



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 8th DAY OF DECEMBER 2020, AT 10:00 A.M. FOR A REGULAR RESCHEDULED MEETING, AT CITY HALL, 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. The Public can join the meeting by calling 903-392-0442, meeting ID 811 2437 3689.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ November 17, 2020 - Regular Council Meeting
2. Consideration and possible action accepting a land donation of 1.6-acre tract of land from Dalton Jones located off Whippoorwill Avenue on an undeveloped street/alley between Ivy Street and HWY 64 W. **(Abercrombie)**

COUNCIL BUSINESS - REGULAR SESSION:

3. Consider and possible action approving a Work Order with Stokes & Associates for the South Side Wastewater Discharge Permit renewal. **(Boyd/Stokes)**
4. Consider and possible action approving a Work Order with Stokes & Associates for the North Side Wastewater Discharge Permit renewal. **(Boyd/Stokes)**
5. Consideration and possible action upon the first reading of Ordinance 2020-12-50 amending the wrecker service Ordinance 88-10-33. **(Taylor)**
6. Consideration and possible action upon a street name change to Martin Luther King second reading of Ordinance 2020-10-49. **(Abercrombie)**
7. Consideration and possible action upon HEDCO purchase of 15.43 acres that fronts FM 2276. **(Clary)**
8. Consideration and possible action upon the purchase of a new pumper truck. **(Chote)**

9. Consideration and possible action upon a recommendation from the Planning and Zoning Commission to amend the Zoning Map for 6 lots from Urban Commercial (UC) to Medium Density Residential District (R2) by Ordinance 2020-12-51. (Hughes)

DEPARTMENTAL REPORTS:

10. 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:

11. 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:

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

ADJOURNMENT:

13. 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 4th of December, 2020.


Cheryl Jimerson
City Secretary