



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 20th DAY OF AUGUST 2024, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Stephen Strong
Reginald Weatherton
Melissa Morton
Gina Juarez

City Manager:

Jay Abercrombie

City Secretary

Cheryl Jimerson

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

CONSENT AGENDA

1. Consideration and possible action upon the minutes of the meeting held August 6, 2024. (Jimerson)
2. Consideration and possible action upon the 9th Annual Run/Walk and Easter Egg Hunt at Lake Forest Park April 12, 2025. (Taylor/Ybarra)

COUNCIL BUSINESS – REGULAR SESSION

3. Open a public hearing on the proposed tax rate to be the same as the previous year of .541799 per \$100.00 valuation on each assessment to be based upon 100% of its appraised value. (Abercrombie/Arnall)
4. Consideration and possible action upon closing the public hearing. (Mayor)
5. Open a public hearing on the proposed 2024-2025 budget. (Abercrombie/Arnall)
6. Consideration and possible action upon closing the public hearing. (Mayor)
7. Open the second 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)
8. Consideration and possible action upon closing the public hearing. (Mayor)
9. Consideration upon the first reading of Ordinance 2024-08-01 for the Voluntary Annexation of Christus Good Shepard Medical Center located in the 1700 block of U.S. Hwy 259. (Jimerson)
10. Consideration upon the first reading of Ordinance 2024-08-02 for the Planned Development Standards and Covenants of the East Texas Regional Business Park located on Loop 571, FM 2276 and SH 323. (Jimerson)
11. Consideration upon the first reading of Ordinance 2024-08-03 that includes adopting a repeated non-retroactive 70% COLA and the re-adoption of repeated 100% Updated Service Credit with transfers, both effective Jan 1, 2025. (Abercrombie/Faulkner)
12. Consideration and possible action upon a health insurance provider for city employees' health benefits. (Abercrombie/Faulkner)

13. Consideration and possible action upon approving a recommendation from the Main Street/Preservation Board selecting Ben Patterson as a new member on both the Main Street and the Historical Preservation Board. (S. Kimbrell)
14. Consideration and possible action upon a Minor Plat for Dervy's Addition located on Fair Park Drive dividing Lot 8 Block 1134 into two lots, adding Lot 8A to Block 1134. (Jimerson)
15. Consideration and possible action upon a Minor Plat for Miguel Arellano combining lots 31, 32, and 33 into one lot located in the Maddox Addition on Shawnee Street. (Jimerson)
16. Consideration and possible action upon a final plat of the Henderson Soccer Association Subdivision located at 1365 FM 782 being a re-plat of block 655 Lots 4 and 5 of the Panel Truss Addition Unit One. (Jimerson)
17. Consideration and possible action upon HEDCO Program of Work for fiscal year 2024-2025. (Clary)
18. Consideration and possible action upon HEDCO Budget for fiscal year 2024-2025. (Clary)
19. Consideration and possible action upon HEDCO Budget Amendments for fiscal year 2023-2024. (Clary)
20. Consideration and possible action upon a recommendation from the HEDCO Board on the appointment of a new Director for HEDCO. (Mayor)

DEPARTMENTAL REPORTS:

21. 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 June 2024
 - L. Director of Operations Departmental Reports below.
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of the July 9th meeting.

Planning and Zoning Minutes, there were no items submitted to consider for a meeting in July.

Cemetery Board Meeting Minutes, the next quarterly meeting scheduled for August 21st

Main Street Meeting Minutes

Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

22. 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 _____ 2024.

Cheryl Jimerson, City Secretary