



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

Council Members:

Stephen Strong
Reginald Weatherton
Melissa Morton
Gina Juarez

City Manager:

Jay Abercrombie

Mayor Pro Tem

Henry Pace

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

MINUTES OF THE
HENDERSON CITY COUNCIL
Regular Scheduled Meeting

May 21, 2024

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.*

Mayor Fullen called the meeting to order at 6 p.m.

Council members present were Stephen Strong, Reggie Weatherton, Henry Pace, Melissa Morton, and Gina Juarez.

Staff members present were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, City Attorney Russell Brown, Deputy Chief of Police Randall Hudman, Fire Chief Sonny Ybarra, Director of Operations Davis Brown, Director of Public Services Kirk Kimbrell, Director of Utilities Randy Boyd, Planning and Zoning Administrator/Building Official Dennis Williams, Community Development Manager/Building Official Cliff McElfresh, Finance Director Karen Arnall, Animal Center Director Charissa Pool, Executive Leadership Assistant/HR Specialist Hillary Faulkner, Communications and Marketing Coordinator Phedra Johnson, and HEDCO Director John Clary.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Community Development Manager/Building Official Cliff McElfresh gave the invocation, Council Member Stephen Strong led the pledges.

CITIZENS COMMENTS

Glen Spears of 305 Hubbard Drive was not here to complain, he just wants to draw Council's attention to cleaning out the ditches, cutting limbs and repairing potholes on Hubbard Street.

James Creer of 1612 N. Heights Street, wanted to draw the Council's attention to the Crimcrest Addition. Mockingbird, Crim and Monroe streets are all grown up and coming into the streets, limbs and vines hanging onto the streets.

Eileen Johnson 1606 Cindy Lou Street wanted to share an incident that occurred at Lakewood Cemetery. At Mrs. Sarpy's funeral services her casket was dropped sideways in the grave.

They are not interested in a lawsuit. They are not seeking the loss of jobs or revenue. They are seeking accountability and an apology, as well as resolution to the list of items made in the written presentation on standards, requirements and responsibilities of Lakewood Cemetery.

PRESENTATIONS/ANNOUNCEMENTS

There were no presentations.

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 Member Melissa Morton made a motion to approve the consent agenda, duly seconded by Council Member Stephen Strong. The vote was unanimous.

COUNCIL BUSINESS – REGULAR SESSION

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)

Mayor John (Buzz) Fullen requested to move item 18 up to the first item of the regular business section.

Deputy Chief Randall Hudman introduced retired Lt. Sullivan and he explained the requirements for the sex offender registration overview. Before his retirement, Lt. Eric Sullivan met with the City of Tyler on their ordinance restrictions; offenders must not be within 1000 feet of a child safety zone. This Ordinance is another law enforcement tool to keep children safe.

Council had no questions or comments on the first reading of Ordinance 2024-05-04.

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)

Council Member Reggie Weatherton directed the City Secretary, Cheryl Jimerson, to go forward with the creation of an ordinance changing the name of Emma Street to Roquemore Street, duly seconded by Council Member Henry Pace. The vote was unanimous.

6. Consideration and possible action on a Stokes and Associates agreement to furnish engineering services for street contract #24. (Brown/Holland)

Council Member Reggie Weatherton made a motion to approve Stokes and Associates as the engineering firm to furnish services on Street Contract #24, duly seconded by Council Member Gina Juarez. The vote was unanimous.

7. Consideration and possible action upon possible public utility infrastructure upgrade or replacement related to street contract #24. (Holland/Boyd)

Council Member Gina Juarez made a motion to approve Stokes and Associates as the engineering firm to furnish services on possible public infrastructure upgrade or replacement related to Street Contract #24, duly seconded by Council Member Reggie Weatherton. The vote was unanimous.

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)

Council Member Melissa Morton made a motion to approve a preliminary major plat known as the Wylie Farm Subdivision, duly seconded by Council Member Stephen Strong. The vote was unanimous.

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)

Mayor John (Buzz) Fullen opened a public hearing for parts of TXDOT ROW on Loop 571, State Highway 323 and FM 2276 to be annexed by the City of Henderson.

10. Consideration and possible action upon closing the public hearing.

Council Member Reggie Weatherton made a motion to close the public hearing, duly seconded by Council Member Stephen Strong. The vote was unanimous.

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)

Council had no questions or comments on the first reading of Ordinance 2024-05-01.

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)

Mayor John (Buzz) Fullen opened a second public hearing on the proposed annexation of the Jim Allen Estate into the city limits that includes part of Loop 571 and part of FM 2276.

13. Consideration and possible action upon closing the public hearing.

Council Member Gina Juarez made a motion to close the public hearing, duly seconded by Council Member Melissa Morton. The vote was unanimous.

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)

Council had no questions or comments on the first reading of Ordinance 2024-05-02.

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)

Mayor John (Buzz) Fullen opened a second public hearing on the proposed annexation of the East Texas Regional Business Park into the city limits that includes part of Loop 571, part of State Highway 323 and part of FM 2276.

16. Consideration and possible action upon closing the public hearing.

Council Member Stephen Strong made a motion to close the public hearing, duly seconded by Council Member Henry Pace. The vote was unanimous.

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)

Council had no questions or comments on the first reading of Ordinance 2024-05-03.

18. *Moved up on agenda*

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)

Council had no questions or comments on the first reading of Ordinance 2024-05-05.

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)

Council Member Melissa Morton made a motion to approve a minor plat to subdivide 1500 Price Street into two lots, duly seconded by Council Member Henry Pace. The vote was unanimous.

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)

Council Member Melissa Morton made a motion to approve Gollob, Morgan, Peddy, CPA firm for auditing services for the fiscal year ending September 30, 2024, duly seconded by Council Member Henry Pace. The vote was unanimous.

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

Council Member Melissa Morton made a motion to adjourn at 6:47 p.m., duly seconded by Council Member Henry Pace. The vote was unanimous.

ATTEST:

Cheryl Jimerson, City Secretary

APPROVED:

John Fullen, Mayor



City Council

Agenda Item # 2.

SUBJECT: Consideration and possible action upon HEDCO financials for the month of April 2024. (Clary)

MEETING DATE: June 20, 2024

DEPARTMENT: HEDCO

CONTACT: John Clary, HEDCO Director

RECOMMENDED CITY COUNCIL ACTION: To approve financials from April 2024

ITEM SUMMARY:

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. HEDCO FINANCIALS 2023-2024 (Updated Thru (2024-04-30))

HEDCO - APPROVED BUDGET 2023-2024

	A	B	C	D	E	F	G	H	I	J	K
1	Last Edit Date:		May 16, 2024	TYPE A and B EDC			All expenditures expected to come from Type A bank account.				
2	Budget approved:		HEDCO - August 22, 2023	04/30/2024 Type A Checking Acct. # 4911857 Balance				\$	658,734.67		
3	Budget approved:		City Council - August 22, 2023	04/30/2024 Money Market Acct. # 4011759 Balance				\$	1,205,885.41		
4	Budget amended:			04/30/2024 Type B Checking Acct. # 4271963 Balance				\$	4,169,356.19		
5				Total Account Balances				\$	6,033,976.27		
6				Approved	Final		APPROVED		Y-T-D		
7				Budget	Budget		BUDGET	1-Month Ended	2023-2024	% Of	
8	Acct.#		Description	2022-2023	2022-2023		2023-2024	4/30/2024	9/30/2024	Budget	Notes
9							12	7		58%	Percent of year completed
10	REVENUE										
11	3010		Sales Tax Revenues Type B	1,750,000.00	1,860,457.77		1,910,000.00	163,252.09	1,296,503.11	68%	
12	3025		Interest Income - Type A	165,500.00	158,463.05		130,000.00	4,963.58	44,095.78	34%	
13	3025		Interest Income - Type B				69,000.00	9,934.08	58,416.62	85%	
14	3030		Land Sales -Old Industrial Park	123,246.60	203,346.60				3,171.54		Sale of undivided interest in the Jim Allen Estate
15	3059		Lease Income - Texas Materials Group - 29.16 Ac.	12,800.00	12,800.00						Previous Year - Mo.Lease - Industrial Dr. (CR 203) was Texas Bit/Oldcastle - Complete 9/2023 (to receive \$1600.00 per month 2/2022 thru 9/2023) <u>Lease Agreement ENDED JUNE, 2023</u>
16	3090		Other (Misc) Revenue	115,463.13	115,463.13				5,000.00		\$5,000 Grant from SWEPCO
17			TOTAL REVENUE	2,167,009.73	2,350,530.55		2,109,000.00	178,149.75	1,407,187.05	67%	
18											
19	* Footnote		Note Reciveable from Rusk County Rural Rail District - Not Included in Budget Totals								Notes receivable accrue on the balance sheet vs.the budget at. \$6,666.67 per month. Pmt. Deferred for 15 years until 2037.
20											

HEDCO - APPROVED BUDGET 2023-2024

	A	B	C	D	E	F	G	H	I	J	K
6				Approved	Final		APPROVED		Y-T-D		
7				Budget	Budget		BUDGET	1-Month Ended	2023-2024	% Of	
8	Acct.#		Description	2022-2023	2022-2023		2023-2024	4/30/2024	9/30/2024	Budget	Notes
21	EXPENDITURES										
22	Economic Development Expenses										
23	6116		Henderson Canvas Products, Inc.								Job creation incentive, 6-jobs @ \$5,000 /job. Forgiveable loan executed March 2021. \$30,000 forgiveable Loan in A/R
24	6119		High Demand Job Training Grant #5	50,000.00			50,000.00				Application for \$75,000 submitted and approved.
25	6120		Proj Provalus - Remodel Old City Hall Complex		68,378.16		270,000.00	231,286.05	376,662.19		Project Provalus - Renovation of old city hall complex. Max exposure is \$325,000. Expended 68,378
26	6121		Proj Provalus - Utilities					1,673.86	10,263.38		HEDCO is responsible for the utilities for the old city hall complex for the 1st 2-years of Provalus 10-year lease.
27	6122		US 259 Infrastructure (Christus)				750,000.00				Infrastruture for new Christus Clinic. Total exposure for the project is \$750,000
28	6123		Project K&L Recycling				190,000.00				Was for incentives for K&L Recycling. Project is on indefinite hold.
29	6124		Project SWEPCO				(173,559.00)				Revenue for sale of 10 acres to SWEPCO.
30	6125		Project Provalus Parking Lot					3,330.00	3,330.00		
31	6190		Matching Grants for Buisness Retention - Industrial Park	150,000.00			150,000.00				
32	6200		Business Incentives for new or existing businesses	350,000.00	4,000.00		350,000.00				Place Holder - Reserve for Incentive for New Businesses. \$5,000 per job x 100 jobs.
33											
34		Total Economic Development Expenses		550,000.00	72,378.16		1,586,441.00	236,289.91	390,255.57	71%	
35											
36	Supplies, Office Expenses and Professional Services										
37	6501		Accounting (Monthly Bookkeeping + Annual Audit)	12,000.00	10,590.00		14,000.00	6,100.00	9,595.00	69%	PB&J Accounting, Auditor Morgan LaGrone CPA
38	6502		Insurance - General Liability	1,500.00	1,500.00		1,500.00		1,500.00	100%	City of Henderson Liability premium to HEDCO. Lump sum annual payment.
39	6503		Legal (Attorney)	30,000.00	39,459.60		35,000.00	113.78	19,355.38	55%	Legal fees
40	6504		Office Expenses	1,500.00	2,995.71		2,500.00	392.78	2,045.89	82%	Office supplies, copy paper, printer cartridges, computers, printer, furniture, bookshelves, storage, etc.
41	6505		Postage & Shipping	100.00	261.75		250.00			0%	Stamps, Fed-Ex, UPS

HEDCO - APPROVED BUDGET 2023-2024

	A	B	C	D	E	F	G	H	I	J	K
6				Approved	Final		APPROVED		Y-T-D		
7				Budget	Budget		BUDGET	1-Month Ended	2023-2024	% Of	
8	Acct.#		Description	2022-2023	2022-2023		2023-2024	4/30/2024	9/30/2024	Budget	Notes
42	6506		Property Tax		70.53		75.00	-	149.83	200%	Copy machine tax + 1/2 year for old city hall complex before lease
43	6507		Telephone, Cell (Admin)	600.00	550.00		600.00	-	250.00	42%	Office Phone, Cell for Adm. Asst.
44	6508		Utilities - HEDCO Offices					-	-		Potential utilities in new building.
45	6509		Professional Services - Consulting Fees, Engineering, Design, Architectural (Part of Capital Expenses)	225,000.00	202,791.96		225,000.00	0	41,794.00	19%	New Business Park, Professional Services, Property Surveys, Engineering, Phase 1 Environmentals, Streets, Drainage, Sidewalks, Water, Sewer, Fiber, Natural Gas
46			Subtotal - Supplies, Office Expenses and Professional	270,700.00	258,219.55		278,925.00	6,606.56	74,690.10	28%	
47											
48			Personnel Expenses								
49	7001		Contract Labor - Executive Director (with City)	161,539.00	138,553.08		161,539.00	16,164.93	85,760.98	53%	Salary, Insurance, Retirement, Cell Phone, Car Allowance, W/H invoiced by City of Henderson,
50	7002		Insurance Life - Adm. Asst.	1,200.00							Life Insurance - Office Manager Karen Smith
51	7003		Insurance Health - Adm. Asst.	5,044.00	4,176.14					#DIV/0!	Medical Insurance - Office Manager Karen Smith
52	7004		Insurance Worker's Comp - Adm. Asst.	396.00	381.52				(45.00)	#DIV/0!	Hartford Ins. - Office Manager Karen Smith
53	7007		Retirement -Adm. Asst.	4,000.00	3,957.98					#DIV/0!	Kansas City Life - Office Manager Karen Smith
54	7008		Salary - Adm. Asst.	49,850.00	45,549.63					#DIV/0!	Salary - Office Manager Karen Smith
55	7009		Payroll Taxes - Adm Asst.	4,950.00	4,200.63					#DIV/0!	Payroll Taxes - Office Manager Karen Smith
56	7010		Contract Labor - Dir. of Marketing/Business Dev.	108,280.00	67,510.14		89,500.00	-	45,135.99	50%	Salary, Insurance, Retirement, Cell Phone, Car Allowance, W/H invoiced by City of Henderson. Director of Marketing
57	7011		Insurance Health - Dir. of Marketing	3,940.00	3,937.14		5,250.00	-	1,212.00	23%	Health Insurance - Director of Marketing
58			Contract Labor - Administrative Assistant		722.77		70,500.00	8,105.19	46,836.44		
59	7020		Contract Labor - Admin Asst Part Time				30,000.00				Contract labor - Projected
60	7022		Contract Labor - Attorney					4,269.30	9,961.70		
61			Subtotal - Personnel Expenses	339,199.00	268,989.03		356,789.00	28,539.42	188,862.11	53%	
62											

HEDCO - APPROVED BUDGET 2023-2024

	A	B	C	D	E	F	G	H	I	J	K
6				Approved	Final		APPROVED		Y-T-D		
7				Budget	Budget		BUDGET	1-Month Ended	2023-2024	% Of	
8	Acct.#		Description	2022-2023	2022-2023		2023-2024	4/30/2024	9/30/2024	Budget	Notes
63	Program Expenses										
64	7201		Website Annual License Fees	9,400.00	3,074.00		3,074.00	-	4,075.00	133%	Annual License Fee to ED Suite. Invoiced Nov 31 annually.
65	7202		Website Development, Maintenance, Upgrades, etc.	12,094.00	13,095.00		5,000.00	-	5,000.00		Website CMS technology update (back end), new photo gallery, better mapping, new business park pages, updated property search tool, incentives tool - Website design updates by EDSuite
66	7203		Advertising and Marketing	70,100.00	43,705.23		70,000.00	2,490.00	20,006.14	29%	Print ads, Direct mail or email, Marketing travel, Trade shows, Sponsorships, Printed flyers & brochures, Marketing signage, Videos, Billboard, Public Notices, + Business Park Coming Soon Signs
67	7204		Meetings and Entertainment	14,500.00	10,650.26		12,000.00	151.63	1,106.84	9%	Meeting refreshments, BREP meals, Prospect Hosting, Industry Appreciation Luncheon
68	7205		Dues, Memberships & Subscriptions	17,250.00	6,648.32		10,000.00	5,114.98	12,086.87	121%	Chamber of Commerce, TEDC, Rotary, Team Texas, ICSC, NETEDR, Adobe AcrobatDC (2), Place Marketing, also Computer Programs & Subscriptions
69	7206		Training & Travel - Non-Marketing Conferences, Webinars, Seminars and Training (Including Travel), Admin. Asst. Mileage, Misc Consulting Fees	25,000.00	8,684.17		12,000.00	1,187.00	5,848.09	49%	TEDC Conferences, Training Workshops, Webinars, PFIA Training, Software Technical Assistance, Rusk County Days Austin Trip, Admin Assistant Mileage.
70	7207		Non Engineering Studies	2,000.00				-	7,750.00		Hotel study
71	7208		Special Projects								
72	7209		BREP Matching Grant Program (Type B Program) (Placeholder)								Business Retention - Matching grants for current or new businesses in current industrial parks.
73			Subtotal - Program Expenses	150,344.00	85,856.98		112,074.00	8,943.61	55,872.94	50%	
74											

HEDCO - APPROVED BUDGET 2023-2024

	A	B	C	D	E	F	G	H	I	J	K
6				Approved	Final		APPROVED		Y-T-D		
7				Budget	Budget		BUDGET	1-Month Ended	2023-2024	% Of	
8	Acct.#		Description	2022-2023	2022-2023		2023-2024	4/30/2024	9/30/2024	Budget	Notes
75	Repairs and Maintenance (Non-Capital Expenses)										
76	7302		Property Maintenance - Frisco Street Parcel (29 acres)	4,000.00	3,565.00		2,500.00	-	900.00	36%	Maintenance (Mowing, Clearing, Trimming, water detention, etc)
77	7303		Property Maintenance - Taylor Street/Greenbelt	600.00	500.00		500.00			0%	Greenbelt Maintenance
78	7304		Property Maintenance - Old Industrial Park	40,000.00	34,513.75			-	25,000.00		Few Land & Timber - 29 acres old industrial park
79	7305		Property Maintenance - East Texas Regional Business Park	35,000.00	51,100.00		75,000.00	17,500.00	28,300.00	38%	Mowing, trimming, repairs & maintenance
80	7306		Monument and Wayfinding Sign - Industrial Park					-	1,450.00		Sign at CR 203 & Loop 571 (TXDOT Won't Allow)
81			Property Maintenance,Jim Allen Estate				400,000.00				Clearing & pipeline moving
82	7307		Railroad Preventative Maintenance (Ties)								To facilitate NETRMA Grant for RR ties. \$240,000 reimbursement (Completed)
83	7308		Remodel CAC Bldg & Furnishings								Previous years
84	7309		Property Maintenance - Old City Hall Complex		1,947.79		10,000.00	0.00	5,274.83		Maintenance items not covered by Provalus agreement
85			Subtotal - Repairs and Maintenance (Non-Capital)	79,600.00	91,626.54		488,000.00	17,500.00	60,924.83	12%	
86											
87	TOTAL EXPENSES			1,389,843.00	777,070.26		2,822,229.00	297,879.50	770,605.55	27%	
88											

HEDCO - APPROVED BUDGET 2023-2024

	A	B	C	D	E	F	G	H	I	J	K
6				Approved	Final		APPROVED		Y-T-D		
7				Budget	Budget		BUDGET	1-Month Ended	2023-2024	% Of	
8	Acct.#		Description	2022-2023	2022-2023		2023-2024	4/30/2024	9/30/2024	Budget	Notes
89	CAPITAL OUTLAY										
90	7501		Purchase of Property for New Business Park	400,000.00	345,654.03		234,000.00	-	7,802.96		2019-20 Alford Parcel \$1,044,000, 2020-21 Richardson Parcel \$327,621.95. 2020-21 9.786 Acres \$39,144. 2022-23 Jim Allen Estate \$345,444, 2023-24 Colley Property \$230,000 + \$12,500.00
91	7502		East Texas Reg. Business Park - Capital Expenditures - Utilities & Street Improvements, Land Clearing, Sidewalks, Pond improvements	3,800,000.00	2,897,119.01		1,037,933.50	3,300.00	949,272.95	91%	John Wright Construction, Few Land & Timber & Other Contractors
92	7503		Grant Match for TCF Grant - Morris Street								Previous Year - TCF Program was Shelved by TX Ag Commission
93	7504		Speculative Building - Design and Construction								Engineer, design and construct a 20,000 sq ft building. On HOLD
94			CR203 Industrial Drive Improvements				2,000,000.00				Project estimated at \$4 million. Need participation by City and County
95		Total Capital Outlay		4,200,000.00	3,242,773.04		3,271,933.50	3,300.00	957,075.91	29%	
96											
97	TOTAL EXPENDITURES (Expenses + Capital Outlay)			5,589,843.00	4,019,843.30		6,094,162.50	301,179.50	1,727,681.46	28%	
98	Totals										
99		Total Revenues		2,167,009.73	2,350,530.55		2,109,000.00	178,149.75	1,407,187.05	67%	
100		(Less) Total Expenditures		5,589,843.00	4,019,843.30		6,094,162.50	301,179.50	1,727,681.46	28%	
101	Net Increase/Decrease In Unrestricted Net Assets			(3,422,833.27)	(1,669,312.75)		(3,985,162.50)	(123,029.75)	(320,494.41)	8%	
102		Receivable for Loan - Rusk County Rural Rail District			-				-		Agreement to defer for 15 years until the year 2037.
103		Total Available to Contribute to Fund Balance		(3,422,833.27)	(1,669,312.75)		(3,985,162.50)	(123,029.75)	(320,494.41)	8%	Operating income less operating expenses
104											
105	Potential Transfer From Fund Balance										Projected Expenditures In Excess of Annual Income
106											
107	FINAL BALANCE			-3,422,833.27	-1,669,312.75		-3,985,162.50	-123,029.75	-320,494.41		



City Council

Agenda Item # 3.

