



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 17th DAY OF NOVEMBER 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 limited for in person visitors. The Public can join the meeting by calling 903-392-0442, meeting ID 837 8496 3271.

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:

- Presentation and update from UT Ambulance Service
- Rusk County Sports Complex Annual Presentation

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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. Issue oath of office to persons elected to the following offices: Mayor, Council Member District Two and Council Member District Three.
2. Consideration and possible action on the following Minutes: **(Jimerson)**
 - ❖ October 20, 2020 - Workshop and Regular Council Meeting
 - ❖ October 27, 2020 - Special Council Meeting
 - ❖ November 5, 2020 - Special Council Meeting
3. Consideration and possible action on HEDCO financials from October 2020. **(Clary)**
4. Consideration and possible upon street closure for the Annual Christmas Parade held downtown on December 3, 2020 at 6:00 p.m.
5. Consideration and possible action upon a contract with MPA Fireworks for the July 4th Fireworks Display for 2021. **(Chote)**
6. Consideration and possible action accepting a land donation of three Parcels from David Velvin located at Van Sickle and Mill Streets.
7. Consideration and possible action accepting a land donation of four lots from Kathy Fetter located off N. Oak Street (behind Yates Park).

COUNCIL BUSINESS – REGULAR SESSION:

8. Consideration and possible action upon Ordinance 2020-10-49 for a street name change from Webster Street to Martin Luther King Street. **Tabled (Abercrombie)**
9. Consideration and possible action upon awarding the bid on phase two of the East Side Sewer Main project. **(Holland)**

10. Consideration and possible action upon Resolution 2020-11-01 on a grant for the Police Department. **(Taylor)**
11. Consideration and possible action upon Resolution 2020-11-02 on a grant for the Police Department. **(Taylor)**
12. Consideration and possible action upon the second reading of Ordinance #2020-10-48 establishing a Contractor Registration requirement. **(Hughes)**
13. Consideration and possible action upon a date change for the December Council Meeting. **(Abercrombie)**
14. Consideration and possible action evaluating the Board members and appointments or re-appointments to the Housing Authority Board of Directors with terms to expire on December 1, 2020. **(Mayor)**

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

EXECUTIVE SESSION:

16. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, W. Main, Katherine Streets and Henderson Sports Complex; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071, 072 and 073.

REGULAR SESSION:

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

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 City Hall and on the notice board at the handicap accessible door of the City Hall, Henderson, Texas, on this the 13 of November, 2020.


Cheryl Jimerson
City Secretary