



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 12TH DAY OF SEPTEMBER 2023, AT 6:00 P.M. FOR A REGULAR RESCHEDULED COUNCIL MEETING, AT THE MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

District One Vacant
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. National Night Out Proclamation.
2. Paint the Town Pink Proclamation.
3. Fire Prevention Week Proclamation.

CONSENT AGENDA

4. Consideration of possible action upon the minutes from the August 22nd and September 5th, 2023 Council meetings. (Jimerson)
5. Consideration and Possible Action upon HEDCO financials for July 2023 (Clary)
6. Consideration and possible action upon the City of Henderson's Holiday Schedule. (Jimerson)
7. Consideration and possible action approving Resolution 2023-09-04 naming the Henderson News as the official Newspaper for the City of Henderson. (Jimerson)

COUNCIL BUSINESS – REGULAR SESSION

8. Consideration and possible action awarding a bid for the HVAC System for Central Fire Station. (Chote/Holland)
9. Consideration and possible action upon Ordinance 2023-09-04 of the City of Henderson, Texas, authorizing the issuance and sale of City of Henderson, Texas, Tax Notes, Series 2023, in the approximate aggregate principal amount of two million dollars (\$2,000,000) for street improvements; levying a tax payment thereof; awarding the sale thereof; authorizing execution and delivery of a paying agent agreement and a note purchase agreement; approving a bond council engagement letter; and enacting other provisions relating to the subject. (Abercrombie/Arnall)
10. Consideration and possible action upon the second reading of Ordinance 09-01-2023 adopting the proposed 2023-2024 budget. (Abercrombie)

11. Consideration and possible action upon the second reading of Ordinance 09-02-2023 adopting the proposed tax rate. (Abercrombie)
12. Consideration upon the first reading of Ordinance 2023-09-03 canceling the November 7th, 2023 Municipal Election declaring the unopposed applicants as the Council Members for Districts one, four and five. (Jimerson)
13. Consideration and possible action to approve an application re-plating a 10.227 tract known as the LSD Subdivision within the City's ETJ. (Hughes/McElfresh)
14. Consideration and possible action upon Resolution 2023-09-05 nomination to the Rusk County Appraisal District Board of Directors for the 2024-2025 term. (Abercrombie)
15. Consideration and possible action upon amending the HEDCO Bylaws. (Clary)

DEPARTMENTAL REPORTS:

16. 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 July 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:

REGULAR SESSION:

ADJOURNMENT

17. 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 the Municipal Services Complex, Henderson, Texas, on this 7th day of September 2023.

Cheryl Jimerson, City Secretary