SUBJECT: Consideration and possible action upon street closures for the Freedom Fest to be held on July 6, 2024.

MEETING DATE: June 20, 2024

DEPARTMENT: Police Department

CONTACT: Chad Taylor, Sonny Ybarra, Fire Chief

RECOMMENDED CITY COUNCIL ACTION: Staff recommends Council support this event and approve request.

ITEM SUMMARY: The closing of a section of W. Fordall and all of Lake Forest Parkway on July 6, 2024 during the Fireworks celebrations at Lake Forest Park's annual event.

BACKGROUND INFORMATION: W. Fordall St. from Sand St. to Hwy 64 and Lake Forest Parkway is closed for the safety of the citizens from 5 p.m. until after the Concert approximately 11 to 11:30. Closing these streets will help with public safety and to make room for spectators and vendors. The Henderson Police Department and/or volunteers will man the barricades at Sand St. and Lake Forest Parkway as well as Hwy 64 and Lake Forest Parkway. HPD Officers will also be patrolling Lake Forest Park during this time. The Henderson Fire Department will man the barricade at W. Fordall St. and Sand St. and will have at least two fire trucks in close vicinity of the fireworks. Once the fireworks are armed and up until the fireworks display is over, the public cannot be within 300 ft. of the fireworks.

SPECIAL CONSIDERATIONS: The backup date will be July 7th 2024 for the Fireworks Celebration if the July 6th 2024 celebration is canceled due to weather

or unforeseen reasons.

SUPPORTING MATERIALS: None



City Council

Agenda Item # 4.

SUBJECT: Consideration and possible action upon a recommendation from the Cemetery Board appointing Neva Hand as a member of the Cemetery Board.
(K.Kimbrell)

MEETING DATE: June 20, 2024

DEPARTMENT: Cemetery

CONTACT: Kirk Kimbrell, Public Services Director

RECOMMENDED CITY COUNCIL ACTION: Approve recommendation from the cemetery board members to add Neva Hand as a board member.

ITEM SUMMARY: The cemetery board met in May with an application submitted for a new board member. The board considered the application and made a recommendation for the City Council to approve Neva Hand as a new member.

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. Cemetery Board Neva Hand



CITY OF HENDERSON BOARD OR COMMISSION APPLICATION

Board of Adjustments
Preservation

Cemetery
Housing Authority

HEDCO

Main Street Planning and Zoning
(Circle Board you are interested in serving on)

1	Personal Contact Info				Business Info if employed	
2	Name: Neva Hand				Company: Retired high school teacher	
3	Title: Mrs.				Title:	
4	Home: 903-657-9498		Cell: 903-658-0172		Work:	Cell:
5	Email: nevahand@gmail.com				Email:	
6	Facebook:				Web:	
7	Twitter:				Address:	
8	Best way to communicate with you: email, text, cell phone					
9	According to Texas Government Code Section 552.024 each official of a governmental body shall choose whether to allow public access to the information in the custody of the governmental body that relates to the person's home address, home telephone number, and email address. Please select as appropriate.					
10	Yes	No	Allow public access to:		Notes	
11		x	Home address		• 1405 Shawnee Trail, Henderson, TX 75654	
12		x	Home phone number		•	
13		x	Email address		•	
14	Miscellaneous Information					
15	Please describe why you are interested in serving on this Board: Deceased family interred @ Lakewood					
16	Are you aware of any potential Conflicts of Interest you may have regarding this appointment? no					
17	Yes	No	Item		Notes	
18	X		Do you live within the municipal boundary of the City of Henderson		• How long? 50 years	
19	X		Do you live in Rusk County		• How long? 50 years	
20	X		I have attended at least one meeting of this Board		•	
21	Please describe any experience / expertise you have that would be beneficial to our purpose. These are not required but help us assemble a Board with diverse skills.					
22	High - Med - Low		Skill		Notes	
23		x	Business management		• Personal business: Taught swim lessons for 34 years	
24			Business evaluation		•	
25		x	Marketing-Graphic Design		• Advised HS yearbook staff 35 yrs	
26			Website design/maintenance		•	
27	x		Public relations		• HS teacher 35 years	
28			Human Resources		•	
29			Real estate development		•	
30			Financial management		•	
31			Engineering-Architecture		•	
32	x		Technologies		• Online yearbook design/publishing	
33			Legal issues		•	
34			Service on Other Boards		•	
35			Other?		•	
36	Certifications: By signing this application, I certify the following:					
37	All information provided in this application is true and complete to the best of my knowledge.					
38	I will commit the time and resources necessary to fulfill my obligation as a Board Member.					
39	If appointed, I agree to execute the following documents: • The Oath of Office • Receipt and compliance with the Code of Ethics • Receipt and compliance with the Confidentiality Policy					

40	If appointed, I agree to complete the following training: • Open meetings (required by State Law, must be taken within 90 days of appointment) • Open records (required by State Law, must be taken within 90 days of appointment) • Sales Tax Training (if required by the Board) • Other training identified by the Board or Staff as being beneficial to fulfillment of my position	
41	I understand that this application and any other records obtained, collected or otherwise prepared regarding this application may be made available to the public in accordance with the Texas Public Information Act.	
42	I understand that if appointed, I serve at the pleasure of the City Council and may be removed from this position at any time and for any reason or no reason at all, with or without notice.	
43	Applicant Signature	Return Application to:
44	Signature: <u>Neva Hand</u> Typed Name: Neva Hand	Ida M. DeBest, Executive Director Address Phone: Email:



City Council

Agenda Item # 5.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: City Secretary

CONTACT: Cheryl Jimerson

RECOMMENDED CITY COUNCIL ACTION: Open a public hearing as required by law.

ITEM SUMMARY:

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. Christus-HWY 259 S checklist
2. 2024-06-01 Resolution-Annexation Christus HWY 259 Public Hearings

Petition to Annex into the City of Henderson Checklist
Christus HWY 259

- Send the petitioner the procedure and application form, Service Plan and Development Agreement.
 - Need survey and field notes.
 - Date forms were sent March 31, 2024
- Received application and forms.
 - Date received pending - if received before April 16th dates will be as listed below
- Send information to the City Attorney to create an ordinance.
- Place on Council Agenda April 16, 2024
- Council members set two public hearing dates by Resolution.
 - 1st public hearing May 9, 2024 Special Meeting
 - 2nd public hearing May 21, 2024 Reg Meeting
- Send written notice to School District or other entity that provides services including ROW that may be incorporated (TXDOT, Railroad, County)
- Publish in paper 20th to 11th day before public hearing.
 - Public Notice must be on Website.
 - Date of first publication April 28, 2024
 - Date of second publication May 5, 2024
 - Date filed at Court House _____

RESOLUTION 2024-06-01

RESOLUTION SETTING PUBLIC HEARINGS ON A PROPOSED ANNEXATION

WHEREAS, application has been submitted by Christus Good Shepherd Medical Center which is attached as **Exhibit A**, requesting voluntary annexation; and is granted by the City Council of the City of Henderson.

WHEREAS, public hearings are required by 43.028 of the Texas Local Government Code to hear arguments for and against the annexation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Henderson, Texas, that:

- 1) The governing body of the city must conduct two public hearings on any proposed annexation. The hearings must be held not more than 40 days nor less than 20 days prior to adoption of the ordinance annexing an area.
- 2) The Secretary of the City of Henderson, Texas is hereby authorized and directed to cause notice of such public hearing to be published once in a newspaper having general circulation in the city and in the above-described territory not more than twenty days nor less than ten days prior to the date of such public hearing, in accordance with the Municipal Annexation Act.
- 3) Public hearings are scheduled for July 9th, 2024, at 6:00 p.m. and August 6th, 2024, at 6:00 p.m. in the City Council Chambers at 300 West Main Street, Henderson, Texas as the time and place the City Council will hear arguments for and against the annexation.
- 4) The City Manager is directed to prepare a Service Plan to provide for extension of full municipal services of the area to be annexed, publish appropriate notices and perform other activities necessary for the initiation of annexation proceedings for the aforementioned areas.
- 5) The annexation shall become effective immediately upon adoption and publication as required by law.

PASSED AND APPROVED this the 18th day of June 2024.

J.W. (Buzz) Fullen, Mayor

ATTEST:

Cheryl Jimerson, City Secretary



City Council

Agenda Item # 6.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: City Secretary

CONTACT: Cheryl Jimerson

RECOMMENDED CITY COUNCIL ACTION: Staff recommends approval

ITEM SUMMARY: Sherrill Thomas contacted me about how to change the name of a street.

I explained the first thing to do is contact the Historical Society to see if there was any significance to the name of the street.

Second, I would need a petition with the signatures of each person that lives on the street stating they approve of the name change.

Lastly, approval from the City Council authorizes this office to go forward with an ordinance to officially change the name of the street.

BACKGROUND INFORMATION: Happy birthday to Mrs. Opal Preston Roquemore, born April 22, 1923 she has been blessed to turn 101 years old. She has been apart of Henderson TX all her life never leaving after her parents died, she married and raised her only son on the very street she grew up on where she presently lives. Her whole life is a miracle as a baby she was found in the fireplace but no one could tell her how she got there she says “ people don’t know I’m a mystery “ I was taken in by my mothers sister who raised me, I didn’t have a name so there was a white lady who said give her my name so that’s how I got my name. My husband and I along with our son worshipped at Wesley Chapel Methodist Church where I also attended with my parents over 100yrs.

Even though her husband only son and parents are know longer here she loves to talk about all the good times bad times,good food and all the people she has known most who are deceased. She remembers how they were the only people on the block with a television so the neighbors would come over and watch sports and boxing and I would feed them. Yes I'm the only one left on my street and I could tell you about every last family that lived on this street, working at the Boys and Girls Club and the UT Health hospital living a 101 years is only a miracle from God and being in my right mind is only God. My motto is " when you help others you will be blessed " She has lived to see her son and husband serve in the army and make it home, so many people come and go and the world changing. But she is glad to say for 101 years she has lived in the same place and served the town of Henderson.

SPECIAL CONSIDERATIONS: None

SUPPORTING MATERIALS:

1. Emma St Name Change Request
2. 2024-06-01 Ordinance Street Name Change from Emma to Roquemore

Petition to Change Street Name

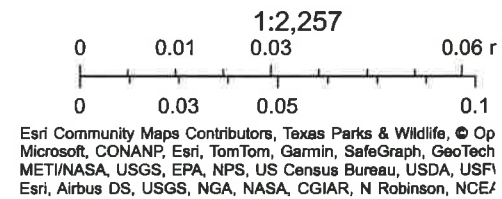
Petition Summary	Renameing a street is a unquite way to honor Citizens			
Action petitioned for:	We, the undersigned, are urging our leaders of the City of Henderson to change Emma Street to Roquemore Street to honor this family for more than 100 years of service and residency.			
Date	Printed Name	Signature	Address	Phone Number
5/4/24	Chris HAWKINS	Chris Hawkins	611 West Rusik Mount Enterprise, TX	430-280-9655
5/4/24	Jean Burst	Jean Burst	805 Red Bud St Henderson Texas 75652	903-649-3092
5/4/24	Thomas Burst	Thomas Burst	805 Redbud St. Henderson Texas 75652	903-649-1912

Emma Street Parcels



5/3/2024, 9:00:14 AM

-  Address Points
-  City Boundaries
-  Rusk County Parcels



ACCOUNT

Parcel ID

26473

Legal Description

LT 3 BLK 355A T K BENNETT

Additional Legal Information

Additional Legal Information 2

Additional Legal Information 3

Geographic ID

01270-00130-00000-000000

Description

REAL

Agent

Category Code

A1 - SINGLE FAMILY RESID

Total Acres

0.3295

OWNER

Owner ID

R18352

Name

ROQUEMORE OPAL

Care of

Mailing Address

806 Emma St Henderson TX 75652 6104

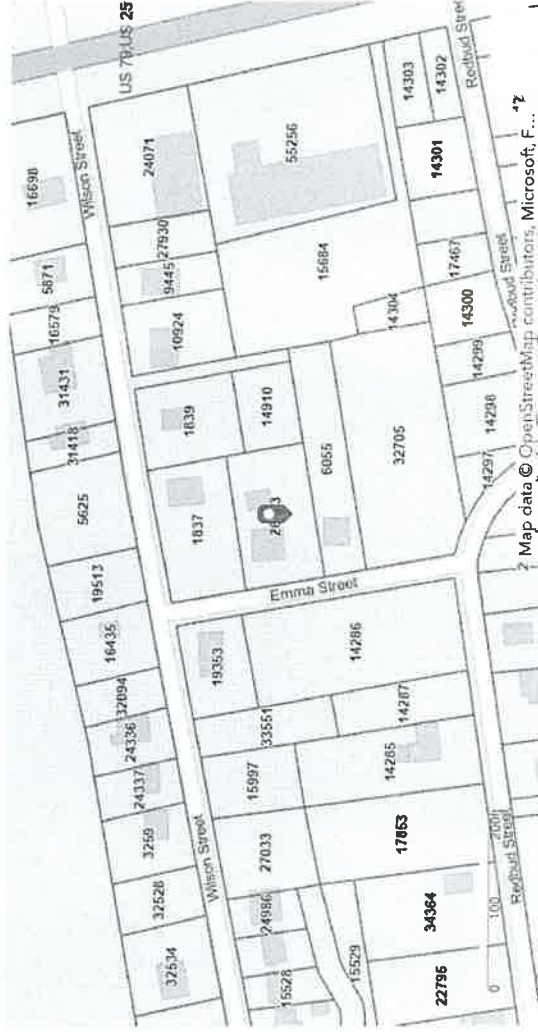
% Ownership

1.000000

Exemptions

HOMESTEAD

Show Map



Map data © OpenStreetMap contributors, Microsoft, F...

本報

14286

LT 11 BLK 161 T K BENNETT SUR

CORNER OF EMMA & REDBUD

SEE PARCEL 19353

01230-00380-000000-0000000

REAL

REAL

C1R - RURAL VACANT LOTS

0.6436

本報

R62762

BURST THOMAS & JEAN

Care of

805 Redbud St Henderson TX 75652 6143

1.000000

Exemptions

Show Map 

ACCOUNT

Parcel ID: 32705

Legal Description

S 140 LT 4 BLK 355A T BENNETT

Additional Legal Information

Additional Legal Information 2

Additional Legal Information 3

Geographic ID

01270-00140-00000-000000

Description

REAL

Agent

999 - RETURNED MAIL - BAD ADDRESS

Category Code

C1 - VACANT PLATTED LOTS

Total Acres

0.8035

OWNER

Owner ID

R22604

Name

WASHINGTON BERTHA MAE EST

Care of

RET 10/89 NOT RT 3 8 HENDERSON

Mailing Address

% Ownership

1.000000

Exemptions

Show Map



ORDINANCE NO. 2024-06-01

**AN ORDINANCE RENAMING EMMA STREET TO
ROQUEMORE STREET; REPEALING ALL ORDINANCES
INCONSISTENT HERewith; PROVIDING FOR
SEVERABILITY; PROVIDING FOR ADOPTION AT AN OPEN
MEETING; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, Emma Street runs through the center of the community of Henderson, Rusk County, Texas, and acts as a thoroughfare from commercial highways to historic downtown streets;

WHEREAS, Emma Street has a longstanding heritage in the community, it is an appropriate roadway to honor the memory of an historic local family and community history;

WHEREAS, Emma Street is an appropriate roadway certain to be maintained as a monument to the long standing Roquemore Family for more than 100 years of their residency and community service;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF HENDERSON, TEXAS:**

SECTION 1: Renamed Street.

The entire length of Emma Street, from Wilson Steet to its intersection at Redbud Street is hereby renamed Roquemore Street, and shall also retain the name of Emma Street as a secondary name.

SECTION 2: Repealer.

All ordinances or parts of ordinances inconsistent with the terms of this Ordinance are hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and, in all other respects, the subject matter covered by this Ordinance shall continue to be in effect.

SECTION 3: Severability.

If any provision, exception, section , subsection, paragraph, sentence, clause or phrase of the Ordinance or the application of same to any person or set of circumstances shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this Ordinance or their application to other persons or sets of circumstances and, to this end, all provisions of this Ordinance are declared to be severable.

SECTION 4: Open Meeting.

It is hereby found that this Ordinance was adopted at an Open Meeting as required by law.

SECTION 5: Effective Date.

This Ordinance shall take effect on _____, 2024.

PASSED AND APPROVED with this first reading on the _____ day of June, 2024.

PASSED, APPROVED, AND ADOPTED with this second reading on _____ day of June, 2024.

J. W. Fullen, Mayor
City of Henderson, Texas

Cheryl Jimerson, City Secretary
City of Henderson, Texas



City Council

Agenda Item # 7.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: City Secretary

CONTACT:

RECOMMENDED CITY COUNCIL ACTION:
ITEM SUMMARY:

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. Ordinance 2024-05-01 TxDOT ROW

ORDINANCE ANNEXING TERRITORY 2024-05-01

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF HENDERSON, RUSK COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.

