THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 3RD DAY OF SEPTEMBER 2024, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:	*Council Members:*	*City Manager:*
J.W. (Buzz) Fullen	Stephen Strong	Jay Abercrombie
	Reginald Weatherton	
Mayor Pro Tem	Melissa Morton	*City Secretary*
Henry Pace	Gina Juarez	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 from August 20, 2024 meeting. (Jimerson)

COUNCIL BUSINESS – REGULAR SESSION

2. Consideration and possible action upon a final payment and setting a warranty date for the City Hall Elevator Addition project. (Holland/Brown)
3. Consideration and possible action upon awarding the bid for the 2024 Water Improvements Project. (Holland/Hortman)
4. 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)
5. Consideration and possible action upon closing the public hearing. (Mayor)
6. Consideration upon the first reading of Ordinance 2024-09-01 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)
7. Open a public hearing on the proposed 2024-2025 budget. (Abercrombie/Arnall)
8. Consideration and possible action upon closing the public hearing. (Mayor)
9. Consideration upon the first reading of Ordinance 2024-09-02 on the 2024-2025 proposed budget. (Abercrombie/Arnall)
10. Consideration and possible action upon the second 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)
11. Consideration and possible action upon the second 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)

12. Consideration and possible action upon the second 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 January 1, 2025. (Abercrombie/Faulkner)
13. Consideration and possible action upon HEDCO Program of Work for fiscal year 2024-2025
14. Consideration and possible action upon HEDCO Budget for fiscal year 2024-2025.
15. Consideration and possible action upon HEDCO Budget Amendments for the 2023-2024 fiscal year.

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