



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 6TH DAY OF AUGUST 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

CONSENT AGENDA

1. Consideration of possible action upon the minutes of the regular rescheduled meeting held on July 9, 2024 and a budget workshop held July 30, 2024. (Jimerson)
2. Consideration and possible action upon HEDCO financials for the month of June 2024. (Clary)

COUNCIL BUSINESS – REGULAR SESSION

3. Open the first public hearing on the voluntary annexation for Christus Good Shepard Medical Center to be located in the 1700 block of U.S. HWY 259 S. (Jimerson)
4. Consideration and possible action upon the nomination of Mayor John (Buzz) Fullen to the 911 Texas Eastern Board. (Mayor)
5. Consideration and possible action upon nominating Mayor John (Buzz) Fullen to the Henderson Housing Authority Board. (Mayor)
6. Consideration and possible action upon taking a record vote for the proposed 2024 property tax rate. (Abercrombie/Jimerson)
7. Consideration and possible action upon the Order of a Municipal Election to be held November 5, 2024, for the Mayor and Council Districts two and three positions. (Jimerson)

EXECUTIVE SESSION:

ADJOURNMENT

8. 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