WHEREAS, the City of Henderson has requested annexation into the city limits and that a certain tract of land Right of Way be annexed to be a part of the territory of the City of Henderson as further described in the March 6, 2024 Letter attached as Exhibit "A"; and

WHEREAS, the Texas Local Government Code, Section 43.0671 authorizes the annexation of an area of the municipality on request of all said area land owners requesting annexation into the City of Henderson, Rusk County, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state; and

WHEREAS, the City Council finds it to be in the best interests of the City of Henderson, Texas, to grow industry, increase property and sales tax and create jobs of its people that said property be annexed into the territorial limits of the City of Henderson, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS:

Section 1: The following described land and territory lying adjacent to and adjoining the present boundaries of the city of Henderson Texas, is hereby added and annexed to the City of Henderson, Texas, and said territory hereinafter described shall be included within the boundary limits of the City of Henderson, Texas and the present boundary limits of such City, at the various points contiguous to the areas hereafter described , are altered and amended so as to included said area within the corporate limits of the City of Henderson, Texas, to wit:

South 68° 30'40" East a distance of 208.70 feet to an existing TxDOT right-of-

way monument, and

South 22° 15' 54" East a distance of 259.56 feet to an existing TxDOT right-of-way monument, and

South 72° 44' 05" West a distance of 179.91 feet to an existing TxDOT right-of-way monument, and

South 21° 38' 27" West a distance of 100.00 feet to an existing TxDOT right-of-way monument, and

South 27° 14' 45" West a distance of 614.32 feet, and

*South 08° 49' 22" West a distance of 126.08 feet to an existing TxDOT right-of-way monument, and
South 23° 26' 26" West a distance of 171.69 feet, and
South 19° 56' 34" West a distance of 205.50 feet to an existing TxDOT right-of-way monument, and
South 43° 06' 39" West a distance of 146.03 feet to an existing TxDOT right-of-way monument, and
South 28° 00' 00" West a distance of 462.62 feet to an existing TxDOT right-of-way monument, and;
South 21° 44' 12" West a distance of 100.40 feet to an existing TxDOT right-of-way monument, and
South 27° 54' 10" West a distance of 300.00 feet to an existing TxDOT right-of-way monument, and
South 08° 06' 43" East a distance of 236.15 feet to an existing TxDOT right-of-way monument, and
South 66° 41' 23" West, crossing Rusk County Road No. 203 (CR 203) a distance of 79.55 feet to an existing TxDOT right-of-way monument, and*

*North 85° 24' 54" West a distance of 120.05 feet to an existing TxDOT right-of-way monument, and
South 27° 50' 20" West a distance of 1099.46 feet to an existing TxDOT right-of-way monument, and
South 19° 22' 19" West a distance of 202.24 feet, and
South 33° 36' 48" West a distance of 301.50 feet, and
South 27° 54' 10" West a distance of 234.23 feet, and
South 62° 05' 50" East a distance of 340.00 feet to an existing TxDOT right-of-way monument, found in the North right-of-way of said SH 323, and
South 16° 23' 07" West, crossing said SH 323, a distance of 100.17 feet to an existing TxDOT right-of-way monument, and
South 71° 39' 23" West a distance of 188.23 feet to an existing TxDOT right-of-way monument, and
North 76° 16' 17" West a distance of 219.34 feet to an existing TxDOT right-of-way monument, and
North 78° 55' 19" West a distance of 279.58 feet to an existing TxDOT right-of-way monument, and
North 07° 11' 17" East a distance of 113.89 feet to an existing TxDOT right-of-way monument, found in the South right-of-way line of said SH 323;*

THENCE with the Southern right-of-way line of said SH 323 as follows:

*North 76° 15' 45" West a distance of 466.30 feet, and
North 76° 11' 46" West a distance of 884.77 feet, and
North 76° 09' 48" West a distance of 311.50 feet, and
North 72° 53' 11" West a distance of 569.50 feet, and
North 70° 39' 22" West a distance of 2181.53 feet to a corner in same;*

THENCE North 19° 20' 38" East, across said SH 323, a distance of 100.00 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY"

THENCE with the Northern right-of-way line of said SH 323 as follows:

South 70° 39' 22" East, at a distance of 738.46 feet an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", at a distance of 1452.33 feet an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY" and at total distance of 2178.57 feet to an ½" iron rod, w/cap "DDM SURVEY BOUNDARY", found at the intersection of same with the West right-of-way line of Endeavor Drive, and

South 72° 52' 56" East a distance of 568.58 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", and

South 76° 11' 39" East a distance of 307.60 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", and

South 76° 11' 46" East a distance of 882.89 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", and

South 76° 14' 11" East a distance of 551.56 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY" set at a disturbed TxDOT right-of-way monument and being in the Western right-of-way line of said Loop 571;

THENCE with the Western right-of-way line of said Loop 571 as follows:

North 60° 24' 39" East a distance of 93.12 feet to an existing TxDOT right-of-way monument, and

North 27° 57' 28" East a distance of 199.66 feet to an existing TxDOT right-of-way monument, and

North 04° 51' 49" East a distance of 216.02 feet to an existing TxDOT right-of-way monument, and

North 24° 51' 12" East a distance of 101.26 feet to an existing TxDOT right-of-way monument, and

North 39° 17' 01" East a distance of 408.17 feet to an existing TxDOT right-of-way monument, and

North 27° 57' 56" East a distance of 300.44 feet to a broken an existing TxDOT right-of-way monument, and

North 29° 30' 31" East a distance of 400.31 feet to an existing ½" iron rod, set w/cap "DDM SURVEY BOUNDARY", and

North 27° 48' 33" East a distance of 449.32 feet to an existing TxDOT right-of-way monument, and

North 07° 30' 48" West a distance of 274.75 feet to an existing ½" iron rod, set w/cap "DDM SURVEY BOUNDARY" being in southern right-of-way of line said FM 2276

THENCE with the Southern right-of-way line of said Fm 2276 as follows:

along a curve to the left, having a radius of 1176.11 feet, 333.36 feet along said curve having a chord direction of North 34° 33' 28" West and a chord length of 332.25 feet an existing ½" iron rod, set w/cap "DDM SURVEY BOUNDARY", and

North 39° 48' 16" West a distance of 918.74 feet to an existing mag nail, found at the intersection of same with the Southern right-of-way line of said Endeavor Drive, and

North 39° 48' 17" West a distance of 114.18 feet to an existing ½" iron rod, found at the intersection of same with the Southern right-of-way line of said Endeavor Drive, and

North 39° 28' 41" West a distance of 672.66 feet to an existing ½" iron rod w/cap "DDM SURVEY BOUNDARY", found in same;

THENCE North 50° 31' 19" East, across said FM 2276, a distance of 80.00 feet;

THENCE with the Northern right-of-way line of said FM 2276 as follows:

South 39° 28' 41" East a distance of 672.43 feet, and

South 39° 48' 17" East a distance of 113.95 feet, and

South 39° 48' 17" East a distance of 918.74 feet, and

along a curve to the right, having a radius of 1247.91 feet, 297.07 feet along said curve having a chord direction of South 35° 20' 24" East and a chord length of 296.37 feet to an existing TxDOT right-of-way monument, found in the Western right-of-way line of said Loop 571

THENCE with the Western right-of-way lines of said Loop 571 as follows:

South 74° 44' 45" East a distance of 147.45 feet to an existing TxDOT right-of-way monument, and

North 28° 16' 25" East a distance of 100.27 feet to an existing TxDOT right-of-way monument, and

North 36° 08' 03" East a distance of 100.88 feet to an existing TxDOT right-of-way monument, and

North 28° 16' 03" East a distance of 294.87 feet to an existing TxDOT right-of-way monument, and

North 18° 59' 07" East a distance of 169.51 feet to an existing TxDOT right-of-way monument, and

North 31° 24' 12" East a distance of 242.16 feet to an existing TxDOT right-of-way monument, and

North 23° 32' 35" East a distance of 374.22 feet to an existing TxDOT right-of-way monument, and

North 16° 08' 20" East a distance of 312.50 feet to an existing TxDOT right-of-way monument, and

North 21° 37' 09" East a distance of 100.32 feet to an existing TxDOT right-of-way monument, and

*North 30° 20' 18" East a distance of 100.65 feet to an existing TxDOT right-of-way monument, and
North 21° 46' 42" East a distance of 279.84 feet to an existing TxDOT right-of-way monument, and
North 08° 35' 16" East a distance of 172.89 feet to an existing TxDOT right-of-way monument, and
North 65° 22' 58" East a distance of 71.53 feet to the BEGINNING CONTAINING 42.298 acres.*

Section 2: The above described territory and the area so annexed shall be a part of the City of Henderson, Texas, and the inhabitants thereof; if any, shall be entitled to all of the rights and privileges of all the citizens of the City of Henderson, Texas, and shall be bound by the acts, ordinances, resolutions and regulations of the City of Henderson, Texas.

Section 3: The following described territory shall be zoned "Low Intensity Industrial" (I1)

Section 4: Be it further ordained that should any particular territory herein annexed be declared null and void for any reason, said determination shall not affect the remaining territories herein annexed.

Section 5: The provisions of this ordinance shall be severable. If the provision of this ordinance is held invalid, such invalidity shall not affect other provisions of application of the ordinance which can be given effect without the invalid provision or application.

Section 6: All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

Section 7: This ordinance shall take full effect and force upon passage by the City Council of the City of Henderson, Texas.

The City Secretary is hereby directed to file with the County Clerk of Rusk, Texas, a certified copy of this ordinance.

PASSED by an affirmative vote of all members of the City Council on this the _____ day of _____, 2024.

APPROVED:

Mayor

ATTEST: _

City Secretary

City of Henderson
300 W. Main Street
Henderson, Texas 75652-3099



Telephone: (903) 657-6551
Email:
Jabercrombie@henderson.tx.us
Cjimerson@henderson.tx.us
www.henderson.tx.us

March 6, 2024

RE: Annexation of Property

Ladies and Gentlemen,

The purpose of this letter is to notify you that your Right of Way (ROW) property will be included in a proposed annexation by the City of Henderson. Rusk County Appraisal District records show that you own property in the area. Under State Law, the city may annex the area after following certain notice and hearing procedures contained in Chapter 43 of the Texas Local Government Code.

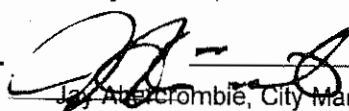
State Law establishes the procedure the City must follow to annex the area. City staff will prepare a proposed service plan describing the services the City will provide in the area upon annexation. The City Council will then hold public hearings to discuss the annexation and the service plan. The hearings will be held at the Municipal Services Complex located at 300. W. Main Street at 6:00 p.m. on March 19th, 2024, and on April 2nd, 2024.

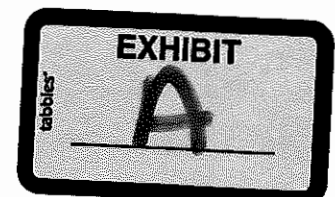
Corrected public hearing dates May 9 and May 21, 2024

After the public hearings and adoption of the final reading of Ordinance 2024-03-01 at the April 16th Council meeting, the city will likely annex the property.

If you have any questions concerning the annexation process, we encourage you to contact City Manager Jay Abercrombie or City Secretary Cheryl Jimerson at 905-657-6551. If you no longer own property in the area, we would appreciate it if you would contact Cheryl Jimerson so that we can provide this notice to the current owner.

Sincerely Yours,


Jay Abercrombie, City Manager





DDM Surveying, Inc.

February 7, 2024
City of Henderson
2024 Annexation
42.298 Acres

42.298 acres being a portion of (1) Loop 571 right-of-way as shown the PLANS OF PROPOSED RIGHT OF WAY PROJECT LOOP 571 RW 8010-2-28, (2) right-of-way of Texas Farm to Market No. 2276 (FM 2276) and (3) right of way of Texas State Highway No. 323 (SH 323), situated in the J.S. Cook Survey A-192, the J. S. Whiteman Survey A-847, and the J. Sory Survey A-736 and being more particularly described by metes and bounds as follows:

BEGINNING at an existing TxDOT right-of-way monument, being 110 feet right of and perpendicular distance from Engineer's Centerline Station 34+00 of said Loop 571: said right-of-way monument having a Texas State Plane NCZ NAD83 coordinate value of Northing 6,771,703.48 feet and an Easting of 3,107,294.02 feet;

THENCE with the Eastern right-of-way line of said Loop 571 as follows:

South 68° 30' 40" East a distance of 208.70 feet to an existing TxDOT right-of-way monument, and
South 22° 15' 54" East a distance of 259.56 feet to an existing TxDOT right-of-way monument, and
South 72° 44' 05" West a distance of 179.91 feet to an existing TxDOT right-of-way monument, and
South 21° 38' 27" West a distance of 100.00 feet to an existing TxDOT right-of-way monument, and
South 27° 14' 45" West a distance of 614.32 feet, and
South 08° 49' 22" West a distance of 126.08 feet to an existing TxDOT right-of-way monument, and
South 23° 26' 26" West a distance of 171.69 feet, and
South 19° 56' 34" West a distance of 205.50 feet to an existing TxDOT right-of-way monument, and
South 43° 06' 39" West a distance of 146.03 feet to an existing TxDOT right-of-way monument, and
South 28° 00' 00" West a distance of 462.62 feet to an existing TxDOT right-of-way monument, and;
South 21° 44' 12" West a distance of 100.40 feet to an existing TxDOT right-of-way monument, and
South 27° 54' 10" West a distance of 300.00 feet to an existing TxDOT right-of-way monument, and
South 08° 06' 43" East a distance of 236.15 feet to an existing TxDOT right-of-way monument, and
South 66° 41' 23" West, crossing Rusk County Road No. 203 (CR 203), a distance of 79.55 feet to an existing TxDOT right-of-way monument, and
North 85° 24' 54" West a distance of 120.05 feet to an existing TxDOT right-of-way monument, and
South 27° 50' 20" West a distance of 1099.46 feet to an existing TxDOT right-of-way monument, and
South 19° 22' 19" West a distance of 202.24 feet, and
South 33° 36' 48" West a distance of 301.50 feet, and
South 27° 54' 10" West a distance of 234.23 feet, and
South 62° 05' 50" East a distance of 340.00 feet to an existing TxDOT right-of-way monument, found in the North right-of-way of said SH 323, and
South 16° 23' 07" West, crossing said SH 323, a distance of 100.17 feet to an existing TxDOT right-of-way monument, and
South 71° 39' 23" West a distance of 188.23 feet to an existing TxDOT right-of-way monument, and
North 76° 16' 17" West a distance of 219.34 feet to an existing TxDOT right-of-way monument, and
North 78° 55' 19" West a distance of 279.58 feet to an existing TxDOT right-of-way monument, and
North 07° 11' 17" East a distance of 113.89 feet to an existing TxDOT right-of-way monument, found in the South right-of-way line of said SH 323;

THENCE with the Southern right-of-way line of said SH 323 as follows:

North 76° 15' 45" West a distance of 466.30 feet, and
North 76° 11' 46" West a distance of 884.77 feet, and
North 76° 09' 48" West a distance of 311.50 feet, and
North 72° 53' 11" West a distance of 569.50 feet, and
North 70° 39' 22" West a distance of 2181.53 feet to a corner in same;

THENCE North 19° 20' 38" East, across said SH 323, a distance of 100.00 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY"

THENCE with the Northern right-of-way line of said SH 323 as follows:

South 70° 39' 22" East, at a distance of 738.46 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", at a distance of 1452.33 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY" and at total distance of 2178.57 feet to an ½" iron rod, w/cap "DDM SURVEY BOUNDARY", found at the intersection of same with the West right-of-way line of Endeavor Drive, and
South 72° 52' 56" East a distance of 568.58 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", and
South 76° 11' 39" East a distance of 307.60 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", and
South 76° 11' 46" East a distance of 882.89 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY", and
South 76° 14' 11" East a distance of 551.56 feet to an existing ½" iron rod, w/cap "DDM SURVEY BOUNDARY" set at a disturbed TxDOT right-of-way monument and being in the Western right-of-way line of said Loop 571;

THENCE with the Western right-of-way line of said Loop 571 as follows:

North 60° 24' 39" East a distance of 93.12 feet to an existing TxDOT right-of-way monument, and
North 27° 57' 28" East a distance of 199.66 feet to an existing TxDOT right-of-way monument, and
North 04° 51' 49" East a distance of 216.02 feet to an existing TxDOT right-of-way monument, and
North 24° 51' 12" East a distance of 101.26 feet to an existing TxDOT right-of-way monument, and
North 39° 17' 01" East a distance of 408.17 feet to an existing TxDOT right-of-way monument, and
North 27° 57' 56" East a distance of 300.44 feet to a broken an existing TxDOT right-of-way monument, and
North 29° 30' 31" East a distance of 400.31 feet to an existing ½" iron rod, set w/cap "DDM SURVEY BOUNDARY", and
North 27° 48' 33" East a distance of 449.32 feet to an existing TxDOT right-of-way monument, and
North 07° 30' 48" West a distance of 274.75 feet to an existing ½" iron rod, set w/cap "DDM SURVEY BOUNDARY" being in southern right-of-way of line said FM 2276

THENCE with the Southern right-of-way line of said Fm 2276 as follows

along a curve to the left, having a radius of 1176.11 feet, 333.36 feet along said curve having a chord direction of North 34° 33' 28" West and a chord length of 332.25 feet to an existing ½" iron rod, set w/cap "DDM SURVEY BOUNDARY", and
North 39° 48' 16" West a distance of 918.74 feet to an existing mag nail, found at the intersection of same with the Southern right-of-way line of said Endeavor Drive, and
North 39° 48' 17" West a distance of 114.18 feet to an existing ½" iron rod, found at the intersection of same with the Southern right-of-way line of said Endeavor Drive, and
North 39° 28' 41" West a distance of 672.66 feet to an existing ½" iron rod w/cap "DDM SURVEY BOUNDARY", found in same;

THENCE North 50° 31' 19" East, across said FM 2276, a distance of 80.00 feet;

THENCE with the Northern right-of-way line of said FM 2276 as follows:

South 39° 28' 41" East a distance of 672.43 feet, and
South 39° 48' 17" East a distance of 113.95 feet, and
South 39° 48' 17" East a distance of 918.74 feet, and
along a curve to the right, having a radius of 1247.91 feet, 297.07 feet along said curve having a chord direction of South 35° 20' 24" East and a chord length of 296.37 feet to an existing TxDOT right-of-way monument, found in the Western right-of-way line of said Loop 571

THENCE with the Western right-of-way lines of said Loop 571 as follows:

South 74° 44' 45" East a distance of 147.45 feet to an existing TxDOT right-of-way monument, and
North 28° 16' 25" East a distance of 100.27 feet to an existing TxDOT right-of-way monument, and
North 36° 08' 03" East a distance of 100.88 feet to an existing TxDOT right-of-way monument, and
North 28° 16' 03" East a distance of 294.87 feet to an existing TxDOT right-of-way monument, and
North 18° 59' 07" East a distance of 169.51 feet to an existing TxDOT right-of-way monument, and
North 31° 24' 12" East a distance of 242.16 feet to an existing TxDOT right-of-way monument, and
North 23° 32' 35" East a distance of 374.22 feet to an existing TxDOT right-of-way monument, and
North 16° 08' 20" East a distance of 312.50 feet to an existing TxDOT right-of-way monument, and

*North 21° 37' 09" East a distance of 100.32 feet to an existing TxDOT right-of-way monument, and
North 30° 20' 18" East a distance of 100.65 feet to an existing TxDOT right-of-way monument, and
North 21° 46' 42" East a distance of 279.84 feet to an existing TxDOT right-of-way monument, and
North 08° 35' 16" East a distance of 172.89 feet to an existing TxDOT right-of-way monument, and
North 65° 22' 58" East a distance of 71.53 feet to the BEGINNING CONTAINING 42.298 acres.*

*All bearings and coordinates are based on the Texas State Plane Coordinate System NORTH AMERICA
DATUM 1983, NORTH CENTRAL ZONE.*

*I hereby certify that this legal description and the accompanying plat of even date represents the facts
found during the course of an actual survey made on the ground under my supervision in February, 2024.*

Dwayne Miley, R.P.L.S. No. 4164

F:\2024\20240109 - Henderson Annexation\42.298AC.docx



City Council

Agenda Item # 8.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: City Secretary

CONTACT:

RECOMMENDED CITY COUNCIL ACTION:
ITEM SUMMARY:

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. Ordinance 2024-05-02 Jim Allen Est. FINAL ORD complete with survey attached

ORDINANCE ANNEXING TERRITORY 2024-05-02

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF HENDERSON, RUSK COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.

