



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 16TH DAY OF NOVEMBER 2021, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

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

PRESENTATIONS/ANNOUNCEMENTS

- Canvass November 2, 2021 election returns by Presiding Officer of the Canvassing Authority, to issue Summary of Returns and certification that figures on tally sheets correspond with figures on returns for: Council Member District One, and Measure.
- Escrutinio de las declaraciones electorales del 2 de noviembre de 2021 por parte del Funcionario Presidente de la Autoridad de Escrutinio, para emitir un Resumen de Declaraciones y certificación de que las cifras en las hojas de conteo se corresponden con las cifras de las declaraciones de: Miembro del Concejo Distrito Uno y Medida.
- Presentation to outgoing Council Member
- Appointment of Mayor Pro tem
- Sparklight Fiber Optic Internet Presentation

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - October 19, 2021 - Regular Council Meeting
2. Consideration and possible action upon HEDCO Financials September 2021. **(Clary)**
3. Consideration and possible action upon street closure for Christmas Parade December 2, 2021. **(Chote/Taylor)**
4. Consideration and possible action upon a contract with MPA Fireworks for the July 4th Fireworks Display for 2022. **(Chote)**

COUNCIL BUSINESS - REGULAR SESSION

5. Consideration and possible action upon an agreement between the City of Henderson and Jacobs Water Supply. This agreement will allow the City of Henderson to provide utility services to the new East Texas Regional Business Park located off Loop 571 between HWY 323 and FM 2276. **(Abercrombie/Boyd)**
6. Consideration and possible action to furnish Engineering Services for the Street Contract. **(Brown/Holland)**
7. Consideration and possible action to furnish Engineering Services for the pedestrian bridge located at the Sports Complex on HWY 259. **(Brown/Holland)**
8. First reading upon Ordinance 2021-11-01 making Martin Luther King Drive the official name of what was known as Webster Drive. **(Abercrombie)**
9. First reading upon Ordinance 2021-11-02 Providing exclusivity of dumpsters with the company under contract with the City of Henderson. **(Abercrombie)**
10. Consideration and possible action upon Resolution 2021-11-11 nominating Board Members to serve RCAD Board of Directors for the 2021-2022 term. **(Abercrombie)**
11. Consideration and possible action upon Resolution 2021-11-12 approval for Code of Ethics and Conduct for Elected and Appointed Officials. **(Abercrombie)**

RESOLUTIONS:

12. 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

BOARDS AND COMMISSIONS

- Board of Adjustments Minutes of November 9, 2021
- Planning and Zoning no meeting since July 13
- Cemetery Board Meeting no meeting since May 19
- Main Street Minutes from October 26- cancelled no quorum
- Preservation Committee no meeting since September 7

EXECUTIVE SESSION:

13. Executive Session to Consult with City Attorney discussing, real property located at 300 W. Main, 113 E. Main, 622 N. Mill, and 608 S. Van Buren in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

REGULAR SESSION:

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

ADJOURNMENT

15. 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 11 day of November, 2021.


Cheryl Jimerson, City Secretary