



**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 22ND DAY OF AUGUST 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

Mayor Pro Tem

Henry Pace

Council Members:

Wes Breitenberg  
Reginald Weatherton  
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**

1. Proclamation declaring a wildfire state of disaster by Governor Abbott
2. National Night out Proclamation

**CONSENT AGENDA**

3. Consideration of possible action upon the minutes of July 25 and August 8, 2023. (Jimerson)
4. Consideration and Possible Action upon HEDCO financials for June 2023 (Clary)
5. Consideration and possible action upon route for Ebenezer Baptist Church 10K, 5K, and 1K Resurrection Run/walk scheduled for March 23, 2024, starting at 7 a.m. (Taylor/Chote)

**COUNCIL BUSINESS – REGULAR SESSION**

6. Consideration and possible action upon Resolution 2023-07-03 making emergency repairs to the Central Fire Station Roof, a tabled item from the July 25th meeting. (Holland/Chote)
7. Consideration and possible action upon entering an interlocal agreement for Health Benefits with TX Health Benefits Pool. (Arnall/Abercrombie)
8. Open a public hearing on the City of Henderson's proposed 2023-24 Budget. (Mayor)
9. Motion to close the budget public hearing. (Mayor)
10. Consideration and possible action upon taking a record vote for the proposed 2023 property tax rate. (Abercrombie/Jimerson)
11. Consideration and possible action upon the Order of a Municipal Election to be held November 7, 2023. (Jimerson)
12. Conduct a Public Hearing on the proposed City of Henderson Property Assessed Clean Energy (PACE) program. (Mayor)
13. Motion to close the PACE program public hearing. (Mayor)

14. Consideration and possible action on Resolution 2023-08-01 Establishing the City of Henderson PACE program. (Jimerson)
15. Consideration and possible action approving a professional services agreement with Texas PACE Authority to administer the City of Henderson PACE Program. (Jimerson)
16. Consideration and possible action rescinding the Juvenile Curfew Ordinance # 2023-04-04 to comply with HB 1819. (Taylor)
17. Consideration and possible action upon the Civic Center Board re-appointment of five members and one appointment for Civic Center Advisory Board Members (S. Kimbrell)
18. Consideration and possible action upon amending the HEDCO Bylaws. (Clary)
19. Consideration and possible action upon HEDCO Program of Work for fiscal year 2023-2024.(Clary)
20. Consideration and possible action upon HEDCO Budget for fiscal year 2023-2024.(Clary)
21. Consideration and possible action upon the dedication of Bane Blvd. to the City of Henderson. (Hughes)

#### **DEPARTMENTAL REPORTS:**

22. 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 June 2023
  - L. Director of Operations Departmental Reports below.
    - Civic Center
    - Main Street/Tourism
    - Municipal Court

#### **BOARDS AND COMMISSIONS**

- Board of Adjustments Minutes
- Planning and Zoning Minutes
- Cemetery Board Meeting Minutes
- Main Street Meeting Minutes
- Preservation Minutes

#### **EXECUTIVE SESSION:**

23. Convene in Executive Session to Consult with the City Attorney discussing real property located 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:**

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

**ADJOURNMENT**

25. 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 the \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
Cheryl Jimerson, City Secretary