WHEREAS, the Jim Allen Estates have requested voluntary annexation to the city of Henderson and that a certain tract of land be annexed to be a part of the territory of the City of Henderson as further described in the Voluntary Annexation Procedure set forth in Exhibit "A"; and

WHEREAS, the Texas Local Government Code, Section 43.0671 authorizes the annexation of an area of the municipality on request of all said area land owners requesting annexation into the City of Henderson, Rusk County, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state; and

WHEREAS, the sole owner of the territory sought to be annexed by their voluntary request, Exhibit "A" and Exhibit "B"; and

WHEREAS, the City Council finds that all City services, including police protection, fire protection, water and trash pickup are readily available for the entire territory to be annexed. Wastewater and sewer shall be provided as soon as practical; and

WHEREAS, the City Council finds it to be in the best interests of the City of Henderson, Texas, to grow industry, increase property and sales tax and create jobs of its people that said property be annexed into the territorial limits of the City of Henderson, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS:

Section 1: The following described land and territory lying adjacent to and adjoining the present boundaries of the city of Henderson Texas, is hereby added and annexed to the City of Henderson, Texas, and said territory hereinafter described shall be included within the boundary limits of the City of Henderson, Texas and shall be zoned "General Industrial" (I2) and the present boundary limits of such City, at the various points contiguous to the areas hereafter described , are altered and amended so as to included said area within the corporate limits of the City of Henderson, Texas, to writ:

0.994 acre being out of a called 89.17 acres conveyed to Alfred Hughes by Evelyn Allen dated February 8, 1983 and recorded in Volume 1307 Page 523 of the Deed Records of Rusk County, Texas (DRRC) and being all of a called 1.00 acre conveyed to Carol Allen by Hattie Allen, et al and recorded in Volume 1732 Page 746 of the

Land Records of Rusk County, Texas (LRRC), situated in the JS. Whiteman Survey A-847 on Texas Farm to Market Road No. 2276 (FM2276) and being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod, found marking the West corner of said 1.00 acre, whence bears an existing "X" tie fence corner post, found in the West boundary line of said 89.17 acres North 39° 40' 28" West a distance of 372.33 feet;

THENCE with the Northwest boundary line of said 1.00 acre North 50° 06' 27" East a distance of 208.74 feet to a ½" iron rod, found marking the North corner of same;

THENCE with the Northeast boundary line of said 1.00 acre South 39° 36' 27" East a distance of 206.81 feet to a ½" iron rod, found marking the East corner of same;

THENCE Southeast boundary line of said 1.00 acre South 49° 30' 25" West a distance of 208.01 feet to a ½" iron rod found marking the South corner of same and being in the North right-of way line of said FM2276, 40 feet from the centerline of same;

THENCE with the Southwest boundary line of said 1.00 acre common with the North right-of way of said FM2276, 40 feet from and parallel to the centerline of same, North 39° 48' 46" West a distance of 208.98 feet to the BEGINNING and CONTAINING 0.994 of an acre.

Please further refer to Exhibit "B" attached hereto.

Section 2: The above described territory and the area so annexed shall be a part of the City of Henderson, Texas, and the inhabitants thereof; if any, shall be entitled to all of the rights and privileges of all the citizens of the City of Henderson, Texas, and shall be bound by the acts, ordinances, resolutions and regulations of the City of Henderson, Texas.

Section 3: The following described territory shall be zoned "General Industrial" (I2).

Section 4: The property owners of the territory annexed hereby shall be entitled to City services as more fully described in the attached Annexation Service Plan as Exhibit "C" immediately upon final passage of this ordinance.

Section 5: Be it further ordained that should any particular territory herein annexed be declared null and void for any reason, said determination shall not affect the remaining territories herein annexed.

Section 6: The provisions of this ordinance shall be severable. If the provision of this ordinance is held invalid, such invalidity shall not affect other provisions of application of the ordinance which can be given effect without the invalid provision or application.

Section 7: All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

Section 8: This ordinance shall take full effect and force upon passage by the City Council of the City of Henderson, Texas.

The City Secretary is hereby directed to file with the County Clerk of Rusk, Texas, a certified copy of this ordinance.

PASSED by an affirmative vote of all members of the City Council on this the _____ day of _____, 2024.

APPROVED:

Mayor

ATTEST: _

City Secretary



Planning and Development

City of Henderson 300 W. Main Henderson, Texas 75652 Phone: 903.657.6551 ext. 102 Fax: 903.657.7327

VOLUNTARY ANNEXATION APPLICATION

Project Information:

Project Type (circle one) Residential or Commercial Total Acres 87.355 and .995

Project Address (Location) Loop 571 and FM 2276

Legal Description HEDCO Allen Estate

Project Name HEDCO Allen Estate

Purpose of Annexation City Services

Existing Use Undeveloped # Existing Lots 2 # Existing Units 0

Proposed Use Business Park # Proposed Lots # Proposed Units

Applicant Information:

Applicant/Company Henderson Economic Development Corporation

Address 300 W. Main Street

City Henderson State Texas

Phone 903-392-0447 Fax Email john@hendersonedc.com

Property Owner HEDCO

Address same

City State

Phone Fax Email

Key Contact/Agent John Clary

Address same

City State

Phone Fax Email

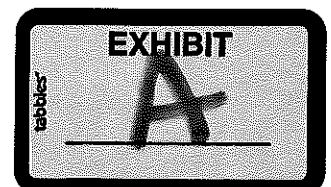
1 Is petition being initiated by owner(s) or majority of registered voters in area of request? 0 If
No, what is the status of the applicant? 0

2 Estimated population of the area in request: 0, Adults: 0, Children: 0

3 Number of registered voters in area in request: 0

4 What zoning district is being requested, if any, under separate application?

5 Low Impact Industrial I-1
What is the purpose of the annexation? To help manage/control the development of property





Planning and Development

City of Henderson 300 W. Main Henderson, Texas 75652 Phone: 903.657.6551 ext. 102 Fax: 903.657.7327

VOLUNTARY ANNEXATION APPLICATION

(page 2)

TO: THE MAYOR AND GOVERNING BODY OF THE CITY OF HENDERSON, TEXAS:

The undersigned does hereby petition for annexation of .87.355 and .994 acres located at in the extraterritorial jurisdiction of the City of Henderson, Texas. The property is more particularly described in the attached survey description and shown on the attached map. The undersigned also certifies that the required information concerning the land and its inhabitants is reasonably accurate and assumes responsibility for the completion of said information prior to scheduled action on the request of the City of Henderson.

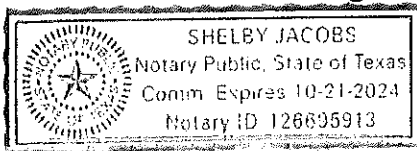
Signature of Owner: John W. Clary

Before me, the undersigned authority, on this day personally appeared John W. Clary, known to me by the person whose name is subscribed to the above and foregoing instrument, and acknowledged to me that they executed the same for the purposes and

consideration expressed and, in the capacity, therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 17th day of April, 2024.

Notary Public: Shelby Jacobs



For Departmental Use Only

Project #: 20240502

Total Fees: None

Payment Method: None

Submittal Date: April 1, 2024

Accepted By: Cheryl Johnson

City Council Date: May 9, May 21
and June 18, 2024



DDM, Surveying, Inc.

January 30, 2020

HEDCO

Allen Estate

0.994 acre being out of a called 89.17 acres conveyed to Alfred Hughes by Evelyn Allen dated February 8, 1983 and recorded in Volume 1307 Page 523 of the Deed Records of Rusk County, Texas (DRRC) and being all of a called 1.00 acre conveyed to Carol Allen by Hattie Allen, et al and recorded in Volume 1732 Page 746 of the Land Records of Rusk County, Texas (LRRC), situated in the J.S. Whiteman Survey A-847 on Texas Farm to Market Road No. 2276 (FM2276) and being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod, found marking the West corner of said 1.00 acre, whence bears an existing "X" tie fence corner post, found in the West boundary line of said 89.17 acres North 39° 40' 28" West a distance of 372.33 feet;

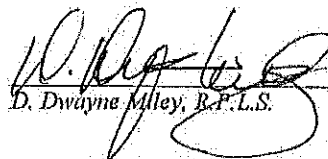
THENCE with the Northwest boundary line of said 1.00 acre North 50° 06' 27" East a distance of 208.74 feet to a ½" iron rod, found marking the North corner of same;

THENCE with the Northeast boundary line of said 1.00 acre South 39° 36' 27" East a distance of 206.81 feet to a ½" iron rod, found marking the East corner of same;

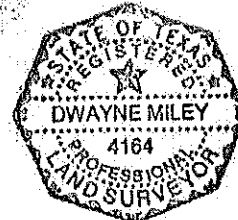
THENCE Southeast boundary line of said 1.00 acre South 49° 30' 25" West a distance of 208.01 feet to a ½" iron rod, found marking the South corner of same and being in the North right-of-way line of said FM2276, 40 feet from the centerline of same;

THENCE with the Southwest boundary line of said 1.00 acre common with the North right-of-way of said FM2276, 40 feet from and parallel to the centerline of same, North 39° 48' 46" West a distance of 208.98 feet to the BEGINNING and CONTAINING 0.994 of an acre.

I, D. Dwayne Miley, Registered Professional Land Surveyor, No. 4164-Texas, do hereby certify that this description represents the results of a survey completed on the ground under my supervision in January 2020. See plat dated 1/30/2020.


D. Dwayne Miley, R.P.L.S.

DA2020020200102 - HEDCO Allen Est, 90act+89.17-1.00 ac.docx



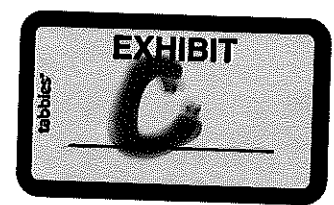


EXHIBIT "B"

CITY OF HENDERSON ANNEXATION SERVICE PLAN HEDCO 87.355 and .995 ACRE TRACTS

INTRODUCTION

This service plan has been prepared in accordance with V.T.C.A., Local Government Code, Section 43.056 and 43.0561 for the **HEDCO, 87.355 and .995 acre tracts**, as described in the field notes attached to the **HEDCO, 87.355 and .995 acre tracts Annexing Ordinance 2024-05-02 as Exhibit "A"**. The Council finds that the property is annexed pursuant to Section 43.0671 Local Government Code on application of property owner (**Exhibit "1"**). Municipal facilities and services to the annexed area described Municipal Water, Solid Waste, Fire and Police Services will be provided or made available on behalf of the City at the following levels and in accordance with the following schedule:

POLICE PROTECTION

Patrolling, responses to calls, and other police services will be provided on the effective date of the annexation at the same level as provided throughout the city by the Henderson Police Department. The City of Henderson has a Municipal Court that is a Municipal Court of Record and of competent jurisdiction to handle Class C Misdemeanors.

FIRE PROTECTION AND FIRE PREVENTION

Fire protection and fire prevention services will be provided on the effective date of the annexation on the same basis and at the same level as provided throughout the City. The Henderson Fire Department is in Henderson, Texas.

UT HEALTH EMERGENCY MEDICAL SERVICES

Emergency medical services will be provided on the effective date of the annexation on the same basis and at the same level as provided throughout the City by the UT HEALTH EMERGENCY MEDICAL SERVICES (EMS). The EMS station is located at 500 W. Main Street Henderson, Texas 75652.

SOLID WASTE COLLECTION AND DISPOSAL

Solid waste collection and disposal services will be provided at the same level as provided throughout the city by the contracted company as specified by the City of Henderson Code of Ordinances.

WATER SERVICE

Operation and maintenance of water facilities that are contiguous to the city of Henderson's CCN and within this Annexation Service Plan will be provided by the Henderson Utility Department on the effective date of the annexation on the same basis and at the same level as provided throughout the City with comparable topography, land use and population density in accordance with existing Ordinances, including Ordinances governing subdivisions in effect on the date of annexation which require a developer to install water a lines.

MAINTENANCE OF ROADS AND STREETS

The City of Henderson maintains the city streets within the city. Existing State highways within the city are maintained by the State of Texas.

PARKS PLAYGROUNDS AND RECREATION

The City of Henderson owns several City Park's that is free to all residents and that can be used for picnics, recreation and so forth. The City rents the park facility for special events upon proper application made at the Civic Center Offices located at 1500 Lake Forest Parkway. A golf course (privately owned), disc golf and tennis courts are located within the city and are free to use.

LIBRARY SERVICE

The City of Henderson has a public library located within the city known as the Rusk County Library. The library is a separate independent entity and is not operated by City but provides Library services throughout the City located at 106 E. Main Street, Henderson, Texas 75654.

STREET LIGHTING

Street lighting is available within the city and is available through AEP Electric. The City of Henderson does not provide street lighting.

ELECTRICAL SERVICES

Electrical power service is available in the city and is provided within the City by AEP Electric.

NATURAL GAS SERVICES

Natural gas service is available in the city and is provided by Center Point Energy Company.

OTHER SERVICES

Other services that may be provided by the City such as planning and zoning, code enforcement, animal control, library, park and recreation, court, and general administration will be made available on the effective date of the annexation on the same basis and at the same level as provided throughout the City. Construction permits are issued by the City. Costs are determined by a Master Fee Schedule. The city uses the most recently adopted international building code for mechanical, fire, building, plumbing and miscellaneous other items. The city uses the International Electric Code for electrical work. Wastewater rules are the version of those published by the Texas commission on Environmental Quality. Site plan recommendation is performed by the Henderson the Planning and Zoning Commission final approval/disapproval by City Council.

CAPITAL IMPROVEMENTS

Construction of other capital improvements shall be considered by the City in the future as the need dictates on the same basis as such capital improvements are considered throughout the City in accordance with existing Ordinances of the City of Henderson, including Ordinances governing subdivisions in effect on the date of

annexation which require a developer to install or construct such capital improvements including but not limited to roads, streets, water, and sewer lines.

UNIFORM LEVEL OF SERVICES MAY NOT BE REQUIRED

Nothing in this plan shall require the City to provide a uniform level of full municipal services to each area of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service. Funding capital improvement and infrastructure necessary to provide municipal services to the property shall be subject to and in accordance with the existing Ordinances of the City of Henderson in effect on the date of annexation including those which require that a developer install or construct such capital improvements to the property.

TERM

This service plan shall be valid for a term of ten (10) years.

AMENDMENTS

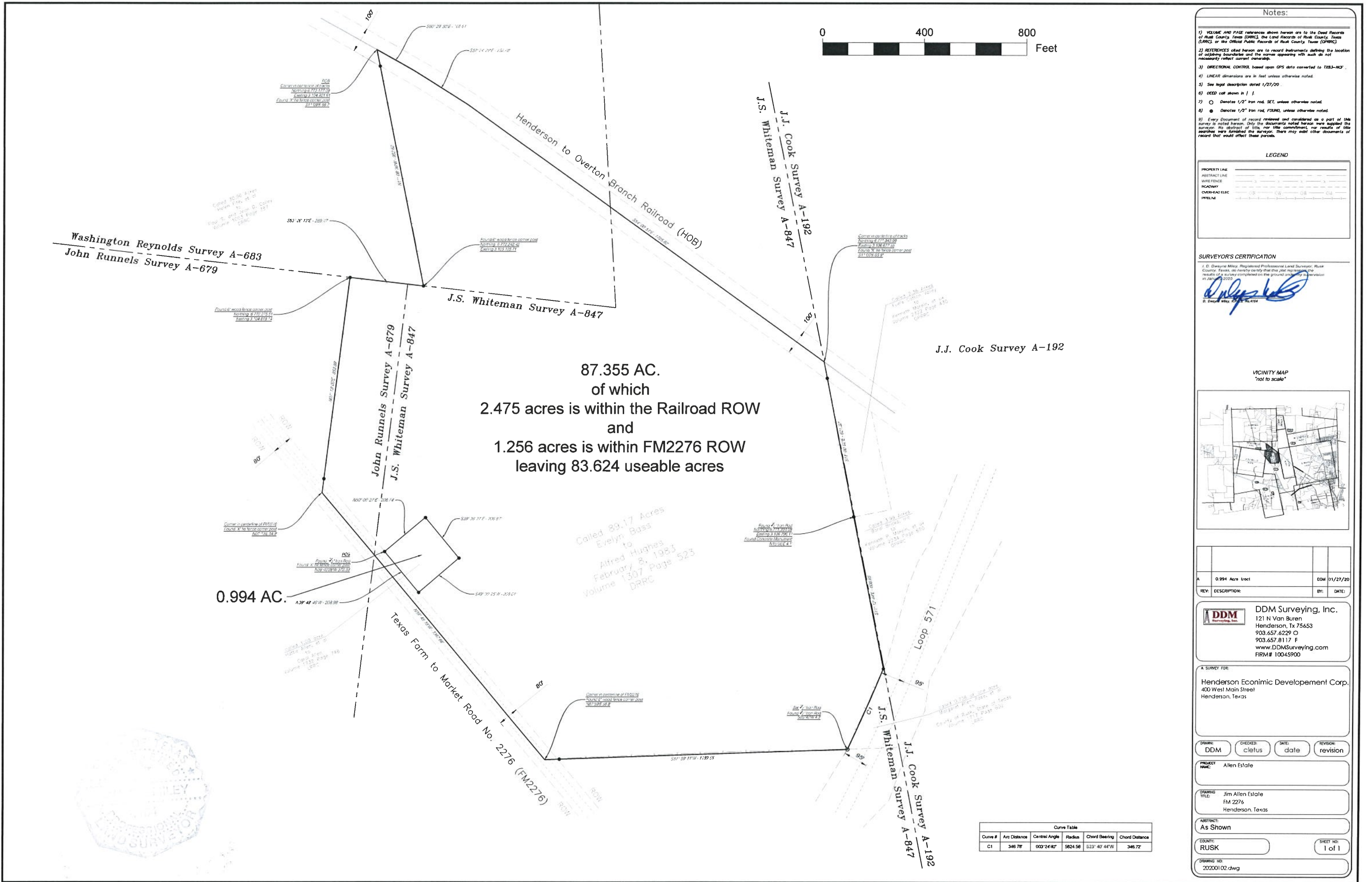
The plan shall not be amended unless public hearings are held in accordance with the applicable sections of the Local Government Code.

Adopted by City Council on the _____ day of _____, 2023.

John (Buzz) Fullen, Mayor

Attest:

Cheryl Jimerson, City Secretary





City Council

Agenda Item # 9.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: City Secretary

CONTACT:

RECOMMENDED CITY COUNCIL ACTION:
ITEM SUMMARY:

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. Ordinance 2024-05-03 ETx Reg. Bus. Park FINAL

ORDINANCE ANNEXING TERRITORY 2024-05-03

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF HENDERSON, RUSK COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN SAID CITY LIMITS, AND GRANTING TO ALL THE INHABITANTS OF SAID PROPERTY ALL THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, AND REGULATIONS OF SAID CITY; AND ADOPTING A SERVICE PLAN OR AGREEMENT.

WHEREAS, the Henderson Economic Development Corporation ("HEDCO") has requested voluntary annexation to the city of Henderson and that a certain tract of land be annexed to be a part of the territory of the City of Henderson as further described in the Voluntary Annexation Procedure set forth in Exhibit "A"; and

WHEREAS, the Texas Local Government Code, Section 43.0671 authorizes the annexation of an area of the municipality on request of all said area land owners requesting annexation into the City of Henderson, Rusk County, Texas, an incorporated city, authorizes the annexation of territory, subject to the laws of this state; and

WHEREAS, the sole owner of the territory sought to be annexed by their voluntary request, Exhibit "A" and Exhibit "B"; and

WHEREAS, the City Council finds that all City services, including police protection, fire protection, water and trash pickup are readily available for the entire territory to be annexed. Wastewater and sewer shall be provided as soon as practical; and

WHEREAS, the City Council finds it to be in the best interests of the City of Henderson, Texas, to grow industry, increase property and sales tax and create jobs of its people that said property be annexed into the territorial limits of the City of Henderson, Texas.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS:

Section 1: The attached Exhibit B described land and territory lying adjacent to and adjoining the present boundaries of the city of Henderson Texas, is hereby added and annexed to the City of Henderson, Texas, and said territory hereinafter described shall be included within the boundary limits of the City of Henderson, Texas and shall be zoned "Plan Development" (PD).

Please further refer to Exhibit "B" attached hereto.

Section 2: The above described territory and the area so annexed shall be a part of the City of Henderson, Texas, and the inhabitants thereof; if any, shall be entitled to all of the rights and privileges of all the citizens of the City of Henderson, Texas, and shall be bound by the acts, ordinances, resolutions and regulations of the City of Henderson, Texas.

Section 3: The following described territory shall be zoned Planned Development District (PD).

Section 4: The property owners of the territory annexed hereby shall be entitled to City services as more fully described in the attached Annexation Service Plan as Exhibit "C" immediately upon final passage of this ordinance.

Section 5: Be it further ordained that should any particular territory herein annexed be declared null and void for any reason, said determination shall not affect the remaining territories herein annexed.

Section 6: The provisions of this ordinance shall be severable. If the provision of this ordinance is held invalid, such invalidity shall not affect other provisions of application of the ordinance which can be given effect without the invalid provision or application.

Section 7: All ordinances or parts of ordinances in conflict herewith are hereby expressly repealed.

Section 8: This ordinance shall take full effect and force upon passage by the City Council of the City of Henderson, Texas.

The City Secretary is hereby directed to file with the County Clerk of Rusk, Texas, a certified copy of this ordinance.

PASSED by an affirmative vote of all members of the City Council on this the _____ day of _____, 2024.

