



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 9th DAY OF JULY 2024, AT 6:00 P.M. FOR A REGULAR RESCHEDULED COUNCIL MEETING, AT MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Stephen Strong
Reginald Weatherton
Melissa Morton
Gina Juarez

City Manager:

Jay Abercrombie

City Secretary

Cheryl Jimerson

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

1. UT Tyler Health School of Medicine to provide information on free breast mammograms and free cervical education.

CONSENT AGENDA

2. Consideration of possible action upon the minutes of the regular scheduled meeting on June 18, 2024. (Jimerson)
3. Consideration and possible action upon HEDCO financials for the month of May 2024. (Clary)

COUNCIL BUSINESS – REGULAR SESSION

4. Consideration and possible action upon the emergency repair of the Sabine River Raw Water line for Henderson and Kilgore located on HWY 31. (Hortman)
5. Consideration and possible action appointing Chief Sonny Ybarra as City Fire Marshal and Assistant Chief Jeff Stoddard as Assistant City Fire Marshal.
6. Consideration and possible action upon amending Resolution 2024-06-01 making it Resolution 2024-06-01A changing the two public hearing dates from July 9 and August 6, 2024, to August 6 and August 20, 2024, for the voluntary annexation application for Good Shepherd Medical Center to be located in the 1700 Block of U.S. HWY 259 S. (Jimerson)
7. Consideration and possible action upon the second reading of Ordinance 2024-06-01 renaming Emma Street to Roquemore Street. (Jimerson)
8. Consideration and possible action upon the appointment of a search committee and selection process on the appointment of a HEDCO Executive Director. (Mayor)
9. Consideration and possible action upon Resolution 2024-07-01 entering into the 2024 Joint November Election Services Contract with the Rusk County Election Administrator as the County Election Officer. (Jimerson)
10. Consideration and possible action upon Resolution 2024-07-02 updating the Master Fee Schedule, changing rates for the Civic Center and Syrup Festival. (S.Kimbrell)

DEPARTMENTAL REPORTS:

11. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.

- A. City Manager
- B. Fire Department
- C. Police Department
- D. Animal Center
- E. Community Development
- F. Public Services/Parks and Recreation Department
- G. Public Utilities
- H. Finance Department
- I. City Secretary
- J. Communications and Marketing
- K. HEDCO Sales Tax Revenue May 2024
- L. Director of Operations Departmental Reports below.

Civic Center

Main Street/Tourism

Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments draft minutes of June 11, 2024 meeting.

Planning and Zoning Minutes

Cemetery Board Meeting Minutes

Main Street Meeting Minutes

Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

12. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 657-6551.

CERTIFICATE

I certify the foregoing notice was posted on the notice board in front of the Municipal Services Complex, Henderson, Texas, on this ____ day of _____ 20__.

Cheryl Jimerson, City Secretary