



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15th DAY OF SEPTEMBER 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, meeting ID 81613638795.

Mayor:

J.W. (Buzz) Fullen

Council Members:

Tommy Goode
Michael Searcy
Henry Pace
Steve Higginbotham

City Manager:

Jay Abercrombie

Mayor Pro Tem

Melissa Morton

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ August 11, 2020 - Special Council Meeting
 - ❖ August 18, 2020 - Regular Council Meeting
2. Consideration and possible action on HEDCO financials from August 2020. **(Clary)**
3. Consideration and possible action on the appointment of a HEDCO Board member. **(Clary)**
4. Consideration and possible action upon the re-appointment of three Board of Adjustments members whose terms expire September 1, 2020. **(Hughes)**
5. Consideration and possible action upon the 2020-2021 Holiday Calendar. **(Jimerson)**
6. Consideration and possible action upon Resolution #20-09-01 designating the official newspaper for the City for the fiscal year 2020-2021. **(Jimerson)**
7. Consideration and possible action upon the Texas Eastern 9-1-1 Network Budget. **(Chote)**

COUNCIL BUSINESS - REGULAR SESSION:

8. Consideration and possible action on the TML Risk Pool Ballot. **(Abercrombie)**
9. Open the Public hearing to receive citizen input on the proposed budget for fiscal year 2020-2021. **(Abercrombie)**

Declare public hearing closed.
10. Open the Public hearing to receive citizen input on the 2020 tax rate. **(Abercrombie)**

Declare public hearing closed.
11. Consideration and possible action upon the first reading of Ordinance No. 2020-09-46 adopting the 2020-2021 fiscal year budget. **(Abercrombie)**

12. Consideration and possible action upon the first reading of Ordinance No. 2020-09-47 levying an ad valorem tax of fifty-five and seventeen one hundred cents (\$.5517) based upon one hundred percent (100%) appraised value of all real and personal property for tax year 2020. **(Abercrombie)**
13. Consideration and possible action upon accepting the Certification of Unopposed Candidates and Ordinance No. 2020-09-48 cancelling the November 3, 2020 election and declaring the unopposed candidates elected to office. **(Jimerson)**
14. Consideration and possible action upon a one-year extension of the Bank Depository Services. **(Arnall)**
15. Consideration and possible action upon an inter-local agreement with HEDCO relocating to 500 W. Main Street. **(Abercrombie/Clary)**
16. Consideration and possible action upon awarding the bid on phase three of the street bond project. **(Holland)**

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. Parks and Recreation Department
- H. Public Utilities
- I. Finance Department
- J. City Secretary
- K. Communications and Marketing
- L. HEDCO
- M. Engineer

EXECUTIVE SESSION:

18. Executive Session to Consult with City Attorney discussing litigations and real property located on W. Fordall and Henderson Sports Complex; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071 and 072.

REGULAR SESSION:

19. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

ADJOURNMENT:

20. 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 11th of September, 2020.


Cheryl Jimerson
City Secretary