



**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21ST DAY OF MAY 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 and the Regular Council Meeting of April 16, 2024 and the Special Council Meeting of May 9, 2024. (Jimerson)
2. Consideration and possible action upon street closures on the new route for the Juneteenth Parade and event at Yates Park June 15, 2024 starting at 10:30 a.m. (Taylor/Ybarra)
3. Consideration and possible action upon the official dedication and certificate of acceptance from Management and Training Corporation (MTC) on the closing of Industrial Drive for the West Fraser project. (Abercrombie)
4. Consideration and possible action upon allowing Mike Adams to have a fireworks show at the request of HISD at the 2024 Graduation Class Ceremony. (Ybarra)

**COUNCIL BUSINESS – REGULAR SESSION**

5. Consideration and possible action upon renaming Emma Street to Roquemore Street authorizing an ordinance to be put in place for the name change. (Jimerson)
6. Consideration and possible action on a Stokes and Associates agreement to furnish engineering services for street contract #24. (Brown/Holland)
7. Consideration and possible action upon possible public utility infrastructure upgrade or replacement related to street contract #24.(Holland/Boyd)
8. Consideration and possible action upon a Preliminary Major Plat for 7 acres to be cut out of a 381.36 acre tract known as the Wylie Farm. (Williams)
9. Open the second public hearing on the City of Henderson proposed annexation of Texas Department of Transportation (TXDOT) Right of Way (ROW) into the city limits including parts of Loop 571, State Highway 323 and FM 2276. (Jimerson)
10. Consideration and possible action upon closing the public hearing.
11. Consideration upon the first reading of Ordinance 2024-05-01 on the proposed annexation for parts of TXDOT ROW on Loop 571, State Highway 323 and FM 2276. (Jimerson)

12. Open the second public hearing on the City of Henderson proposed voluntary annexation of the Jim Allen Estate on Loop 571 and FM 2276 now owned and submitted by HEDCO. (Jimerson)
13. Consideration and possible action upon closing the public hearing.
14. Consideration upon the first reading of Ordinance 2024-05-02 on the proposed annexation of the Jim Allen Estate owned by HEDCO located on the corner of Loop 571 and FM 2276. (Jimerson)
15. Open the second public hearing on the City of Henderson proposed voluntary annexation of an application for the East Texas Regional Business Park located on the corners of Loop 571, State Highway 323 and FM 2276 owned by HEDCO. (Jimerson)
16. Consideration and possible action upon closing the public hearing.
17. Consideration upon the first reading of Ordinance 2024-05-03 on the proposed annexation of the East Texas Regional Business Park owned by HEDCO located on the corner of loop 571 and between State Highway 323 and FM 2276. (Jimerson)
18. Consideration upon the first reading of Ordinance 2024-05-04 amending chapter 4 of the Code of Ordinances enforcing Sex Offenders residency restrictions. (Taylor)
19. Consideration upon a recommendation from the Planning and Zoning Commission and first reading of Ordinance 2024-05-05 changing the zoning from R1 a Residential Zone, to IS an Institutional Zone for the Rusk County Emergency Services District located at 1515 Whippoorwill. (Williams)
20. Consideration and possible action upon a minor plat request submitted by Gerardo and Nancy Deleon to subdivide 1500 Price Street into two lots. (Williams)
21. Consideration and possible action on a contract for auditing services with Gollob, Morgan, Peddy, CPA for the fiscal year ending September 30, 2024. (Arnall)

#### **DEPARTMENTAL REPORTS:**

22. 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**

23. 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\_\_ at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Cheryl Jimerson, City Secretary