



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL
MEET ON TUESDAY, THE 21st DAY OF JULY 2020, AT 6:00 P.M.
FOR A REGULAR MEETING, AT CITY HALL, 400 WEST MAIN
STREET, FOR THE FOLLOWING PURPOSES:

Due to COVID-19 gathering restrictions, the City of Henderson meetings will
be closed for in person visitors. The Public can join the meeting by calling
903-392-0442, CORRECTED meeting ID 83294856128, password 585912.

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Melissa Morton

Council Members:

Tommy Goode

Michael Searcy

Henry Pace

Steve Higginbotham

City Manager:

Jay Abercrombie

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 NON-AGENDA ITEMS:

CITIZENS' COMMENTS AGENDA ITEMS:

PRESENTATIONS/ANNOUNCEMENTS:

CONSENT AGENDA: *Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

1. Consideration and possible action on the following Minutes: **(Jimerson)**
 - ❖ June 16, 2020 - Regular Rescheduled Council Meeting
2. Consideration and possible action on HEDCO financials from June 2020. **(Clary)**
3. Consideration and possible action upon HEDCO 2019-2020 Budget Amendment #1. **(Clary)**
4. Consideration and possible action upon HEDCO 2020-2021 Budget and Program of Work Approval. **(Clary)**
5. Consideration and possible action upon the second reading of Ordinance 2020-06-43 to sell part of an undeveloped street that would have been known as Katherine Street. **(Hughes)**
6. Consideration and possible action upon amending the Solid Waste Contract correcting the name of Allied Waste. **(Abercrombie)**

COUNCIL BUSINESS - REGULAR SESSION:

7. Consideration and possible action upon scheduling two (2) public hearing on the proposed budget for fiscal year 2020-2021 to be held on August 18, 2020 at 6:00 p.m. during a regular meeting and on August 25, 2020 at 5:00 p.m. during a special meeting. **(Abercrombie)**
8. Consideration and possible action upon scheduling two (2) public hearings on the 2020 tax rate to be held on August 18, 2020 at 6:00 p.m. during a regular meeting, and on August 25, 2020 at 5:00 p.m. during a special meeting. **(Abercrombie)**
9. Consideration and possible action upon amending HEDCO By-Laws. **(Clary)**
10. Consideration and possible action upon amending the Main Street By-Laws. **(Lewis/Jimerson)**
11. Open the second public hearing on a petition for HEDCO to annex property into the city limits known as Lots 2 and 3 of Block 1050 Southwest Industrial Park located on Frisco Street. **(Jimerson)**
12. Close the second public hearing on a petition for HEDCO to annex property into the city

limits known as Lots 2 and 3 of Block 1050 Southwest Industrial Park located on Frisco Street. **(Jimerson)**

13. Consideration and possible action on the first reading of Ordinance 2020-07-44 for HEDCO to annex property into the city limits known as Lots 2 and 3 of Block 1050 Southwest Industrial Park located on Frisco Street. **(Jimerson)**
14. Consideration and possible action upon the first reading of a Stop Sign Ordinance No. 2020-07-45. **(Taylor/Abercrombie)**
15. Consideration and possible action upon authorization of purchasing two Police Department vehicles. **(Abercrombie)**
16. Consideration and possible action upon a minor plat on Jacksonville Drive (Dollar General). **(Hughes)**

DEPARTMENTAL REPORTS:

17. 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 Department
 - G. Public Utilities
 - H. Finance Department
 - I. City Secretary
 - J. Communications and Marketing
 - K. HEDCO
 - L. Engineer

EXECUTIVE SESSION:

18. Executive Session to Consult with City Attorney discussing litigations; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071.

ADJOURNMENT:

19. 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 City Hall and on the notice board at the handicap accessible door of the City Hall, Henderson, Texas, on this the 15 of July, 2020.

Cheryl Jimerson
City Secretary