

MINUTES OF THE
HENDERSON CITY COUNCIL
REGULAR SCHEDULED MEETING

December 20, 2022

The City Council met on this date at 6:00 p.m. with Mayor Fullen presiding. Council Members present included Wes Breitenberg, Reggie Weatherton, Henry Pace, Melissa Morton, and Gina Juarez.

INVOCATION AND PLEDGE OF ALLEGIANCE: Community Development Manager Cliff McElfresh gave the invocation and Council Member Wes Breitenberg led the pledges.

Staff Members present for the meeting were City Manager Jay Abercrombie, City Attorney Joe Shumate, CID Captain Eric Sullivan, Fire Chief Rusty Chote, Director of Operations Davis Brown, Director of Utilities Randy Boyd, Director of Public Services Kirk Kimbrell, Community Development Manager Cliff McElfresh, Zoning Coordinator Billy Hughes, Communications and Marketing Coordinator Phedra Johnson, and HEDCO Director John Clary.

CITIZEN COMMENTS:

There were none.

PRESENTATIONS/ANNOUNCEMENTS:

Mayor Fullen presented Suzanne Cross with a clock and engraving reflection the 20 years of service she gave the city.

CONSENT AGENDA:

1. Consideration and possible action upon minutes of: **(Jimerson)**
November 15, 2022 – Regular Scheduled Council Meeting
2. Consideration and possible action upon HEDCO financials of October 2022. **(Clary)**

Council Member Melissa Morton made a motion to approve the consent agenda, duly seconded by Council Member Henry Pace. Vote was unanimous.

REGULAR SESSION:

3. Consideration and possible action upon the second reading Ordinance 2022-11-14 that will amend the adopted version of the International Energy Conservation Code (IECC) from the 2012 edition to the 2015 edition. **(Hughes/McElfresh)**
Council Member Wes Breitenberg made a motion approving the second reading of said ordinance adopting the 2015 IECC, duly seconded by Council Member Council Member Reggie Weatherton. Vote was unanimous.
4. Consideration and possible action upon a minor plat application submitted by HEDCO requesting to subdivide a lot located on Frisco Street in the Southwest Industrial Park. **(Hughes/McElfresh)**
Council Member Henry Pace made a motion approving the Southwest Industrial Park minor plat, duly seconded by Council Member Melissa Morton. Vote was unanimous.

DEPARTMENTAL REPORTS:

5. 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
 - 1) Civic Center
 - 2) Main Street/Tourism
 - 3) Municipal Court

There were no questions or comments from Council on the monthly reports.

BOARDS AND COMMISSIONS

Board of Adjustments Minutes, no meeting in November
Planning and Zoning Minutes, no meeting in November
Cemetery Quarterly Board Meeting scheduled in January 2023
Main Street Minutes, no meeting in November
Preservation Committee Minutes, no meeting in November

EXECUTIVE SESSION:

6. 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.

Mayor Fullen stated there were no updates on the properties listed above therefore executive session was struck from the agenda.

REGULAR SESSION:

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

The executive session was struck from the agenda.

ADJOURNMENT

8. Motion to adjourn.

Council Member Melissa Morton made a motion to adjourn at 6:18 p.m., duly seconded by Council Member Wes Breitenberg. Vote was unanimous.

ATTEST:


Cheryl Jimerson, City Secretary

APPROVED:


John Fullen, Mayor