



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 17th DAY OF OCTOBER 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

Mayor Pro Tem

Henry Pace

Council Members:

Place 1 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. Proclamation declaring October as Domestic Violence Awareness Month

CONSENT AGENDA

2. Consideration and possible action upon the Council minutes from the September 12th meeting.
3. Consideration and possible action accepting the request from Susan Magouirk for the street closure for the Hallelujah Fest on October 31, 2023.
4. Consideration and possible action on street closures for the Syrup Festival to be held downtown on November 11, 2023.
5. Consideration and Possible Action upon HEDCO financials for August 2023 (Clary)
6. Consideration and possible action upon approving the City of Henderson's 2023-2024 Investment Policy, there have been no updates to the policy. (Arnall)
7. Consideration and possible action upon street closures for Safety Fun Night October 31, 2023. (Chote/Taylor)

COUNCIL BUSINESS – REGULAR SESSION

8. Consideration and possible action on the appointment of David Hill as an interim City Attorney.
9. Consideration and possible action upon Resolution 2023-09-06 canceling the November 7th, 2023 Municipal Election declaring the unopposed applicant Stephen Strong as the Council Member for District one, and declaring the unopposed candidates in Districts four Melissa Morton and District five Gina Juarez as the Council members. (Jimerson)
10. Consideration and Possible Action appointing Place 4 reappointment of Noble Welch and place 6 reappointment of Michael Bell and appointment of one new member to the HEDCO board for Place 5, (Mayor)
11. Minor plat application submitted by Charles Crawford for a property in The City of Henderson's ETJ.
12. Consideration and possible action upon Resolution 2023-10-01 for the 2022-2023 budget amendment #2. (Arnall)

13. Consideration and possible action entering into a Professional Services Contract with Traylor and Associates on a generator through the Hazard Mitigation Grant Program (HMGP) project number DR 4485-0179. (Administration)

DEPARTMENTAL REPORTS:

14. 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 August 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:

15. Executive Session to Consult with the interim City Attorney discussing a RFQ for a City Attorney in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 071.

REGULAR SESSION:

16. Convene in Regular Session and take action necessary as a result of the Closed 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 the 13th day of October 2023.

Cheryl Jimerson, City Secretary