



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 16th DAY OF MAY 2023, 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

Council Members:
Wes Breitenberg
Reginald Weatherston
Melissa Morton
Gina Juarez

City Manager:
Jay Abercrombie

Mayor Pro Tem
Henry Pace

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

CONSENT AGENDA

1. Consideration and possible action upon the minutes of April 18, 2023 Workshop and Regular Council Meeting. (Jimerson)
2. Consideration and possible action upon HEDCO financials from the month of March 2023. (Clary)
3. Consideration and possible action upon the request from the Juneteenth Committee for approval on the Juneteenth Parade route and on duty officers for escort, directing traffic and activities scheduled for Saturday June 17, 2023. (Taylor/Chote)

COUNCIL BUSINESS – REGULAR SESSION

4. Consideration and possible action upon awarding a bid proposal for the City Hall elevator project. (Holland)
5. Consideration upon the first reading of Ordinance 2023-04-05 renaming Pope Street to Bob Allen Way. (Hughes/McElfresh)
6. Consideration and possible action upon Resolution 2023-05-01 Intent to establish the City of Henderson Property Assessed Clean Energy (PACE) Program and setting a public hearing date. (Jimerson/Abercrombie)
7. Consideration and possible action upon the renewal of a Curfew Ordinance 2023-04-04. (Jimerson/Taylor)
8. Consideration and possible action upon the second reading of Ordinance # 2023-04-03 annexing HEDCO property located on Industrial Drive/Morris Street into the city limits. (Jimerson)
9. Consideration and possible action upon the second reading of Ordinance 2-23-04-05 a zoning change from Institutional (IS) to low density Multi-family 1 (M1) for a property located at 1112 Longview Dr. (Hughes/McElfresh)
10. Consideration and possible action upon Resolution # 2023-05-02 allowing the same Board members to serve on Main Street and The Historic Preservation Boards. (S.Kimbrell)
11. Consideration and possible action upon amendment #2 to the HEDCO Employment Agreement with the City of Henderson. (Clary)

DEPARTMENTAL REPORTS:

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/Parks and Rec Departments
 - G. Public Utilities
 - H. Finance Department
 - I. City Secretary
 - J. Communications and Marketing
 - K. HEDCO
 - L. Director of Operations
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of the meeting from April 11, 2023

Planning and Zoning Minutes of the meeting from April 11, 2023.

Cemetery Board Minutes of the meeting from April 19, 2023.

Main Street did not meet in the Month of April.

Preservation did not meet in the Month of April.

EXECUTIVE SESSION:

13. Executive Session to consult with the City Attorney discussing real property located in the 1800 Block of HWY 64 West, and in the 1700 Block of HWY 259 South in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071 and 072.

REGULAR SESSION:

14. Reconvene into Regular Session and take 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 10th day of May 2023.



Cheryl Jimerson, City Secretary