



Workshop and Council Meeting

THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 20th DAY OF OCTOBER 2020, AT 5:00 P.M. FOR A WORKSHOP AND 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 828 2702 4113.

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:

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ September 15, 2020 - Regular Council Meeting
 - ❖ September 22, 2020 - Special Council Meeting
2. Consideration and possible action on HEDCO financials from September 2020. **(Clary)**
3. Consideration and possible action upon Resolution No. 2020-10-01 for the review and adoption of the City Investment Policy. **(Vaughn)**
4. Consideration and possible action upon appointment of a Cemetery Board Member Lisa Wallace for a two-year term. **(Villanueva)**
5. Consideration and possible action on closing Lake Forest Parkway October 31, 2020 for Public Safety Fun Night. **(Taylor/Chote)**

COUNCIL BUSINESS - REGULAR SESSION:

6. Consideration and possible action upon Ordinance 2020-10-49 for a street name change from Webster Street to Martin Luther King Street. **(Abercrombie)**
7. Consideration and possible action upon allowing street closures for a GET OUT THE VOTE Patriotic Parade on October 31, 2020 at 11 A.M. **(Tabled)**
8. Consideration and possible action to Close out 2018 Street & Drainage Improvements - North Mill Street Extension. **(Holland/Brown)**
9. Consideration and possible action on Pay Request 9,10 and construction completion to Close out 2019 Street & Drainage Improvements Grant - TEXAS DEPARTMENT of AGRICULTURE Contract #7218209 - North Mill Street **(Holland/Brown)**

10. Consideration and possible action to Close out Master Street Improvements Project - Phase II Bond Program **(Holland/Brown)**
11. Consideration and possible action upon amendment #4 for the 2019-2020 budget. **(Arnall)**
12. Consideration and possible action upon Ordinance #2020-10-48 establishing a Contractor Registration requirement. **(Hughes)**
13. Consideration and possible action regarding the Master Fee Schedule on Water and Sewer rate and Contractor Registration fee. **(Abercrombie)**
14. Consideration and possible action upon a minor plat combining two lots in the 800 block of W. Main for William Elliot. **(Hughes)**
15. Consideration and possible action upon a minor plat combining 2 lots located at 701 and 703 N. Van Buren. **(Hughes)**
16. Consideration and possible action upon HEDCO purchase of 68.024 acres on the corner of Loop 571 and FM 2276. **(Clary)**

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

EXECUTIVE SESSION:

18. Executive Session to Consult with City Attorney discussing personnel matters (Leadership Assistant/HR Specialist), litigations and real property located on W. Fordall Street, Katherine Street 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.

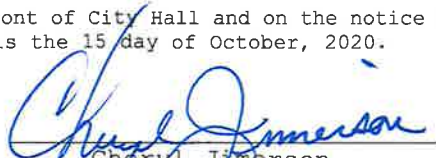
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 15 day of October, 2020.


Cheryl Jimerson
City Secretary