APPROVED:

Mayor

ATTEST: _

City Secretary



Planning and Development

City of Henderson 300 W. Main Henderson, Texas 75652
Phone: 903.657.6551 ext. 102 Fax: 903.657.7327

VOLUNTARY ANNEXATION APPLICATION

Project Information:

Project Type (Place "X" on one) ☐ Residential ☒ Commercial Total Acres 303.20
Project Address (Location) Loop 571 @ SH 323
Legal Description AB 679-736 J Runnels - J Sany Surveys
Project Name East Texas Regional Business Park
Purpose of Annexation To help manage/control the development
Existing Use Farming/Ranching # Existing Lots 1 # Existing Units
Proposed Use Business Park # Proposed Lots 17 or more # Proposed Units

Applicant Information:

Applicant/Company Henderson Economic Development Corporation
Address 300 W. Main Street
City Henderson State TX
Phone 903-392-0447 Fax Email john@hendersonedc.com
Property Owner Henderson Economic Development Corporation
Address 300 W. Main Street
City Henderson State TX
Phone 903-392-0447 Fax N/A Email john@hendersonedc.com
Key Contact/Agent John Clary
Address Same as above
City State
Phone Fax Email

1. Is petition being initiated by owner(s) or majority of registered voters in area of request? Yes If No, what is the status of the applicant?
2. Estimated population of the area in request: 0 Adults: 0 Children: 0
3. Number of registered voters in area in request: 0
4. What zoning district is being requested, if any, under separate application? Low Impact Industrial I1
5. What is the purpose of the annexation? To help manage/control the development of the property





Planning and Development

City of Henderson 300 W. Main Henderson, Texas 75652
Phone: 903.657.6551 ext. 102 Fax: 903.657.7327

VOLUNTARY ANNEXATION APPLICATION

(page 2)

TO: THE MAYOR AND GOVERNING BODY OF THE CITY OF HENDERSON, TEXAS:

The undersigned does hereby petition for annexation of 303.20 acres located at in the extraterritorial jurisdiction of the City of Henderson, Texas. The property is more particularly described in the attached survey description and shown on the attached map. The undersigned also certifies that the required information concerning the land and its inhabitants is reasonably accurate and assumes responsibility for the completion of said information prior to scheduled action on the request of the City of Henderson.

Signature of Owner:

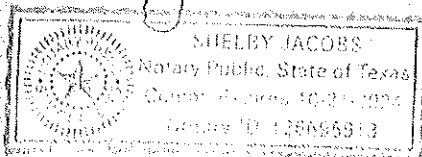
John W. Clary

Before me, the undersigned authority, on this day personally appeared John W. Clary, known to me by the person whose name is subscribed to the above and foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration expressed and, in the capacity, therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 17th day of April, 20 24.

Notary Public:

Shelby Jacobs



For Departmental Use Only

Project #: 20240503

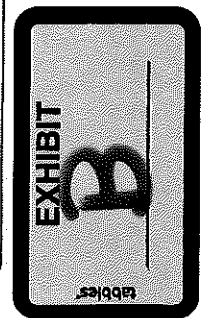
Total Fees: None

Payment Method: None

Submittal Date: April 1, 2024

Accepted By: Cheryl D. Smith

City Council Date: May 9, May 21
and June 18, 2024



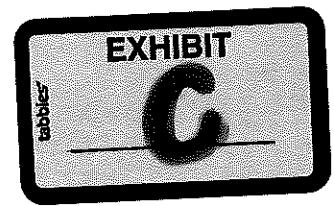


EXHIBIT "B"

CITY OF HENDERSON ANNEXATION SERVICE PLAN HEDCO 303.20 ACRE TRACT

INTRODUCTION

This service plan has been prepared in accordance with V.T.C.A., Local Government Code, Section 43.056 and 43.0561 for the **HEDCO, 303.20 acre tract**, as described in the field notes attached to the **HEDCO, 303.20 acre tract Annexing Ordinance 2024-05-03** as Exhibit "A". The Council finds that the property is annexed pursuant to Section 43.0671 Local Government Code on application of property owner (**Exhibit "1"**). Municipal facilities and services to the annexed area described Municipal Water, Solid Waste, Fire and Police Services will be provided or made available on behalf of the City at the following levels and in accordance with the following schedule:

POLICE PROTECTION

Patrolling, responses to calls, and other police services will be provided on the effective date of the annexation at the same level as provided throughout the city by the Henderson Police Department. The City of Henderson has a Municipal Court that is a Municipal Court of Record and of competent jurisdiction to handle Class C Misdemeanors.

FIRE PROTECTION AND FIRE PREVENTION

Fire protection and fire prevention services will be provided on the effective date of the annexation on the same basis and at the same level as provided throughout the City. The Henderson Fire Department is in Henderson, Texas.

UT HEALTH EMERGENCY MEDICAL SERVICES

Emergency medical services will be provided on the effective date of the annexation on the same basis and at the same level as provided throughout the City by the UT HEALTH EMERGENCY MEDICAL SERVICES (EMS). The EMS station is located at 500 W. Main Street Henderson, Texas 75652.

SOLID WASTE COLLECTION AND DISPOSAL

Solid waste collection and disposal services will be provided at the same level as provided throughout the city by the contracted company as specified by the City of Henderson Code of Ordinances.

WATER SERVICE

Operation and maintenance of water facilities that are contiguous to the city of Henderson's CCN and within this Annexation Service Plan will be provided by the Henderson Utility Department on the effective date of the annexation on the same basis and at the same level as provided throughout the City with comparable topography, land use and population density in accordance with existing Ordinances, including Ordinances governing subdivisions in effect on the date of annexation which require a developer to install water lines.

MAINTENANCE OF ROADS AND STREETS

The City of Henderson maintains the city streets within the city. Existing State highways within the city are maintained by the State of Texas.

PARKS PLAYGROUNDS AND RECREATION

The City of Henderson owns several City Park's that is free to all residents and that can be used for picnics, recreation and so forth. The City rents the park facility for special events upon proper application made at the Civic Center Offices located at 1500 Lake Forest Parkway. A golf course (privately owned), disc golf and tennis courts are located within the city and are free to use.

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Street lighting is available within the city and is available through AEP Electric. The City of Henderson does not provide street lighting.

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Electrical power service is available in the city and is provided within the City by AEP Electric.

NATURAL GAS SERVICES

Natural gas service is available in the city and is provided by Center Point Energy Company.

OTHER SERVICES

Other services that may be provided by the City such as planning and zoning, code enforcement, animal control, library, park and recreation, court, and general administration will be made available on the effective date of the annexation on the same basis and at the same level as provided throughout the City. Construction permits are issued by the City. Costs are determined by a Master Fee Schedule. The city uses the most recently adopted international building code for mechanical, fire, building, plumbing and miscellaneous other items. The city uses the International Electric Code for electrical work. Wastewater rules are the version of those published by the Texas commission on Environmental Quality. Site plan recommendation is performed by the Henderson the Planning and Zoning Commission final approval/disapproval by City Council.

CAPITAL IMPROVEMENTS

Construction of other capital improvements shall be considered by the City in the future as the need dictates on the same basis as such capital improvements are considered throughout the City in accordance with existing Ordinances of the City of Henderson, including Ordinances governing subdivisions in effect on the date of annexation which require a developer to install or construct such capital improvements

including but not limited to roads, streets, water, and sewer lines.

UNIFORM LEVEL OF SERVICES MAY NOT BE REQUIRED

Nothing in this plan shall require the City to provide a uniform level of full municipal services to each area of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service. Funding capital improvement and infrastructure necessary to provide municipal services to the property shall be subject to and in accordance with the existing Ordinances of the City of Henderson in effect on the date of annexation including those which require that a developer install or construct such capital improvements to the property.

TERM

This service plan shall be valid for a term of ten (10) years.

AMENDMENTS

The plan shall not be amended unless public hearings are held in accordance with the applicable sections of the Local Government Code.

Adopted by City Council on the ____ day of _____, 2023.

John (Buzz) Fullen, Mayor

Attest:

Cheryl Jimerson, City Secretary



City Council

Agenda Item # 10.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: Police Department

CONTACT: Chad Taylor

RECOMMENDED CITY COUNCIL ACTION: Approval of the ordinance

ITEM SUMMARY: There were changes the City Attorney needed to make. We plan on having it by Monday.

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS:

1. 2024-05-04 Sex Offender ORDINANCE

ORDINANCE NO. 2024-05-04

AN ORDINANCE OF THE CITY OF HENDERSON, TEXAS, AMENDING CHAPTER 4, OF THE CODE OF ORDINANCES: “**OFFENSES AND MISCELLANEOUS PROVISIONS**” BY A NEW ARTICLE VI ENTITLED, “**SEX OFFENDER RESIDENCY RESTRICTIONS**”, MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO RESIDE WITH 1000 FEET OF WHERE CHILDREN GATHER; PROVIDING DEFINITIONS; PROVIDING FOR THE MEASURING OF DISTANCE REQUIRMENTS; PROVING A CRIMINAL OFFENSE; DISPENSING WITH A CULPABLE MENTAL STATE; PROVIDING AFFIRMATIVE DEFENSES; PROVIDING EXEMPTIONS; PROVIDING FOR INJUCTIVE RELIEF; PROVIDING A SEVERABILITY CLAUSE; AND, AN EFFECTIVE DATE.

WHEREAS, it is the intent of the City Council to protect the public and the public health, safety, and welfare; and

WHEREAS, municipalities may, under their own police powers, enact reasonable regulations not in conflict with Federal or State law to promote the health, safety, and welfare of citizens; and

WHEREAS, the City of Henderson is a home-rule municipality acting under its Charter adopted by the electorate pursuant to Article 11, Section 5 of the Texas Constitution and Chapter 9 of the Texas Local Government Code; and

WHEREAS, Texas Local Government Code Section 51.001(1) provides that the governing body of a municipality may adopt, publish, amend, or repeal an ordinance, rule or police regulation that is for the good government, peace, or order of the municipality; and

WHEREAS, Texas Local Government Code Section 51.001 (2) provides that the governing body of a municipality may adopt, publish, amend, or repeal an ordinance, rule or police regulation that is necessary or proper for carrying out a power granted by law to the municipality or to an office or department of the municipality; and

WHEREAS, Texas Local Government Code Section 51.072(a) states that a home-rule municipality has full power of local self-government; and

WHEREAS, Texas Local Government Code Section 51.072(b) provides that the grant of powers to a municipality under Texas Local Government Code does not prevent, by implication or otherwise, the municipality from exercising the authority incident to local self-government; and

WHEREAS, Section 1 of the Henderson City Charter states that the City of Henderson may make any and all rules and regulations by ordinance and resolutions; and

WHEREAS, Section 1 of the Henderson City Charter provides that the City of Henderson may define, prohibit, abate, suppress, and prevent all things detrimental to the health, morals, comfort, safety, convenience, and welfare of the inhabitants of the City, and all nuisances and causes thereof; and

WHEREAS, Section 1 of the Henderson City Charter states that the City of Henderson may make and enforce local police, sanitary, and other regulations, and may pass such ordinances as may be expedient for maintaining and promoting the peace, good government, and welfare of the City, and for the performance of functions; therefore, and

WHEREAS, Section 1 of the Henderson City Charter provides that the City shall have all powers that are now are, or hereafter may be, granted to municipalities by the constitution or laws of Texas, and that all such powers, whether expressed or implied, shall be exercised and enforced, in the manner prescribed by the Charter, or when not prescribed in the Charter, in such manner as shall be provided by ordinances or resolutions of the City Council; and

WHEREAS, Section 1 of the Henderson City Charter states that the City may regulate and control, for whatever purpose, public places; and

WHEREAS, Section 2 of the Henderson City Charter states that the enumeration of particular powers by the charter shall not be held or deemed to be exclusive, but in addition to the powers enumerated in the Charter, the City shall have, and may exercise all other powers which, under the constitution and laws of Texas, it would be competent for the Charter specifically to enumerate; and

WHEREAS, Section 6 of the Henderson City Charter states that pursuant to the provisions and subject only to the limitations imposed by the State law and the Charter, all powers of the City shall be vested in an elective Council, which shall, among other duties, enact legislation; and

WHEREAS, the City Council of Henderson, Texas finds that sex offenders who prey on children are a serious threat to public safety; and

WHEREAS, the City Council finds that the published recidivism rate for released sex offenders is alarmingly high, especially for those who commit crimes against children; and

WHEREAS, a 2003 study by the U.S Department of Justice, Bureau of Justice Statistics, titled Recidivism of Sex Offenders released from Prison in 1994, found that convicted child molesters who were released from prison were at least six (6) times more likely to be re-arrested for another sex crime against a child as compared to a non-sex offender released from prison; and

WHEREAS, the United States Court of Appeals for the Fifth Circuit has upheld the constitutionality of an ordinance restricting sex offenders from residing within 1,500 feet of premises where children commonly gather enacted by another home-rule municipality in Texas; and

WHEREAS, the city Council finds that restricting property available for residence of certain convicted sex offenders will provide better protection for children gathering in the City; and

WHEREAS, it is the intent of the City Council to ensure the provision of proper care, protection, and supervision of children; and

WHEREAS, it is important to provide children with safe, wholesome, and enjoyable environment in which to live, attend school, and engage in recreational and other activities; and

WHEREAS, the City Council finds that persons convicted of offenses that involve either physical contact with minors or attempted physical contact with minors are a greater risk to the safety of children who gather near areas where such offenders reside; and

WHEREAS, the City Council finds that establishing regulations that restrict certain sex offenders from residing in areas that are at or near where there is a high concentration of children will provide better protection for children in the City by minimizing immediate access and proximity to children who are at and going to and from schools, parks, playgrounds, libraries, and daycare centers; and

WHEREAS, the City Council finds it is in the interest of the public safety and welfare of its citizens to prohibit persons convicted of certain sexual offenses from residing within close proximity to places where children commonly gather;

BE IT NOW, THEREFORE, ORDAINED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS:

PART 1. That the findings set forth above are incorporated into the body of this ordinance as if fully set forth herein.

PART 2. That Chapter 4 of the Code of Ordinances of the City of Henderson, Texas, “Offense and Miscellaneous Provisions”, is hereby amended by adding a new Article VI, “Sex Offender Residency Restrictions,” to read as follows:

Article VI. Sex Offender Residency Restrictions

Sec. 4-105. Definitions

Definitions. For purpose of this Article, the following terms, words, and derivations thereof shall have the stated meaning:

Child. A person younger than seventeen (17) years of age.

Child Safety Zone. Any premises improved or unimproved, where children commonly gather, that is used as a private or public school, licensed daycare center, or any public park or playground.

Premise. Includes all improved and unimproved areas on the lot.

In this article, “playground,” “premises,” and “school,” have the meanings assigned by TEX. Health and Safety Code Section 481.134, or a “day care center,” as that term is or may be defined in Chapter 42 of the Texas Human Resources Code, as amended.

Child day care center. Premises for operation of a child day care, as defined in 40 Texas Administrative Code Section 753.33, as amended, but excluding a child day care operation located at the residence of child day care permit-holder.

Public Park. Any land designated for public recreation or any athletic field that is owned, leased, or maintained by the City, including, but not limited to, areas designated as park or recreation areas, recreational centers, skate parks, water parks, and public swimming pools.

Database means the Texas Department of Public Safety’s Sex Offender Registration Database, and the Dru Sjodin National Sex Offender Registration Database, and the Sex Offender registration files maintained by the Sex Offender Registration Officer of the Henderson Police Department. (Individually or collectively referred to as a (“Database”).

Reportable conviction or adjudication. Offense and disposition as defined in Texas Code of Criminal Procedure, Art. 62.0001, as amended.

Residence, Permanent. The place within the City that a person registers or verifies under Article 62.152, Texas Code of Criminal Procedure, as the person's residence.

Residence, Temporary. A place where a person abides, lodges, or resides for a period of seven (7) or more days in the aggregate during any calendar year and which is not the person's permanent address, or place where a person routinely abides, resides, or lodges for a period of four (4) or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.

Recurring visitor. A person who on at least three (3) occasions during any month spends more than forty-eight (48) consecutive hours in the City of Henderson.

Sex Offender. An individual who has been convicted of or placed on deferred adjudication for a sexual offense involving a person under seventeen (17) years of age, for which the individual is required to register as a sex offender under Chapter 62, Texas Code of Criminal Procedure.

Sec. 4-106. Offense: Residency Requirements

It is unlawful for a person to establish a Permanent Residence, Temporary Residence, or be a recurring Visitor, within 1,000 of any Child Safety Zone, if the person is required to register on the Texas Department of Public Safety's Sex Offender Registry Database or the Dru Sjodin National Sex Offender Registration Database (individually or collectively referred to as a "Database") because of a reportable conviction or adjudication involving a minor. Any person violating this Section shall be subject to a penalty as set forth in Section 1-4 [OF WHAT?].

Sec. 4-107. Offense: Halloween

A Sex Offender shall not, on each October 30th and 31st (or any date set by the City for Halloween observances, including trick or treating) between the hours of 4:00 pm and 11:00 pm, through overt act, invite trick-or-treaters to come on to the premises. Any violation of this Section is unlawful and shall subject the offender to a penalty as set forth in Section 1-4

Sec. 4-108. Evidentiary Matters; Measurement

- a. It shall be prima facie evidence that this Article applies to a person if that person appears on the database and the database indicates that the victim was a minor or the reportable conviction or adjudication was for online solicitation of a minor.
- b. For the purposes of determining the distance separation, the requirement shall be measured by following a straight line, without regard to intervening structures or objects, from the outer property line of the permanent residence to the nearest property line of the Child Safety Zone, or in the place of multiple residences on one (1) property, measuring from the nearest property line of the premises to the nearest property line of the Child safety Zone.

Sec. 4-109. Child Safety Zone Map

The Henderson Police Department will maintain a map, at its Headquarters, illustrating the Child Safety Zones in the City of Henderson. The City shall review the map annually for changes. This map will be available to the public at the Henderson Police Department or available on both the city of Henderson website and the Henderson Police Department website.

Sec. 4-110. Culpable Mental State Not Required

Neither allegation, nor evidence of a culpable mental state, is required as set forth in Section 1-5.

Sec. 4-111. Exemptions

- a. A sex offender who established and consistently maintained a permanent residence or temporary residence located within 1,000 feet of a child safety

zone prior to the adoption of this Article is exempt from prosecution under this Article. This exemption applies only to:

1. Areas necessary for sex offender to have access to and to live in the residence; and
2. The period the sex offender maintains residency in the residence.

Sec. 4-112. Affirmative Defenses

It is an affirmative defense to prosecution under this Article that a person who has a permanent residence or temporary residence within 1,000 feet of a Child Safety Zone:

- a. Is under 18 years of age and:
 1. Resides with the person's parent or legal guardian; or
 2. Has not been convicted of an offense after the effective date of this Ordinance from which this Article derives that:
 - i. Requires the person to register under Article 62.001(5), Texas Code of Criminal Procedure; and
 - ii. Involves a victim or intended victim under seventeen (17) years of age.
- b. Established the permanent residence or temporary residence and complied with all-sexual offender registration laws of the State of Texas prior to the effective date of this Article, and has not been convicted of an offense after the effective date of this Article that:
 1. Requires the person to register under Article 62.001(5), of Texas Code of Criminal Procedure; and
 2. Involves a victim or intended victim under seventeen (17) years of age.
- c. Established the permanent residence or temporary residence and complied with all sexual offender registration laws of the State of Texas prior to the date a new Child Safety Zone is established, and has not been convicted of an offense after the effective date of this Ordinance from

which this Article derives, or the date the new Child Safety Zone is established, that:

- d.
 - 1. Requires the person to register under Article 62.001(5), Texas Code of Criminal Procedure; and
 - 2. Involves a victim or intended victim under seventeen (17) years of age.
- e. It is a defense to prosecution under this Article that the person required to register on the Database has been exempted by a court order from registration as a Sex Offender under Chapter 62, Texas Code of Criminal Procedure.
- f. It is a defense to prosecution under this Article that the person required to register on the Sex Offender Data base has had the offense for which the Sex Offender registration was required reversed on appeal or pardoned.
- g. It is a defense to prosecution under this Article that the person's duty to register on the Sex Offender Database has expired.
- h. It is defense to prosecution under this Article that the information on the Sex Offender Database is incorrect, and the person listed on the Sex Offender Database can provide evidence to show such error.
- i. It is not a defense to prosecution under this Article that a person, who is required to register as a sex Offender under the Texas Code of Criminal Procedure, was allowed by mistake or error of the City to reside in a Permanent Residence that is within one thousand (1000) feet on any Child Safety Zone.

