



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 20TH DAY OF FEBRUARY 2024, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Stephen Strong
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

CONSENT AGENDA

1. Consideration of possible action upon the Minutes of the City Council Meeting from December 19th Council Meeting, the meeting that was to be held January 16th was canceled due to bad weather and was not rescheduled.
2. Consideration and Possible Action upon HEDCO financials for the month of November 2023
3. Consideration and Possible Action upon HEDCO financials for the month of December 2023

COUNCIL BUSINESS – REGULAR SESSION

4. Consideration and possible action on confirmation of the appointment of a Fire Chief for the City of Henderson. (Abercrombie)
5. Consideration and possible action authorizing the City Attorney and City Manager to enter into an agreement with MD Health Pathways (MDHP) presentation by the founder of MDHP Dr. Dirk Perritt. This will be allowing citizens to have access to low-cost healthcare for a small fee and allowing this fee to be billed through the Henderson Utility Billing system.
6. Consideration and possible action upon Resolution 2024-02-01 setting two public hearing dates for the application for the annexation of Bradshaw State Jail Facility located on the corner of Loop 571 and Industrial Park Drive, also known as County Road 203 and/ or Morris Street. (Jimerson)
7. Consideration and possible action upon scheduling a Special Council Meeting on April 2nd, 2024. (Jimerson)
8. Consider and possible action upon Resolution 2024-02-02 for 2023-2024 Budget Amendment #1. (Arnall)
9. Consideration and possible action upon the second reading of Ordinance 2023-12-01, regarding a request to re-zone a property from R1 to I1. (Hughes/McElfresh)
10. Consideration and possible action upon the second reading of Ordinance 2023-12-02, regarding a request to re-zone a property from R3 to M2. (Hughes/McElfresh)

11. Consideration of a recommendation from the Planning and Zoning Commission upon the first reading of ordinance 2024-01-01 regarding a request to create a new zoning district for Town Homes. (Hughes/McElfresh)
12. Consideration and possible action upon a recommendation from the Planning and Zoning Commission to rezone a property from R2 to TH upon the first reading of Ordinance #2024-02-02.
13. Consideration and possible action upon a recommendation from the Planning and Zoning Commission to rezone a property from R1 to TH upon the first reading of Ordinance # 2024-02-02.

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 including the 2023 Annual Racial Profiling Report.
 - 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 November and December 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 from January Meeting

Cemetery Board Meeting Minutes

Main Street Meeting Minutes

Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

15. 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 _____ 20____.

Jay Abercrombie, City Manager