



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 25th DAY OF JULY 2023, AT 6:00 P.M. FOR A REGULAR RESCHEDULED COUNCIL MEETING, AT CITY HALL, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Council Members:

Wes Breitenberg
Reginald Weatherton
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 of possible action upon the minutes of June 20th Regular Council Meeting and the July 6th Special Meeting and Budget Workshop. (Jimerson)
2. Consideration and possible action upon HEDCO financials from the month of May, 2023 (Clary)

COUNCIL BUSINESS – REGULAR SESSION

3. Consideration and possible action upon Resolution 2023-07-02 making emergency repairs to the Central Fire Department Roof. (Chote/Holland)
4. Consideration and possible action upon Resolution 2023-07-03 making emergency repairs to the Central Fire Department ceiling and attic. (Chote/Holland))
5. Consideration and possible action upon a Volunteer Paid Time Off (VTO) Policy. (Abercrombie/Faulkner)
6. Consideration and possible action scheduling Regular Council Meetings for August 8, August 22, September 5 and September 12, 2023. (Jimerson)
7. Consideration and possible action upon entering into a Joint Agreement with Rusk County Elections Department to run the Municipal Election November 7, 2023. (Jimerson)
8. Consideration and possible action upon Resolution 2023-07-01 Intent to establish the City of Henderson Property Assessed Clean Energy (PACE) Program and setting a public hearing date on August 22nd at 6:00 p.m.. (Jimerson)
9. Consideration and possible action upon Re-plat #2 of the HEDCO-FRISCO STREET Subdivision. (Hughes/McElfresh)
10. Consideration and possible action upon the second reading of Ordinance 2023-06-06 regarding the abandonment of a portion of an undeveloped alley in the 1000 block of Peach Street. (Hughes/McElfresh)
11. Consideration and possible action upon a minor plat for property located at the 1000 Blk of Peach Street.(Hughes/McElfresh)

12. Consideration and possible action to approve HEDCO Type A and Type B Budget Amendments 2023-2024.

DEPARTMENTAL REPORTS:

13. 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 Recreation Department
- G. Public Utilities
- H. Finance Department
- I. City Secretary
- J. Communications and Marketing
- K. HEDCO

Sales Tax Revenue May, 2023

- L. Director of Operations

Civic Center

Main Street/Tourism

Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of the June 13, 2023 meeting.

Planning and Zoning Minutes. There was no meeting in June.

Cemetery Board Meeting Minutes. There was no meeting in June.

Main Street Meeting Minutes- None at this time.

Preservation Minutes - None at this time.

ADJOURNMENT

14. 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, Henderson, Texas, on this 20th day of July 2023.

