for April 2026.
  - L. Director of Operations Departmental Reports below.
    - Civic Center
    - Main Street/Tourism
    - Municipal Court

**BOARDS AND COMMISSIONS**

- Board of Adjustments Minutes
- Planning and Zoning Minutes
- Main Street Meeting Minutes
- Preservation Minutes
- HEDCO Minutes

**EXECUTIVE SESSION:**

16. Convene into executive session to consult with the City Attorney in accordance with Vernon's Texas Government Code chapter 551, section 087. (Mayor)

**REGULAR SESSION:**

17. Reconvene into regular session and take necessary action as a result of the closed session. (Mayor)

**ADJOURNMENT**

18. Adjourn

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 Sections 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).

**ACCESSIBILITY STATEMENT**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 657-6551.

**CERTIFICATE**

I certify the foregoing notice was posted on the notice board in front of the Municipal Services Complex, Henderson, Texas, on this 10th day of June 2026.

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Cheryl Jimerson, City Secretary