

**MINUTES OF THE
HENDERSON CITY COUNCIL
SPECIAL COUNCIL MEETING**

October 27, 2020

The City Council met on this date at 10:00 A.M. with Mayor Fullen presiding. Council Members present included Tommy Goode, Michael Searcy, Henry Pace, Melissa Morton and Steve Higginbotham.

Staff members present included City Manager Jay Abercrombie, City Secretary Cheryl Jimerson and City Attorney Joe Shumate.

INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Fullen gave the Invocation and led the Pledges.

PRESENTATIONS: Mayor Fullen announced they have two vacancies on the Housing Board and would like recommendations for the Board.

CITIZENS' COMMENTS:

There were none.

COUNCIL BUSINESS – 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)**

City Manager Jay Abercrombie explained why Council would want to suspend the proposed effective date.

Council Member Steve Higginbotham made a motion to approve Resolution 2020-10-03 Suspending SWEPCO'S proposed effective date, duly seconded by Council Member Melissa Morton; vote was unanimous.

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.
Mayor Fullen convened into executive session at 10:13 a.m.
3. Mayor Fullen reconvened into Regular Session at 11:00 a.m. stating there is no action as a result of the Closed Session.

ADJOURNMENT

4. There being no further business to come before Council at this time, upon a motion by Council Member Michael Searcy, duly seconded by Council Member Henry Pace; with a unanimous vote of the Council, the meeting was adjourned at 11:02 a.m.

APPROVED:


John (Buzz) Fullen, Mayor

ATTEST:


Cheryl Jimerson, City Secretary