



**AGENDA
SPECIAL MEETING
HENDERSON CITY COUNCIL**

**TUESDAY, October 27, 2020 at 10:00 A.M. there
will be a special meeting at City Hall Located at
400 W. Main Street, for the following purposes:**
**Due to COVID-19 gathering restrictions, the City of Henderson
meetings will be limited for in person visitors.**

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:

REGULAR SESSION:

1. Consider Resolution 2020-10-03 suspending SWEPCO's proposed effective date related to its statement of intent to increase rates submitted to the City on about October 13, 2020; engaging special counsel to represent the City with regard to SWEPCO's statement of intent; authorizing intervention in proceedings related to SWEPCO's statement of intent through a coalition of cities known as Cities Advocating Reasonable Deregulation ("CARD"); and directing SWEPCO to reimburse the City's reasonable rate case expenses related to SWEPCO's statement of intent. **(Abercrombie)**

EXECUTIVE SESSION:

2. Executive Session to Consult with City Attorney discussing real property located on W. Main Street; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

ADJOURNMENT:

4. 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 23 of October, 2020.

A handwritten signature in blue ink, reading "Cheryl Jimerson".
Cheryl Jimerson
City Secretary