



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21ST DAY OF NOVEMBER 2023, AT 4:30 P.M. FOR A REGULAR 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:

Vacant

Reginald Weatherston

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.*

EXECUTIVE SESSION:

1. Executive Session to Consult with the interim City Attorney discussing a City Attorney in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 071. (Mayor)
2. Reconvene into Regular Session no earlier than 6 p.m. (Mayor)

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

3. Issue oath of office to persons duly elected to the following offices by no opposing candidate or application submitted: Council District One, Council Member District Four and Council Member District Five. (Jimerson)
4. Appointment of Mayor Pro Tem. (Mayor)

CONSENT AGENDA

5. Consideration of possible action upon the minutes of the meeting held October 17, 2023. (Jimerson)
6. Consideration and possible action upon street closure for the annual Christmas Tree Lighting and Christmas Parade November 30, 2023 at 6:00 p.m. (Chote/Taylor)
7. Consideration and possible action upon a contract with MPA Fireworks for the Independence Day Fireworks Display to be held on July 6, 2024. (Chote)
8. Consideration and Possible Action upon HEDCO financials for September 2023. (Clary)

COUNCIL BUSINESS – REGULAR SESSION

9. Consideration and possible action upon the appointment of a City Attorney. (Mayor)
10. Open a public hearing on the proposed Henderson 2050 Comprehensive Plan. (Mayor)
11. Consideration and action upon closing the public hearing. (Mayor)
12. Consideration of a recommendation from the Planning and Zoning Commission upon the first reading of Ordinance 2023-11-01 on the 2050 Comprehensive Plan. (Hughes/McElfresh)

13. Consideration and possible action upon Resolution 2023-11-01 nominating Board Members to serve on the RCAD Board of Directors for the 2024-2025 term. (Jimerson)
14. Consideration and possible action upon the reappointment of the Board of Adjustments Members Cecilia Koch, Allen Stanley, and Alton Pryor for a two-year term. (Jimerson)
15. Consideration and possible action upon the re-appointment of Planning and Zoning Members Johnny Walker, Gary Wilson and Chad Boatright. (Jimerson)
16. Consideration and possible action on a revision to Paragon's Scope of work description for the ceiling and lighting proposal at the Central Fire Station. (Holland/Chote)
17. Consideration and possible action regarding a Major Subdivision Plat for the East Texas Regional Business Park located on Tx Loop 571 and State Hwy 323 in the city's ETJ. (Hughes/McElfresh)

DEPARTMENTAL REPORTS:

18. 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 September 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

ADJOURNMENT

19. 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).
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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 ____ day of November 2023.

Cheryl Jimerson, City Secretary