Sec. 4-113. Injunctive Relief

Any violation of this Article can be enjoined by a suit filed in the name of the City of Henderson in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this Code. The City is not required to give bond as a condition to the issuance of injunctive relief.

PART 3: That if any provision or any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 4: That any person, firm, or corporation violating any of the provisions of this ordinance shall who is found guilty upon conviction thereof, shall be punished by fine as provided in Section 1-4 of the Henderson Code. Each day such day violation shall continue, or be permitted to continue, shall be deemed a separate offense. Since this ordinance has a penalty for violation, it shall not become effective until after its publication in the newspaper as provided by section 85 of the Charter of the City of Henderson, Texas, which date is expected to be_____,2022.

PASSED AND APPROVED THIS THE_____DAY OF _____A.D.,
2022.

BUZZ FULLEN

MAYOR

HENDERSON, TEXAS

ATTEST:

CHERYL JIMMERSON

CITY SECRETARY



City Council

Agenda Item # 11.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: Community Development

CONTACT: Dennis Williams, P & Z Administrator

RECOMMENDED CITY COUNCIL ACTION: Approval of a zoning change

ITEM SUMMARY: Rusk county ESD submitted an application to change the zoning designation of 1515 Whippoorwill Street from an (R1) Low Density Residential to an (IS) Institutional.

BACKGROUND INFORMATION: Rusk County ESD bought this property and renovated the building to be used by the 16 fire departments that serve Rusk County as a training and meeting facility.

SPECIAL CONSIDERATIONS: The City Attorney received this late and will have it ready by the Council Meeting for consideration.

SUPPORTING MATERIALS:

1. 1515 Whippoorwill - ESD mailing addresses
2. 1515 Whippoorwill public hearing notice

addr1	addr2	addr3	addr4	addr5	addr6	addr7	addr8	pagecount
Rusk Coun	Po Box 191	Henderson TX		75653				2
Hudson Wil	4344 US H	Henderson TX		75652-2228				2
Rettig Byro	PO Box 81	Hallsville TX		75650				2
Gipson Billy	1415 N Eve	Henderson TX		75652-5423				2
Lowe Tract	Po Box 637	Henderson TX		75653-0637				2
Vallier Bart	1601 Gray	Henderson TX		75652-5455				2
Kidd Jerry I	1519 Gray	Henderson TX		75652				2
Freeney Ly	707 Wilson	Henderson TX		75652				2
Villarreal A	3723 SH 1	Gilmer TX		75644				2
Canenguez	1521 Gray	Henderson TX		75652-5453				2
Sadler's Sn	C/O Horne	1 Hormel P Austin		MN	55912			2
Sanchez J	3006 SH 4	Henderson TX		75652				2

weight	postage	custom1	custom2	custom3	custom4	custom5	custom6	custom7
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							
1	0.63							

custom8	custom9	custom10	retrefnum	notificationemail
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us
			1515	Whip; dwilliams@henderson.tx.us

Notice of Public Hearing

Notice is hereby given that a Public Hearing to consider an application submitted to the Planning and Zoning Commission

for the following purpose:

Consider a Preliminary Plat for property in the City of Henderson ETJ. The property is described as:

AB 709 J SMITH/M

DEL CARMEL

WYLIE FARM

Residents who are interested are hereby notified that the application will be presented to the Planning and Zoning Commission of the City of Henderson, Texas, at 9:00 a.m. on May 20th, 2024 at Henderson City Hall, 300 West Main, Henderson, Texas.

If you have any questions, please contact the Community Development Department at 903-392-0786.

`gv4



City Council

Agenda Item # 12.

SUBJECT: Consideration and possible action moving the Regular Council meeting from July 16th to July 9th, 2024. (Jimerson/Abercrombie)

MEETING DATE: June 20, 2024

DEPARTMENT: Administration

CONTACT: Jay Abercrombie, City Manager

RECOMMENDED CITY COUNCIL ACTION: Approve moving the July 16th Regular Council meeting from the 16th to the 9th.

ITEM SUMMARY: The City of Henderson has started working on the proposed budget for 2024-2025. This is one of several more changes or additions the administration department will need to make all the required dates work in a timely manner.

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS: None



City Council

Agenda Item # 13.

SUBJECT: Consideration and possible action calling for Regularly Scheduled Council meetings to be held August 6th, September 3rd and September 10th, 2024. (Abercrombie)

MEETING DATE: June 20, 2024

DEPARTMENT: Administration

CONTACT:

RECOMMENDED CITY COUNCIL ACTION:

ITEM SUMMARY: The City of Henderson has started working on the proposed budget for 2024-2025. These are changes or additions the administration department will need to make all the required dates work in a timely manner.

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS: None



City Council

Agenda Item # 14.

SUBJECT: 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)

MEETING DATE: June 20, 2024

DEPARTMENT: Administration

CONTACT: Jay Abercrombie, City Manager

RECOMMENDED CITY COUNCIL ACTION: Approve public hearing dates.

ITEM SUMMARY: The required public hearings are necessary to adopt the budget and tax rate for 2024-2025.

BACKGROUND INFORMATION:

SPECIAL CONSIDERATIONS:

SUPPORTING MATERIALS: None



HENDERSON FIRE DEPARTMENT



On May 2, 2024, Chief Ybarra, Assistant Chief Stoddard and A-Shift attended the 7am Prayer Breakfast at the Henderson Civic Center for the National Day of Prayer. At 11:30 am, they attended the National Day of Prayer Ceremony at the Rusk County Courthouse.

May 3rd, Northside 5th graders came by for career day. B shift spoke to them about what it takes to be a firefighter and what all that they did. Positive contact was made and hopefully a future firefighter.

May 9th, we held an agility test and interviews for a new candidate. After interviewing all, we chose Matthew Sundeen and he started on May 25th. We are glad he is with us and look forward to many years together.

May 13th, Middle School came for HFD tours. The kids saw the trucks and the station and even had some fun with the firefighters guessing at questions and doing push ups. Great time by all.

On May 15th, 2024, Chief Ybarra, Assistant Chief Stoddard and B-shift attended the Law Enforcement Memorial Service at the Rusk County Courthouse. This service pays special recognition to those law enforcement officers that lose their lives in the line of duty.

May 2024

Call Log

- Fire Calls: 63
- Medical Calls: 22
- Total Calls: 85
- Inspections: 53
- Hydrants: 151

On May 15, 2024, Access Ladder & Pump performed the annual fire truck pump testing. The Texas Commission on Fire Protection requires an annual pump test on all fire fire trucks and ground ladders. All HFD's firetrucks passed the inspections. The ladder inspection will be done at a later date.

May 18th, B Shift attended the butterfly release that Angel Care Hospice sponsored. This was a time to reflect on loved ones who have passed. Positive contact was made with those in attendance.

May 23rd, A shift stood by at the HHS graduation in case first responders were needed. It is a good time for people to make contact with the firefighters and be involved with the community.

May 27th, B shift attended the Memorial Day Celebration at the VFW Post. It was our honor to be present at this show of support for the veterans.

May 30th, B shift went to Coffee with Cops at Chick-fil-A. We always have a good time when we attend these events.

May 2024



TRAINING

We are still hitting the training hard and heavy at HFD. This month, the following happened and we couldn't be prouder!!

- *Lt. Dane Krohn and Firefighter Colin Coats were certified for BLS Training.
- *Lt. Jeremy Simmons got his Inspector I & II certification from the state.
- *Chief Sonny Ybarra passed his Fire Marshall test and got his certification.



HENDERSON FIRE DEPARTMENT

401 West Main St.
Henderson, Texas 75654
903-657-6551

Rusty Chote, Fire Chief
Sonny Ybarra, Deputy Fire Chief

MONTHLY REPORT FOR MAY 2024

<u>TYPE OF CALL</u>	<u>CITY</u>	<u>COUNTY</u>
<i>OTHER FIRES (Industrial/other)</i>	0	0
<i>STRUCTURE FIRES</i>	1	0
<i>VEHICLE FIRES</i>	3	0
<i>GRASS FIRES</i>	1	0
<i>ELECTRICAL FIRES</i>	0	0
<i>COOKING FIRES (KITCHEN)</i>	0	0
<i>POWER LINES</i>	3	1
<i>SMOKE CHECKS</i>	1	0
<i>ACCIDENTS (JAWS)</i>	1	0
<i>MVC'S (No Extrication)</i>	4	3
<i>AIRCRAFT STAND-BY</i>	0	0
<i>FUEL SPILLS/GAS LEAKS</i>	0	0
<i>RESCUE</i>	1	0
<i>MEDICAL CALLS</i>	19	3
<i>ALARM MALFUNCTIONS</i>	2	0
<i>FALSE ALARMS</i>	4	0
<i>DISPATCHED AND CANCELED ENROUTE</i>	4	3
<i>UNAUTHORIZED BURNING</i>	2	0
<i>CONTROL BURN (COUNTY ONLY)</i>	0	1
<i>ASSIST OTHER DEPARTMENTS</i>	0	2
<i>MISCELLANEOUS CALLS/PUBLIC SERVICE</i>	14	12
TOTAL	60	25
MILEAGE	171.2	234.6
MANHOURS	41	97.5
TOTAL CALLS		85
TOTAL MILEAGE		405.8
TOTAL MANHOURS		138.5
TRAINING	Paid 66 Vol 32	Total 236.50
INSPECTIONS		53
FIRE PREVENTION PROGRAMS		0
PUBLIC RELATIONS EVENTS		7
HYDRANT MAINTENANCE		151
WATER USAGE		200

Memo



To: Jay Abercrombie, City Manager

From: Chad Taylor, Chief of Police

cc: Cheryl Jimerson, City Secretary

Date: June 10, 2024

Re: Henderson Police Department Monthly Report



Attached to this memo please find the monthly activity report from the Police Department for May.

The Henderson Police Department had a steady month for May especially with all the bad weather we have been having. We got to interact and visit with our citizens at our Coffee with Cops at Chick-Fil-A. We attended Mid-Morning Coffee at First Christian Church, and we were able to celebrate Ribbon Cuttings for multiple businesses in our city.

May 3, 2024– Lowe’s employee donating chainsaws to the PD



May 7, 2024 – Chief Chad Taylor, Charles Helton, and Lt. Jarrod Finley at the Ribbon Cutting for Fischer and Boone.



May 10, 2024 – Several Officers at Mid-Morning Coffee hosted by First Christian Church.



May 15, 2024 – Chief Chad Taylor with New Recruit Jesus Martinez at his swearing in.



May 22, 2024 – Charles Helton and Stacey Strong at the Ribbon Cutting for Blazer Electric.



May 27, 2024 – The HPD Honor Guard conducted the 21 Gun Salute at the VFW on Memorial Day.



May 30, 2024 – Several of our officers attended Coffee with at Cop at Chick fil A.







Henderson Police Department

800 Lake Forest Parkway

Henderson, Texas 75652

Phone: 903-657-3512 Fax: 903-657-3345

Integrity • Respect • Accountability • Courage • Professionalism • Dedication • Service

06/04/2024

To: City Council
From: Chad Taylor, Chief
Ref: Training Report

Training report for the month of May

Total number of officers with license certification **4**

Total number of officers moved from basic to intermediate – 0

Total number of officers moved to advanced – 0

Total number of officers moved to master- 0

Total number of officers in the cadet program- 0

Total number of Telecommunicators with a temporary license – 0

Total number of Telecommunicators moved from temporary license to basic-0

Total number of Telecommunicators moved from basic to intermediate-0

Total number of Telecommunicators moved from advance to master-0

Total Proficiency level moves - 0

Approximate hours of training hours for the month of March-**157.25**

Information provided by Sgt. Charles Helton – Training/Community Outreach Coordinator



Henderson Police Department

800 Lake Forest Parkway

Henderson, Texas 75652

Phone: 903-657-3512 Fax: 903-657-3345

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May 2024 Open Record Report

Request	ORR Received	ORR Completed	ORR Open
OAG Rulings	0	0	0
ORR US Gov.	7	7	0
ORR State Gov.	4	4	0
ORR Local Gov.	1	1	0
ORR Subpoena	2	2	0
ORR Civilian	15	14	1
ORR Attorney	6	6	0
CR-3 Crash Reports	47	47	0
Total Requests	82	81	1

Information provided by Stacey Strong – Records Administrator

REV 2023/SJS



Henderson Police Department

800 Lake Forest Parkway

Henderson, Texas 75652

Phone: 903-657-3512 Fax: 903-657-3345

Integrity ° Respect ° Accountability ° Courage ° Professionalism ° Dedication ° Service

May 2024 ORR Revenue

Description	Qty	Unit price	Discount	Total
Crash Reports	20	\$5.00		\$100.00
Crash Reports	6	\$6.00		\$36.00
ORR Attorney	1	\$91.50		\$91.50
ORR Civilian	1	\$57.00		\$57.00
LexisNexis	1	\$5.00		\$5.00
Total				\$ 289.50

Information provided by Stacey Strong – Records Administrator

REV 2023/SJS

Open Records Report

5-1-2024 to 5-31-2024

DATE(S)	Record Requestor	HOURS	Charges
4/2/24	ORR H2311338 TX Farm Bureau		Billed/19.50
4/15/24	ORR SUBPOENA 202200638 202200663	8.00	Billed/152.00
5/1/24	ORR Atidwell US Probation Rocha-Hernandez	0.00	Completed
5/1/24	ORR Kilgore PD 201802077 201605682		Completed
5/1/24	ORR Civilian Ward, Greer, Dorsey h2400018	0.00	Completed
5/2/24	CR3 Lexis Nexis H2403471 Requested Payment	0.00	Completed
5/2/24	CR3 H2403591 Not Ready	0.00	Completed
5/2/24	CR3 Lexis Nexis H2403241 No. 6772	0.00	5.00
5/2/24	CR3 Lexis Nexis H2403253 No. 6771	0.00	5.00
5/2/24	CR3 Lexis Nexis Cr 19636613 DPS No. 6773	0.00	5.00
5/3/24	ORR J. Knapp No. 6774	0.00	57.00
5/3/24	CR3 Metro Report Bureau Wrong Jurisdiction	0.00	Completed
5/6/24	CR3 Lexis Nexis V ES130696 No. 6775	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403471 No. 6776	0.00	5.00

DATE(S)	Record Requestor	HOURS	Charges
5/6/24	CR3 Lexis Nexis H2403471 No. 6777	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403727 No. 6778	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403695 No. 6779	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403223 No. 6780	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403687 No. 6782	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403687 No. 6783	0.00	5.00
5/6/24	CR3 Lexis Nexis H2403613 No. 6781	0.00	5.00
5/6/24	US Army J.House	0.00	Completed
5/6/24	ORR FBINICS 00000010243052	0.00	Completed
5/6/24	ORR Brian Gutierrez Law. H2403241	0.00	Billed 42.00
5/8/24	CR3 Phenix Law H2403591	0.00	Completed
5/8/24	ORR DFPS E.Bennett	0.00	Completed
5/8/24	ORR Roberts Law Wrong Jurisdiction	0.00	Completed
5/8/24	CR3 H2403727 No. 6784	0.00	6.00
5/9/24	CR3 H2403574 No. 6785	0.00	6.00
5/9/24	ORR Racheal House Ray H2309954		Completed
5/9/24	ORR FBINICS 00000010253807		Completed
5/13/24	CR3 Lexis Nexis H2403127 No. 6786		5.00
5/13/24	CR3 Lexis Nexis H2403174 No. 6787		5.00
5/9/24	ORR Subpoena H2401685 No. 6791		91.50
5/13/24	ORR H2403805 and 3806		Completed
5/14/24	CR3 Phenix Law H2403591		Completed
5/14/24	CR3 H2404126		Completed
5/15/24	ORR Chalice Apts Activity Report Year		Completed
5/16/24	ORR Smith x7 Cases		Completed
5/16/24	CR3 H2403253 o. 6788		6.00

DATE(S)	Record Requestor	HOURS	Charges
5/16/24	ORR US Dist. Court 201305792		Completed
5/16/24	ORR Oregon Parole cases 1991 and 1992		Completed
5/16/24	ORR Geico Ins H2404346		Completed
5/16/24	ORR Roberts Law H2402254		Billed 61.50
5/17/24	CR3 H2404017		Completed
5/17/24	CR3 H2403241 Lexis Nexis No. 6789		5.00
5/20/24	Lexis Nexis 2nd request Answered on 5/13/2024		Completed
5/20/24	FBINICS Request H2205153		Completed
5/20/24	CR3 Progressive H2404561		Completed
5/20/24	CR3 Tom Godfree H2404503		Completed
5/20/24	ORR Murphy Baker No Record		Completed
5/20/24	ORR H2402235		Completed
5/21/24	CR3 H2311012 No. 6790		6.00
5/23/24	CR3 H2404506 using CRIS		Completed
5/23/24	ORR County Judge Henderson County		Completed
5/23/24	ORR Civilian S. Brown		Completed
5/23/24	ORR Sadlers Smoke House Michael		Completed
5/23/24	ORR Municiple Court		Completed
5/23/24	ORR H2401506	0.00	Completed
5/23/24	ORR H2205031	0.00	Completed
5/23/24	ORR Texas Public Records@gmail	0.00	
5/23/24	ORR G. Lorenza Wrong Jurisdiction	0.00	Completed
5/23/24	ORR Parker Firm H2303959	0.00	Billed 129.4
5/24/24	ORR H2404521 - ACTIVE CASE	0.00	Completed
5/24/24	CR3 H2404442 Not Ready	0.00	Completed
5/24/24	CR3 h2404678 Not Ready	0.00	Completed

Balance Sheet

Henderson PD Records

May-24

Balance summary	
No. 6771 CK 2529657312 Lexis Nexis	\$5.00
No. 6772 ck 2544418461 Lexis Nexis	\$5.00
No. 6773 CK 2544562311 Lexis Nexis	\$5.00
No. 6774 CK 440 J. Knapp	\$57.00
No. 6775 Ck# 01842777 Lexis Nexis	\$5.00
No. 6776 Ck# 2546559312	\$5.00
No. 6777 CK# 2548171262	\$5.00
No. 6778 CK# 2548578211	\$5.00
No. 6779 CK# 2549809511	\$5.00
No. 6780 CK# 2545257461	\$5.00
No. 6781 CK# 2545285062	\$5.00
No. 6782 CK# 2546863411	\$5.00
No. 6783 CK# 2547018411	\$5.00
No. 6784 Cash	\$6.00
No. 6785 Cash	\$6.00
No. 6786 CK# 2524201062 Lexis Nexis	\$5.00
No. 6787 CK# 2526918261 Lexis Nexis	\$5.00
Turned in to Sara 5/12/2024	\$139.00
No. 6788 Cash	\$6.00
No. 6789 CK# 255694111	\$5.00
No. 6790 Cash	\$6.00
No. 6791 CK# 102073	\$91.50
No. 6792 CK# 2566169321 Lexis Nexis	\$5.00
No. 6793 Cash	\$6.00
No. 6794 CK# 2566041521 Lexis Nexis	\$5.00
No. 6795 Cash	\$6.00

No. 6796 CK# 2568973822 Lexis Nexis	\$5.00
No. 6798 CK# 25723665951 Lexis Nexis	\$5.00
No. 6797 CK# 2572594851 Lexis Nexis	\$5.00
No. 6799 CK# 2569784021 Lexis Nexis	\$5.00
Balance	\$289.50

Information Provided by Stacey Strong - Records Administrator

	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June	July	Aug		Oct
			2022									2023						
CALLS FOR SERVICE	1176	1160	1139	988	1001	1037	1030	975	991	970	1092	1047	1077	1102	1133	1150	1180	1057
OFFICER INITIATED CFS	486	484	414	388	289	362	295	321	299	371	364	331	304	362	424	432	514	460
DISPATCHED CFS	690	676	725	600	712	675	735	654	692	599	728	716	773	740	709	718	666	597
TRAFFIC CITATIONS	59	53	58	71	51	58	48	25	42	53	94	29	74	64	73	117	96	133
WRITTEN WARNINGS	286	274	182	234	168	240	152	185	187	231	241	134	185	170	225	224	285	178
ARREST	23	31	35	21	31	38	35	25	30	31	31	28	27	38	23	37	38	31
ACCIDENTS	21	28	29	21	37	19	44	35	50	35	39	41	39	46	37	28	30	35
DWI ARREST	4	3	0	2	1	2	3	2	3	1	1	1	0	1	2	1	2	0
(included above)																		
INCIDENT REPORTS																		
SENT TO CID	226	230	181	204	231	229	249	212	247	179	240	204	233	280	212	206	191	202
ASSIGNED	226	230	181	204	231	229	249	212	247	179	240	204	233	280	212	206	191	202
SUSPENDED	75	86	98	78	53	126	90	71	86	59	120	141	59	141	117	174	110	72
CLEARED	95	109	56	145	135	121	112	80	84	55	111	102	89	70	127	107	105	95
BURGLARY	5	5	2	19	15	7	14	17	14	3	7	10	23	15	13	6	13	12
ROBBERY	1	4	0	0	0	0	1	3	0	0	2	1	1	0	1	2	1	2
ASSAULT	10	31	22	19	32	28	27	31	26	15	41	29	32	28	21	31	27	26
POCS / POM*	3	3	4	2	0	3	0	1	2	3	2	2	1	2	1	6	8	4
SEXUAL ASSAULT	1	1	0	0	0	4	0	0	0	2	0	3	2	3	1	1	1	0

* Includes marijuana, cocaine, etc.

