



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 10TH DAY OF SEPTEMBER 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

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

1. Proclamation for National Night Out
2. Proclamation for Cancer Awareness Month
3. Proclamation for Fire Prevention Week
4. Proclamation for Domestic Violence Awareness Month

CONSENT AGENDA

5. Consideration and possible action upon the minutes of September 3 and September 10, 2024 meetings. (Jimerson)
6. Consideration and possible action upon the HEDCO financials for the month of July 2024.

COUNCIL BUSINESS – REGULAR SESSION

7. Consideration and possible action upon Resolution 2024-09-01 amending the Master Fee Schedule on the Water and Sewer Rates. (Abercrombie)
8. Consideration and possible action upon the second 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)
9. Consideration and possible action upon the second reading of Ordinance 2024-09-02 on the 2024-2025 proposed budget. (Abercrombie/Arnall)
10. Consideration and possible action upon a two-year extension of the depository contract with VeraBank. (Arnall)
11. Consideration and possible action upon a vote on the official ballot for the election of the Region 15 director for the TML Board of Directors. (Mayor)
12. Consideration and possible action upon the selection of the official ballot for the election of Places 11-14 of the Board of Trustees for the Texas Municipal League Intergovernment Risk Pool (TML-IRP). (Mayor)

13. Consideration and possible action upon the 2024-2025 Holiday Schedule. (Jimerson)

DEPARTMENTAL REPORTS:

14. 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 July 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 Minutes

Main Street Meeting Minutes

Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

15. 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