



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF OCTOBER 2022, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT CITY HALL, 300 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
Gina Juarez

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

Domestic Violence Awareness Month Proclamation presented earlier this the month.

CONSENT AGENDA

1. Consideration and possible action upon minutes of: (Jimerson)
 - September 13, 2022 - Regular Rescheduled Council Meeting
2. Consideration and possible action upon HEDCO Financials August 2022. (Clary)
3. Consideration and possible action upon street closure for Safety Fun Night October 31th. (Chote/Taylor)
4. Consideration and possible action upon street closure for Calvary Church Hallelujah Fest from 4 p.m. to 9 p.m. On October 31st; closing part of Webster between N. Marshall and N. High Streets. (Taylor/Chote)
5. Consideration and possible action upon street closure for Syrup Festival November 12, 2022. (Taylor/Chote)
6. Consideration and possible action upon route for Ebenezer Baptist Church 10K, 5K, and 1K Resurrection Run/walk scheduled for April 1, 2023, starting at 7 a.m. (Taylor/Chote)

COUNCIL BUSINESS - REGULAR SESSION

7. Consideration and possible action upon Pay Request No. 1 (final) payment to Reneau Roofing & Sheet Metal, INC and set warrantee date for workmanship of five years on the Central Fire Station Roof Repair of \$98,500. (Holland/Chote)
8. Consideration and possible action upon Pay Request No.3 to Rayford Truck & Tractor on the 2022 Master Street Improvements Program of \$197,108.85. (Holland/Brown)
9. Consideration and possible action upon authorizing the City Manager to enter into a lease agreement with Sparklight for a 75' x 75' parcel located in Fairpark. The parcel will house a hub/substation to provide small business and residential internet service throughout the city. (Abercrombie)
10. Consideration and possible action upon Resolution 2022-10-01 on budget amendment #1 for the 2021-2022 budget. (Arnall)
11. Consideration and possible action upon City of Henderson's Investment policy. (Arnall)
12. Consideration and possible action upon a recommendation reappointing Board of Adjustment Members Kenneth Orr, Alton Pryor and Freddie Polk and moving Yuli Elizondo from an alternate to a Board Member all of them serving a two-year term. (Abercrombie/Hughes)

13. Consideration and possible action upon a minor plat application located at the dead end of Sundown Trail in a Medium Density Single Family District (R2) zone. (Hughes/McElfresh)
14. Consideration and possible action upon a minor plat located at 908 S. High Street combining two lots. (Hughes/McElfresh)
15. Consideration and possible action upon a minor plat located at 413 Cherokee Trail combining a previously abandoned street. (Hughes/McElfresh)
16. Consideration upon a recommendation from the Planning and Zoning Commission and first reading of Ordinance 2022-10-13 amending the Zoning Map. There are 5 properties on Jacksonville Drive to be changed from a Low-Density Single Family Residential Zone (R1) to General Commercial Zone (C2). (Hughes/McElfresh)

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
 - M. Director of Operations
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

- Board of Adjustments Minutes of September 13 (not completed)
- Planning and Zoning Minutes of September 13 (not completed)
- Cemetery Board Meeting Minutes next quarterly meeting October 26
- Main Street Minutes from September 27 (in packet)
- Preservation Minutes from September 6 and September 12 (in packet)

EXECUTIVE SESSION:

18. Executive Session to Consult with City Attorney discussing, real property located at 400, 402 and 404 W. Main Street. Economic Development Agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072 and 087.

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 13th day of October, 2022.


 Cheryl Jimerson, City Secretary