



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21ST DAY OF DECEMBER 2021, AT 4:00 P.M. FOR A REGULAR COUNCIL MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:
J.W. (Buzz) Fullen

Mayor Pro Tem
Henry Pace

Council Members:
Wes Breitenberg
Michael Searcy
Melissa Morton
Vacant

City Manager:
Jay Abercrombie

City Secretary:
Cheryl Jimerson

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

Proclamation for the Boys and Girls Club of Rusk County.

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - November 16, 2021 - Regular Council Meeting
 - December 3, 2021 - Special Council Meeting
2. Consideration and possible action upon HEDCO Financials October 2021. **(Clary)**
3. Consideration and possible action upon route for Ebenezer Baptist Church 10K, 5K, and 1K Resurrection Run/walk scheduled for April 9, 2022, starting at 7 a.m. **(Taylor)**

COUNCIL BUSINESS - REGULAR SESSION

4. Consideration and possible action upon accepting the resignation of Council Member of District 5 Steve Higginbotham. **(Mayor)**
5. Consideration and possible action upon a process for the appointment of District Place in District 5. **(Mayor)**
6. Consideration and possible action upon selection of consulting firm for a Comprehensive Plan and authorizing the negotiation of contract with firm selected. **(Abercrombie)**
7. Second reading upon Ordinance 2021-11-01 making Martin Luther King Drive the official name of what was known as Webster Drive. **(Abercrombie)**
8. Consideration and possible action upon approval of Ordinance 2021-11-01 official name of a street that was known as Webster Drive to Martin Luther King Drive. **(Abercrombie)**
9. Second reading upon Ordinance 2021-11-02 Providing exclusivity of detached containers with the company under contract with the City of Henderson to collect solid waste. **(Abercrombie)**
10. Consideration and possible action upon Ordinance 2021-11-02 Providing exclusivity of detached containers with the company under contract with the City of Henderson to collect solid waste. **(Abercrombie)**
11. Consideration and possible action upon a recommendation from the Planning and Zoning Commission to amend the text to an ordinance found in Article 2 Section 2.31 by adding "Club or Lodge" to the list of Special Exception Uses. **(Hughes)**
12. Consideration and possible action upon a matching grant for the Police Department to receive four (4) body worn cameras and cloud storage. **(Taylor)**
13. Consideration and possible action upon an amendment to the SRO agreement with HISD. **(Taylor)**
14. Consideration and possible action upon an Investment Grade Audit (IGA) findings and scope of work upon phase 1 and consideration entering into a contract with Performance Services Inc. **(Abercrombie)**

15. Consideration and possible action upon Resolution 2021-12-15 amending the Master Fee Schedule for Solid Waste Increase. **(Abercrombie)**

DEPARTMENTAL REPORTS:

16. 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 December 14, 2021
- Planning and Zoning Minutes of December 14, 2021
- Cemetery Board Meeting minutes of November 17, 2021
- Main Street Minutes from November 15, 2021
- Preservation Committee no meeting since September 7

EXECUTIVE SESSION:

17. Executive Session to Consult with City Attorney discussing, real property located at 300 W. Main and 113 E, Main Streets in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

REGULAR SESSION:

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

ADJOURNMENT

19. Adjourn

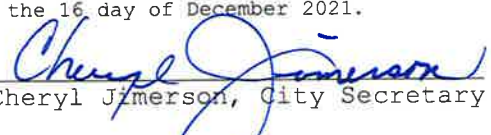
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 16 day of December 2021.


Cheryl Jimerson, City Secretary