



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 16TH DAY OF APRIL 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

1. National Historic Preservation Month Proclamation.

CONSENT AGENDA

2. Consideration of possible action upon the minutes of the Regular Council Meeting of March 19th and of the Special Meeting of April 2nd. (Jimerson)
3. Consideration and possible action upon the re-appointment of three Civic Center Advisory Committee members. (S. Kimbrell)

COUNCIL BUSINESS – REGULAR SESSION

4. Consideration and possible action upon a letter of support for The Learning Lab. They will provide personalized education and foster an inclusive environment for students with special needs to be located at 119 S. Marshall Street. (Jimerson)
5. Consideration and possible action upon the second reading of Ordinance 2024-04-01 on the proposed 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)
6. Consideration and possible action upon Resolution 2024-04-01 setting two public hearing dates on the City of Henderson proposing to Annex Texas Department of Transportation (TXDOT) Right of Way (ROW) into the city limits parts of Loop 571, FM 323 and FM 2276. (Jimerson)
7. Consideration and possible action upon Resolution 2024-04-02 setting two public hearing dates on an application for annexation of the Jim Allen Estate on Loop 571 and FM 2276 submitted by HEDCO. (Jimerson)
8. Consideration and possible action upon Resolution 2024-04-03 setting two public hearing dates on an application for annexation of the East Texas Regional Business Park on Loop 571 submitted by HEDCO. (Jimerson)
9. Consideration and possible action upon the creation of a new position titled Director of Utility Infrastructure and Delivery. This position, in accordance with the Henderson 2050 Comprehensive Plan, will focus on water and wastewater related infrastructure for future growth and versatility. (Abercrombie)

10. Consideration and possible action on confirmation of the appointment of a Director of Utility Infrastructure and Delivery for the City of Henderson. (Abercrombie)

DEPARTMENTAL REPORTS:

11. 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
 - 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

12. 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 ____ day of _____ 20____.

Jay Abercrombie, City Manager