Nov	Dec	Jan	Feb	Mar	April	May
		2024				
1019	1218	1033	974	996	1134	1261
454	591	393	435	435	418	500
565	627	640	539	561	716	761
152	104	80	78	74	106	113
182	324	244	262	263	245	320
22	42	19	28	34	31	24
21	35	45	23	35	39	36
2	5	2	2	2	1	1
148	197	176	148	159	218	186
148	197	176	148	159	218	186
90	91	85	63	63	87	104
77	103	102	73	74	123	65
10	6	1	10	9	6	7
2	0	0	0	0	4	0
18	26	29	24	23	22	23
5	2	2	5	4	0	3
1	0	0	2	1	3	2

**Compatibility Report for Copy of Jan 2022 Monthly Report -
.xls
Run on 02/02/2022 16:35**

If the workbook is saved in an earlier file format or opened in an earlier version of Microsoft Excel, the listed features will not be available.

Minor loss of fidelity

**# of
occurrences** **Version**

Some cells or styles in this workbook contain formatting that is not supported by the selected file format. These formats will be converted to the closest format available.	17	Excel 97-2003
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Henderson Animal Center and Protection

Monthly Report

Month of: May

Year: 2024

Inside City Limits

Number of Dogs:	3	Year to Date:	42
Number of Cats:	22	Year to Date:	93
Number of Others:	3	Year to Date:	13
TOTAL Number of Animals:	28	Year to Date:	148

ACOPU

Number of Dogs:	18	Year to Date:	110
Number of Cats:	9	Year to Date:	68
Number of Others:	9	Year to Date:	45
TOTAL Number of Animals:	36	Year to Date:	223

Outside City Limits

Number of Dogs:	2	Year to Date:	38
Number of Cats:	20	Year to Date:	39
Number of Others:	2	Year to Date:	15
TOTAL Number of Animals:	24	Year to Date:	92

Rusk County Sheriff's Department

Number of Dogs:	0	Year to Date:	0
Number of Cats:	0	Year to Date:	0
Number of Others:	0	Year to Date:	0
TOTAL Number of Animals:	0	Year to Date:	0

City of Overton

Number of Dogs:	0	Year to Date:	0
Number of Cats:	0	Year to Date:	1
Number of Others:	0	Year to Date:	0
TOTAL Number of Animals:	0	Year to Date:	1

City of Tatum

Number of Dogs:	0	Year to Date:	0
Number of Cats:	0	Year to Date:	0
Number of Others:	0	Year to Date:	0
TOTAL Number of Animals:	0	Year to Date:	0

City of New London

Number of Dogs:	0	Year to Date:	0
Number of Cats:	0	Year to Date:	0
Number of Others:	0	Year to Date:	0
TOTAL Number of Animals:	0	Year to Date:	0

TOTAL of Animals Received

Number of Dogs:	23	Year to Date:	190
Number of Cats:	51	Year to Date:	200
Number of Others:	14	Year to Date:	73
TOTAL this Month:	88	Year to Date:	463

Animals Reclaimed

Number of Dogs:	6	Year to Date:	44
Number of Cats:	0	Year to Date:	6
Number of Others:	0	Year to Date:	0
TOTAL this Month:	6	Year to Date:	50

Animals Adopted

Number of Dogs:	16	Year to Date:	117
Number of Cats:	21	Year to Date:	171
Number of Others:	7	Year to Date:	40
TOTAL this Month:	44	Year to Date:	328

<i>Monthly Adoption Breakdown:</i>	<i>Dogs Adopted:</i>	12	<i>Dogs Rescued:</i>	4
	<i>Cats Adopted:</i>	2	<i>Cats Rescued:</i>	19
	<i>Others Adopted:</i>	1	<i>Others Rescued:</i>	6

Animals Euthanized

Number of Dogs:	3	Year to Date:	22
Number of Cats:	2	Year to Date:	6
Number of Others:	0	Year to Date:	1
TOTAL this Month:	5	Year to Date:	29

<i>Monthly Euthanasia Breakdown</i>	<i>Sick:</i>	<i>Injured:</i>	<i>Aggressive:</i>
<i>Dogs:</i>	0	0	3
<i>Cats:</i>	2	0	0
<i>Other: (Non-Wildlife)</i>	0	0	0

<u>Animals Held for Rabies Quarantine:</u>	2	Year to Date:	17
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<u>Animals Tested for Rabies:</u>	3	Year to Date:	8
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<u>Animal Complaints Received:</u>	648+	Year to Date:	4,809+
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<u>Deceased on Arrival (disposal):</u>	7	Year to Date:	41
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<u>Died in Care:</u>	1	Year to Date:	4
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Animal Protection Activity

Warnings Issued:	20	Year to Date:	154
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Citations:	6	Year to Date:	47
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Calls for Service during hours:	88	Year to Date:	740
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Calls for Service after hours:	2	Year to Date:	12
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Seizures:	0	Year to Date:	1
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Wildlife Euthanasia (sick or injured):	1	Year to Date:	3
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Wildlife Release:	3	Year to Date:	13
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Traps Set:	20	Year to Date:	193
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Animal Center and Protection

Activity Report

May 2024



National Pet Month

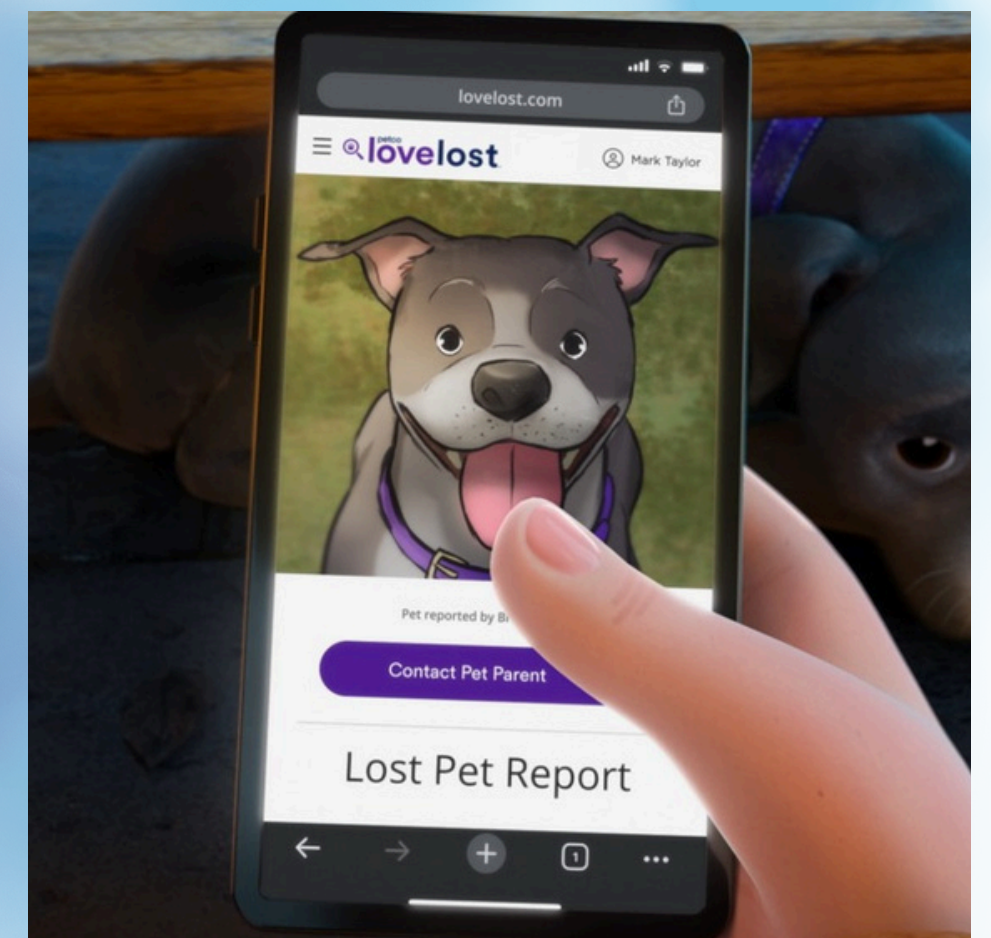
May was National Pet Month. We encouraged pet owners to keep up with their vaccinations, spend time with and train their pets, and highlighted the importance of adopting.





UNITE to REUNITE

With the number of strays on the rise, we took a moment to remind the public of a useful tool: Petco Love Lost. Their national database reunites lost and found pets with their owners by utilizing an animal recognition software.





Adoptions

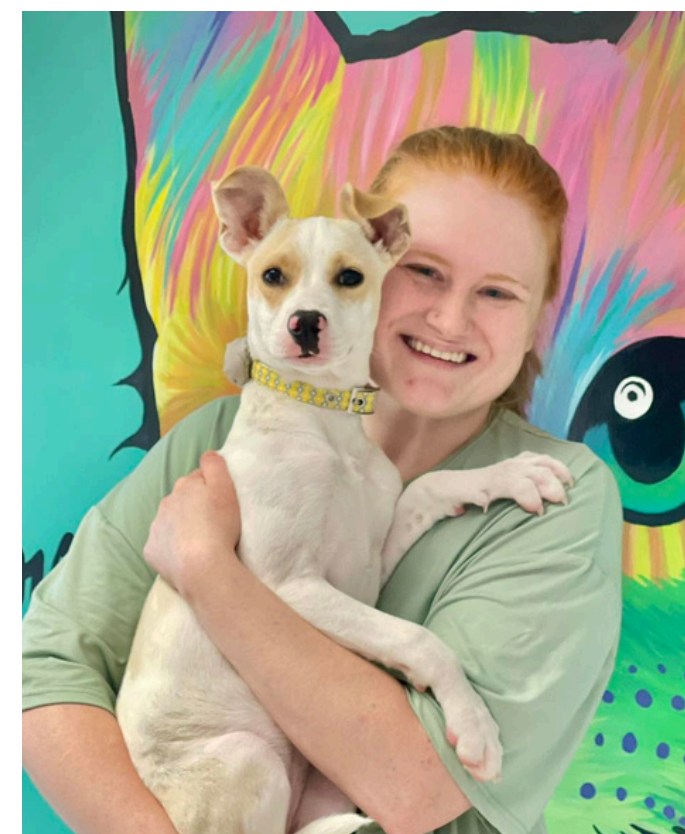


Despite our efforts, we have only been able to get 6 dogs back home to their owners this month out of the 88 animals taken in.

Our APOs have been busy as trapping and stray patrolling/pickup continue in full force.

We welcomed
3 new kennel
techs to our team
over the last
couple months.





We waived adoption fees to help with being over capacity and were able to get several dogs out that Friday!

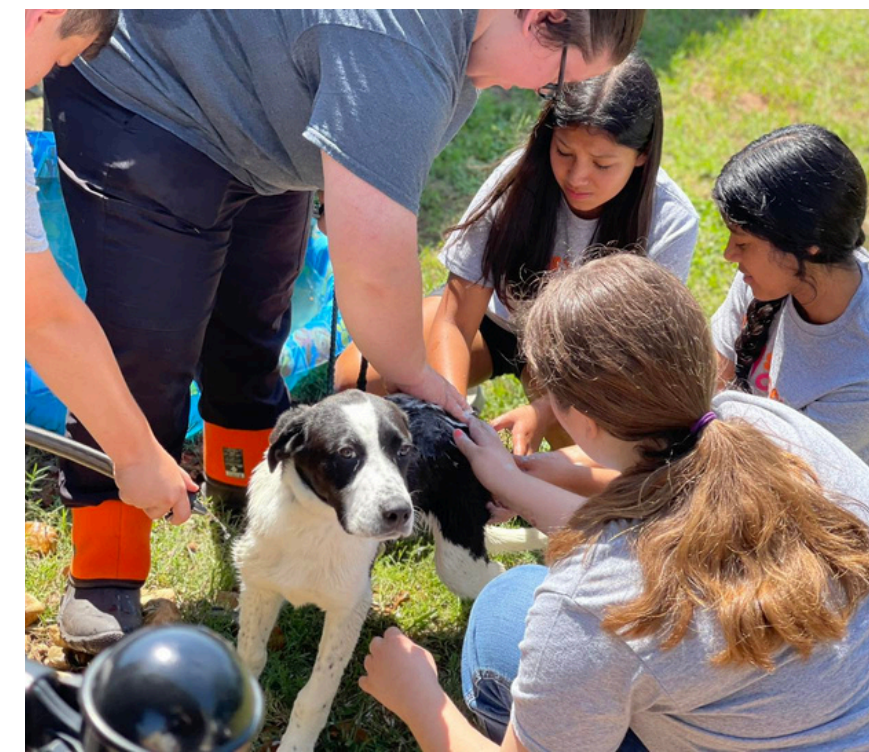
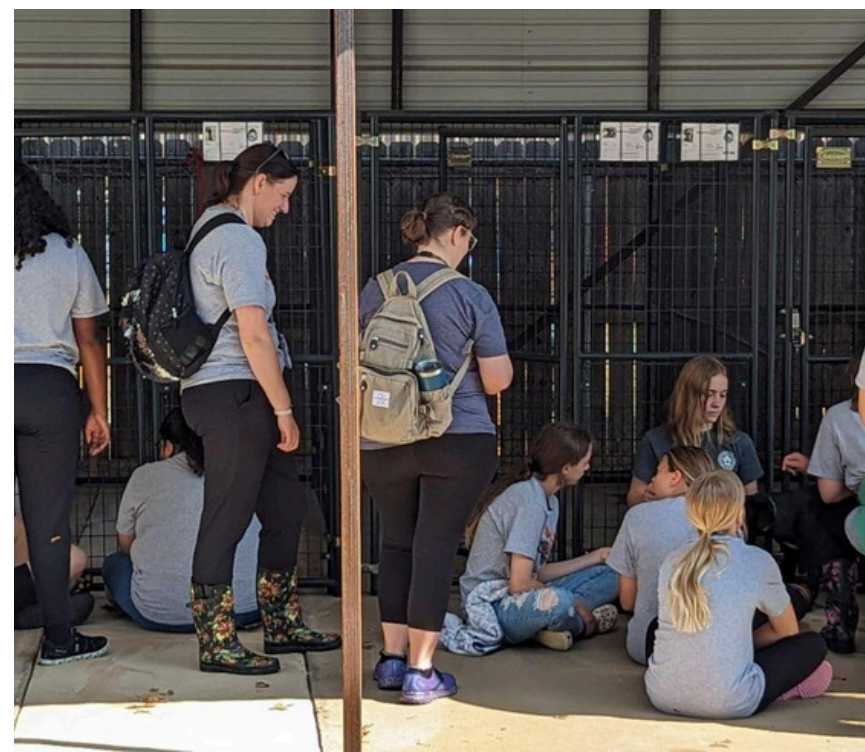
Mother's Day

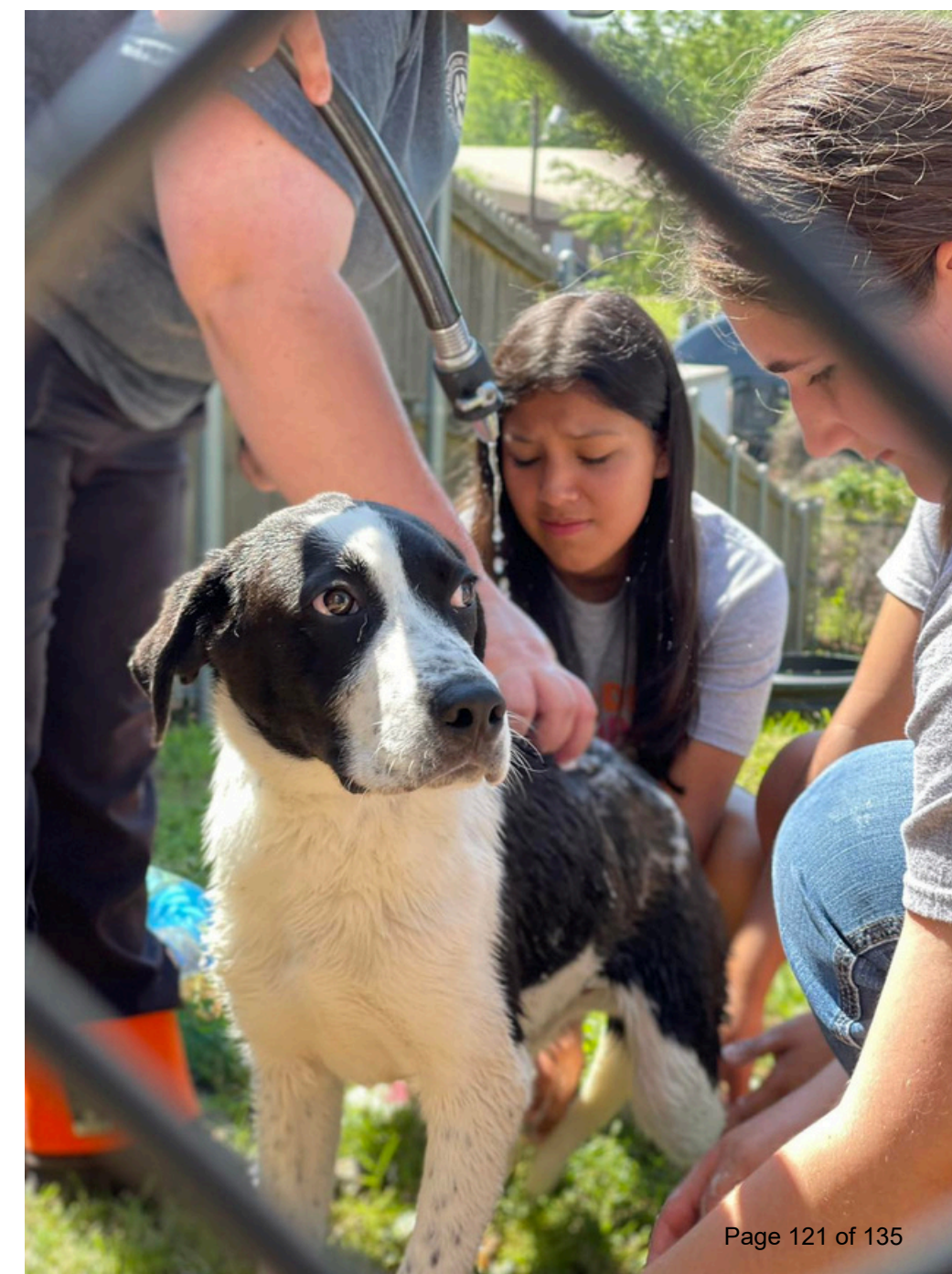
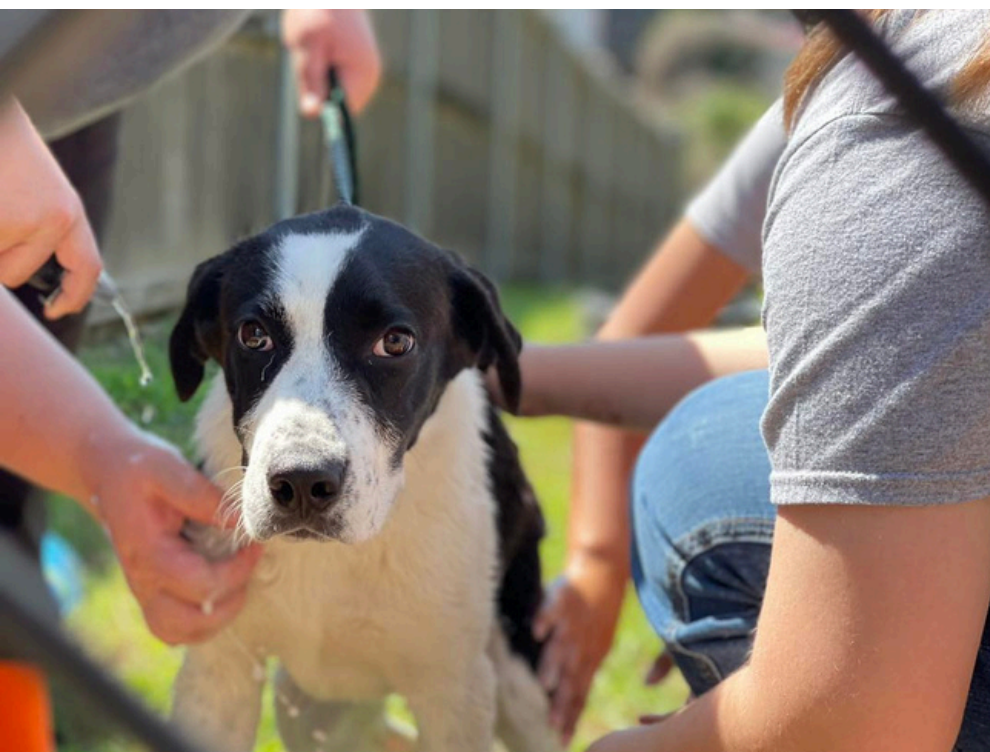
We celebrated Mother's Day by reminding the public to spay/neuter their pets!



