



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18th DAY OF June 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 and possible action upon the minutes of the regular scheduled Council meeting on May 21, 2024.
2. Consideration and possible action upon HEDCO financials for the month of April 2024. (Clary)
3. Consideration and possible action upon street closures for the Freedom Fest to be held on July 6, 2024.

COUNCIL BUSINESS – REGULAR SESSION

4. Consideration and possible action upon a recommendation from the Cemetery Board appointing Neva Hand as a member of the Cemetery Board. (K.Kimbrell)
5. Consideration and possible action upon Resolution 2024-06-01 setting two public hearing dates of July 9th and August 6th, 2024 upon a voluntary annexation application for Good Shepherd Medical Center to be located in the 1700 Block of State HWY 259. (Jimerson)
6. Consideration upon the first reading of Ordinance 2024-06-01 renaming Emma Street to Roquemore Street authorizing an ordinance to be put in place for the name change. (Jimerson)
7. Consideration and possible action upon the second 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)
8. Consideration and possible action upon the second 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)
9. Consideration and possible action upon the second 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)
10. Consideration and possible action upon the second reading of Ordinance 2024-05-04 amending chapter 4 of the Code of Ordinances enforcing Sex Offenders residency restrictions. (Taylor)

11. Consideration and possible action upon the second 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)
12. Consideration and possible action moving the Regular Council meeting from July 16th to July 9th, 2024. (Jimerson/Abercrombie)
13. Consideration and possible action calling for Regularly Scheduled Council meetings to be held August 6th, September 3rd and September 10th, 2024. (Abercrombie)
14. Consideration and possible action upon calling for two public hearings on the 2024-2025 proposed budget and proposed tax rate to be held August 20th and September 3rd, 2024. (Abercrombie)

DEPARTMENTAL REPORTS:

15. 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 April 2024
- 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 Summary of Discussion of May 29, 2024

Main Street Meeting Minutes

Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

16. 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____.

Cheryl Jimerson, City Secretary