



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15TH DAY OF NOVEMBER 2022, AT 5:00 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

- Canvass November 8, 2022 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 Three.
- Issue Certificates of election and Oath of Office to the Mayor, Council Member District 2 and 3.
- Appointment of Mayor Pro Tem.

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
October 18, 2022 - Regular Council Meeting
2. Consideration and possible action upon HEDCO Financials September 2022. **(Clary)**
3. Consideration and possible action upon street closure for annual Christmas Tree Lighting and Christmas Parade December 1, 2022. **(Chote/Taylor)**
4. Consideration and possible action upon a contract with MPA Fireworks for the July 4th Fireworks Display for 2023. **(Chote)**

COUNCIL BUSINESS - REGULAR SESSION

5. Consideration and possible action upon Resolution 2022-11-01 amending the 2023 Master Fee Schedule. **(Abercrombie)**
6. Consideration and possible action upon the second 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)**

7. Consideration upon the first reading Ordinance 2022-11-14 that will amend the adopted version of the International Energy Conservation Code from the 2012 edition to the 2015 edition. **(Hughes/McElfresh)**
8. Consideration and possible action upon a minor plat application submitted by Dana Maddox; requesting to subdivide a lot located in the 1100 Block of Longview Drive. **(Hughes/McElfresh)**
9. Consideration and possible action upon Resolution 2022-11-02 for Grant #4539101 for the purchase of a Community Outreach vehicle. **(Taylor)**

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

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of September 13 (in packet)
Planning and Zoning Minutes of September 13 (in packet)
Cemetery Board Meeting Minutes next quarterly meeting October 26 (in packet)
Main Street Meeting of October 25th cancelled
Preservation Minutes from October 13 (in packet)

EXECUTIVE SESSION:

11. 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:

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

ADJOURNMENT

13. Adjourn

Awards Presentation.

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 9th day of November 2022.



Jay Abercrombie, City Manager