On May 15th, Henderson Middle School's Student Council came to bring donations, help us clean, and interact with our animals. They all did a great job and the animals enjoyed having all the extra attention!







It's Raining Cats and Dogs

It is kitten season in full effect. We are busting at the seams with these cute little fur-balls!





Dogs for Days

The staff work tirelessly tending to the animals in our care. Training and one-on-one time helps with their adoptability factor and reduce stress during their stay with us. Carl is one of our high energy dogs, but he's very trainable and loves to learn!







Community Development Department

300 West Main Street

Henderson, Tx 75652

Phone: 903-392-0786

Monthly Report

To: Mayor and City Council Members

From: Cliff McElfresh/Dennis Williams

RE: Summary for the Month of April 2024

MONTHLY TOTALS BUILDING CONSTRUCTION VALUE: May 2024 \$312,756.00

MONTHLY TOTALS BUILDING CONSTRUCTION VALUE: May 2023 \$5,722,727.29

ANNUAL TOTAL BUILDING CONSTRUCTION VALUE: TO DATE 2024 \$3,498,218.00

ANNUAL TOTAL BUILDING CONSTRUCTION VALUE: Thru May 2023 \$12,174,696.70

BUILDING INSPECTORS REPORT

CODE ENFORCEMENT REPORT

Building Inspections	10	Food Establishment Inspections	2
Electrical Inspections	21	Food Truck/Trailer Permits	4
Plumbing Inspections	26	High Grass & Weeds	3
Mechanical Inspections	4	Junk Vehicles	0
Stop Work Orders	0	Illegal Signs	0
Other-Driveway, slab, etc.	0	Sub-Standard Structure Inspections/Notifications	0
Residential Plan Review	1	Illegal Dumping /Road debris/Illegal storage	0
Commercial Plan Review		Restaurant Grease Trap Inspection	0
Sign Permits Review		Abatements	0
Certificate of Occupancy	4	Other	0
Commercial Building Permits Issued			0
Residential Building Permits Issued			8
Residential Demo Permits Issued			0
Residential Roof Permits Issued			5
Commercial Roof Permits issued			1
Residential Fence Permit Issued			4

Planning & Zoning: One preliminary plat and three items presented to council.

Board of Adjustments: One setback variance.

Submitted by: Cliff McElfresh, Community Development Mgr.

Date:6/6/2024

Dennis Williams, Planning and Zoning Administrator



To: City of Henderson Council Members
Jay Abercrombie, City Manager

From: Karen Arnall, Finance Director

Subject: Monthly Report

Date: June 13, 2024

- Investment Report for Apr 2024-see attached report
- Hotel-Motel Occupancy Tax for Apr 2024-see attached report

Water/Sewer/Garbage Billing Recap Month Ending 4/30/2024

Type of service	Amount Billed	Consumption Billed	Count	
Garbage	\$ 172,663.04	-	5,434	-
Sales tax on garbage	\$ 12,924.03	-		-
Sewer Charges	\$ 195,096.00	35,927,736	4,438	-
Water Charges	\$ 252,368.31	62,169,036	4,775	
Sprinkler	\$ 8,830.37	1,676,400	366	-
Penalty	\$ 8,454.85	-	860	-
Water Taps	-	-	-	-
Sewer Taps	-	-	-	-
Service Chg/Back Flow	\$ 324.75	-	3	
Total Billing	\$ 650,661.35	99,773,172	15,876	

**INVESTMENT SUMMARY REPORT
OCTOBER 1, 2023-APRIL 30, 2024**

FUND	AMOUNT								INT		
	INVESTED	Oct	Nov	Dec	Jan	Feb	Mar	Apr	TOTAL	RECEIVED	Y-T-D
	OCT 1, 2023	Change	Change	Change	Change	Change	Change	Change	INVESTED	IN APR	INTEREST
GENERAL FUND	752,144	-457,808.00	12,844.00	-119,255.00	-24,312.00	1,653,969.00	-1,417,209.00	-170,039.00	230,334	7,043	50,087
GF-RESTRICTED	66,498	0.00	0.00	504.00	0.00	0.00	0.00	0.00	67,002		
GF-MIN. RESERVE	1,200,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,400,000		
GF-MISC A/R	210,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	210,000		
GENERAL -DEBT	401,293	4,296.00	-141,439.00	365,767.00	309,515.00	358,865.00	-86,501.00	24,064.00	1,235,860	4,055	15,988
GENERAL CONSTR.	81,846	-13,207.00	25,186.00	-54,833.00	5,040.00	63,474.00	-54,497.00	95,306.00	148,315	189	1,181
EQUIPMENT REPL	521,017	1,029.00	-267,290.00	974.00	-27,114.00	944.00	124,063.00	1,363.00	354,986	1,364	7,586
STREET & DRAINAGE	6,442	2,060,915.00	-8,248.00	4,203.00	5,452.00	-1,389.00	-27,503.00	46,182.00	2,086,054	8,790	59,673
CEMETERY FUND	71,017	436.00	235.00	837.00	638.00	813.00	832.00	820.00	75,628	238	896
ANIMAL SHELTER	45,555	114.00	486.00	2,279.00	-153.00	415.00	356.00	768.00	49,820	152	530
W/S FUND	139,143	-62,397.00	105,742.00	-150,675.00	292,092.00	838,885.00	-868,986.00	30,117.00	323,921	4,639	24,262
W/S MIN.RESERVE	800,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	800,000		
W/S- DEBT SERVICE	21,774	12.00	12.00	12.00	12.00	49,012.00	-19,932.00	164,861.00	215,763		
W/S-RESTRICTED	106,592	0.00	0.00	1,631.00	0.00	0.00	0.00	0.00	108,223		
W/S CONSTR.	78,737	-33,058.00	32.00	4,034.00	34.00	-22,930.00	91.00	88.00	27,028	88	432
MAIN STREET	12,966	-1,255.00	-308.00	-3,051.00	-8.00	15,981.00	-2,207.00	-1,226.00	20,892	68	192
TOURISM	229,928	896.00	-12,126.00	-2,532.00	-15,653.00	-12,151.00	-2,013.00	24,692.00	211,041	632	2,255
CIVIC CENTER	83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	83	1	1
INSURANCE RESERVE	11,471	4.00	4.00	5.00	4.00	34.00	37.00	35.00	11,594	36	123
2018 BOND SERIES	832,011	2,423.00	-118,628.00	2,492.00	2,494.00	-41,920.00	1,823.00	2,792.00	683,487	2,792	18,242
TOTALS	5,588,517	1,502,400.00	-403,498.00	52,392.00	548,041.00	2,904,002.00	-2,351,646.00	219,823.00	8,260,031.00	30,087	181,448

This report is in compliance with our investment strategies as approved by council and the Public Investment Act.

Director of Finance, Karen Arnall

City Manager, Jay Abercrombie

**Hotel-Motel Occupancy Tax
Monthly Reporting for
April 2024**

DATE RECEIVED	TAX FOR MONTH	HOTEL NAME	TAXABLE MONTHLY RECEIPTS	7% TAX	1% RETAINER	AMOUNT PAID
5/10/2024	Apr	Baymont Inn	97,144.10	6,800.09	68.00	6,732.09
5/2/2024	Apr	Budget Inn (Sawan LLC)	28,996.01	2,029.72	20.30	2,009.42
5/17/2024	Apr	Economy Inn	5,569.08	389.84	-	389.84
5/3/2024	Apr	Holiday inn Express(Jayani Investments)	174,914.00	12,243.98	122.44	12,121.54
5/3/2024	Apr	Woodlawn Hills (Patel & Sons LTD)	38,040.00	2,662.80	26.63	2,636.17
5/6/2024	Apr	Motel 6	94,575.66	6,620.30	66.20	6,554.10
		Totals	439,238.85	30,746.72	303.57	30,443.16

HEDCO SALES TAX RECEIPTS HISTORY

Sales Month	Check Received Month	1992-1993	1993-1994	1994-1995	1995-1996	1996-1997	1997-1998	1998-1999	1999-2000
AUGUST	OCTOBER		38,548	36,197	37,403	43,615	43,743	45,133	43,378
SEPTEMBER	NOVEMBER		58,170	59,062	53,862	54,472	61,268	67,745	60,108
OCTOBER	DECEMBER	26,898	34,289	33,121	31,637	45,934	44,271	46,166	55,469
NOVEMBER	JANUARY	34,466	40,048	50,644	35,998	36,900	39,058	40,237	44,788
DECEMBER	FEBRUARY	66,400	65,598	63,055	57,486	67,599	72,385	79,705	65,828
JANUARY	MARCH	32,279	31,172	33,161	35,558	42,066	37,413	38,909	47,912
FEBRUARY	APRIL	30,617	34,455	33,221	45,104	40,731	40,610	45,303	46,995
MARCH	MAY	55,433	52,448	53,933	54,102	57,676	61,795	66,026	65,237
APRIL	JUNE	35,656	36,285	35,147	40,376	42,114	50,487	48,953	46,288
MAY	JULY	35,704	35,612	37,804	38,755	42,613	44,454	48,043	50,643
JUNE	AUGUST	56,455	60,479	57,700	61,328	60,099	68,203	60,864	65,906
JULY	SEPTEMBER	35,503	33,121	36,831	49,029	49,767	48,094	45,344	49,843
TOTAL		409,411	520,225	529,876	540,638	583,586	611,781	632,428	642,395
Average Monthly Sales Tax:		40,941	43,352	44,156	45,053	48,632	50,982	52,702	53,533
Annual % Change Over the Previous Year			27.07%	1.86%	2.03%	7.94%	4.83%	3.37%	1.58%

Sales Month	Check Received Month	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005	2005-2006	2006-2007	2007-2008
AUGUST	OCTOBER	49,572	58,284	48,837	56,577	54,801	82,519	85,356	87,078
SEPTEMBER	NOVEMBER	59,757	73,834	64,109	70,315	72,264	80,573	100,384	121,188
OCTOBER	DECEMBER	57,388	55,476	48,859	48,045	54,868	66,909	75,575	83,539
NOVEMBER	JANUARY	47,961	48,417	46,007	48,377	55,768	75,685	72,105	88,099
DECEMBER	FEBRUARY	73,487	81,480	64,590	76,014	81,875	102,065	111,520	141,454
JANUARY	MARCH	48,080	42,784	44,274	51,551	51,428	67,088	71,346	57,698
FEBRUARY	APRIL	46,582	46,678	44,678	50,425	62,545	77,568	77,833	84,927
MARCH	MAY	66,004	65,071	63,256	70,803	80,858	91,113	112,557	113,913
APRIL	JUNE	54,487	50,901	51,519	54,893	60,060	79,527	94,809	92,131
MAY	JULY	54,980	49,222	49,936	51,277	61,354	82,635	90,307	110,175
JUNE	AUGUST	71,779	71,920	67,805	73,543	88,459	98,619	118,741	124,099
JULY	SEPTEMBER	53,936	51,693	58,630	52,730	63,193	72,496	81,438	105,559
TOTAL		684,013	695,760	652,500	\$ 704,550	787,473	976,797	1,091,971	1,209,860
Average Monthly Sales Tax:		57,001	57,980	54,375	\$ 58,713	65,623	81,400	90,998	100,822
Annual % Change Over the Previous Year		6.48%	1.72%	-6.22%	7.98%	11.77%	24.04%	11.79%	10.80%

HEDCO SALES TAX RECEIPTS HISTORY

Sales Month	Check Received Month	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013	2013-2014	2014-2015	2015-2016
AUGUST	OCTOBER	111,268	76,298	87,499	\$ 84,071	92,147	114,011	116,949	121,718
SEPTEMBER	NOVEMBER	134,059	97,160	106,938	\$ 106,441	114,084	119,394	148,033	149,725
OCTOBER	DECEMBER	128,139	74,526	85,724	\$ 85,001	93,729	99,139	119,562	120,511
NOVEMBER	JANUARY	118,278	75,375	80,897	\$ 86,133	91,079	92,381	109,862	108,103
DECEMBER	FEBRUARY	146,434	96,298	120,034	\$ 120,338	121,444	133,265	147,853	145,156
JANUARY	MARCH	101,087	72,740	73,132	\$ 83,391	83,926	93,906	106,330	101,430
FEBRUARY	APRIL	101,860	72,550	72,002	\$ 90,348	94,535	96,345	113,852	112,599
MARCH	MAY	120,755	106,538	111,326	\$ 126,183	118,964	135,024	140,828	142,354
APRIL	JUNE	96,023	83,877	82,698	\$ 95,591	100,456	113,739	116,123	104,961
MAY	JULY	94,426	78,745	79,889	\$ 101,797	103,080	129,549	110,049	101,897
JUNE	AUGUST	113,557	110,237	116,504	\$ 120,043	122,602	141,380	140,858	132,394
JULY	SEPTEMBER	75,248	79,339	85,237	\$ 88,084	98,996	114,067	125,934	101,024
TOTAL		1,341,134	1,023,683	1,101,880	\$ 1,187,421	1,235,042	1,382,200	1,496,233	1,441,872
Average Monthly Sales Tax:		111,761	85,307	91,823	\$ 98,952	102,920	115,183	124,686	120,156
Annual % Change Over the Previous Year		0.11	-23.67%	7.64%	7.76%	4.01%	11.92%	8.25%	-3.63%

Sales Month	Check Received Month	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
AUGUST	OCTOBER	108,069	99,446	113,001	\$ 94,789	119,769	136,754	163,729	172,110
SEPTEMBER	NOVEMBER	132,067	124,141	138,028	\$ 142,246	141,434	177,944	208,295	210,169
OCTOBER	DECEMBER	100,965	95,324	114,866	\$ 113,405	113,333	143,064	167,491	189,000
NOVEMBER	JANUARY	96,254	100,353	110,701	\$ 110,843	112,738	145,911	168,489	204,304
DECEMBER	FEBRUARY	123,378	147,969	139,736	\$ 141,342	161,211	185,516	227,918	198,983
JANUARY	MARCH	101,565	97,139	105,806	\$ 113,262	116,200	140,154	138,614	158,683
FEBRUARY	APRIL	97,772	102,039	102,197	\$ 106,063	99,301	127,489	169,500	163,252
MARCH	MAY	151,778	148,855	141,682	\$ 147,519	168,499	230,335	229,210	
APRIL	JUNE	99,509	128,332	111,569	\$ 130,329	143,875	157,730	180,538	
MAY	JULY	98,978	111,018	118,162	\$ 150,050	147,755	155,829	206,674	
JUNE	AUGUST	111,408	141,389	135,709	\$ 169,353	168,612	192,135	235,730	
JULY	SEPTEMBER	93,383	114,001	124,498	\$ 115,717	139,587	161,760	178,760	
TOTAL		1,315,126	1,410,006	1,455,955	\$ 1,534,918	1,632,314	1,954,621	2,274,948	1,296,502
Average Monthly Sales Tax:		109,594	117,501	121,330	\$ 127,910	136,026	162,885	189,579	185,215
Annual % Change Over the Previous Year		-0.09	7.21%	3.26%	5.42%	6.35%	19.75%	16.39%	-43.01%

CIVIC CENTER/PAVILION MONTHLY REPORT

MAY

2024

CIVIC CENTER

Rental

Entire Hall	4	Community Prayer Breakfast, Vickie Murillo Cinco de Mayo, Chavez Quince, Flores Wedding/Baptism
1/3 Hall	10	Lawyer Assoc, G, Bowman Oil, Val/Sal, Waste Connections Law Enforcement Luncheon, East Tx JP & Constable Assoc, Potts, Plummer, Vanegas, 10 East Tx,
2/3 Hall	4	Learning Tree Graduation, Dewberry (x3), Provalus Training (x11), V Murillo Cinco de Mayo, Wilson/Stiggers Wedding Rec, Gill Grad Party, HEDCO
Reception Room	18	meeting, Warren Grad Party, Cano, Griffith, Hernandez,
Board Room	5	Body Shop Wellness (x2), Learning Lab, Pres & Main St Meeting, 10 East Tx
TOTAL	41	

PAVILIONS

Rental

Yates Park	11	Northside, East, King, Lopez, Cushing ISD, Dixon, CarlisleISD, Tewell, Hernandez, Crawford, Parker,
Fair Park	18	Anderson, Gee, Jiminez, Rusk Co Special Ed, Sibley, Mills, Stokes, Grissom, Full Armor, Evans, Burks, Lockridge, Kopp, CarlisleISD, Pruitt, 1st Meth preschool, Still, Lenzi,
Lake Forest-Lion	10	West Rusk Jr High, Northside, Clark, TatumISD, Bridges, Ruiz, West, Full Armor 4H, Carlisle2nd gr, Jones,
Lake Forest-Mann	5	West Rusk Jr High, northside, TatumISD, Bean, Carlisle 2nd gr, West Rusk Jr High, Northside, Forbus, TatumISD, Ruiz, Carlisle
Lake Forest-Azalea	6	2nd gr,
Lake Forest-Gazebo	1	Trajlei,
Lake Forest-Plaza		
TOTAL	51	





Flores Wedding/Baptism = May 18, 2024

May 29, 2024

The Henderson Cemetery Board met on the above date at 10:00 a.m. with Chairman John Dulin presiding. Members present included Scott Crawford and Elidia Ramirez.

Admin Assistant Supervisor/Accounts Payable/Purchasing Coordinator, Laura Farquhar served as the Board Secretary.

Discussion on minutes from the February 21, 2024 meeting.

Graham Hall- looks good.

Flanagan- looks good.

Lakewood- Kevin Keeling, Parks and Cemetery Foreman, said there are lots of limbs down & debris everywhere from the storm. Kirk Kimbrell, Public Services Director, let the board know about the incident with Jacson grave digging service. He let the board know that he sent a letter to the family letting them know that the City does not collect the 200.00 paid to Jacson for digging or provide headstones. Laura Farquhar, Admin Assistant Supervisor/Accounts Payable/Purchasing Coordinator, mentioned the funeral home in Gladewater wanting to dig at Lakewood. Scott Crawford said it was voted on that Lee & Jacson were approved to dig in Lakewood. Lee digs for Crawford, Jacson digs for everyone else. John Dulin introduced Mrs. Neva Hand to possibly join the Cemetery Board. We will get with Cheryl Jimerson, City Secretary, to put it on the agenda for Mrs. Hand to get sworn in. Laura Farquhar, Admin Assistant Supervisor/Accounts Payable/Purchasing Coordinator, will email board members to get an official vote. Jay Abercrombie, City Manager, gave an update on the Cemetery Deed. David Alford said he is good with what needs to get done with the deed. Jay Abercrombie, City Manager, said he will start working on it.

Old City- looks good.

Meeting adjourned at 10:35 a.m.

Next meeting will be August 24, 2024, at 10:00 a.m.

Chairman John Dulin