



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15TH DAY OF OCTOBER 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 September 10, 2024, Council meeting.
2. Consideration and possible action for street closure for the annual Safety Fun Night. (Ybarra)
3. Consideration and possible action upon street closures for the annual Syrup Festival Event. (Ybarra, Taylor)
4. Consideration and possible action upon HEDCO financials for the month of August 2024. (Gardella)

COUNCIL BUSINESS – REGULAR SESSION

5. Consideration and possible action upon awarding the City of Henderson's Street Contract #24. (Holland/Brown)
6. Consideration and possible action regarding the advertising of Requests for Proposals for grant administration services for the City's 2025-2026 TxCDBG grant from the Texas Department of Agriculture. (Abercrombie)
7. Consideration and possible action regarding the advertising of Request for Proposals for engineering services for the City's 2025-2026 TxCDBG grant from the Texas Department of Agriculture. (Abercrombie)
8. Consideration and possible action upon a minor plat application subdividing one parcel into two submitted by Perry Tinbrink. This property is located on ST HWY 323 known as N. Van Buren, across from Lakewood Cemetery. (Jimerson)
9. Consideration and possible action upon adopting the annual Investment Policy for the City of Henderson. (Arnall)
10. Consideration and possible action upon a policy which prohibits the use of TikTok and certain other social media applications and services on governmental devices. (Abercrombie)
11. Consideration and Possible Action appointing Place 1 reappointment of Adam Duey, Place 2 reappointment of Micah Howard and Place 3 reappointment of Brian Ballard and appointment of one new member to HEDCO Board for Place 7 Richard Segura III.
12. Consideration and possible action upon designating an official newspaper for 2024-2025 fiscal year. (Jimerson)

DEPARTMENTAL REPORTS:

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

BOARDS AND COMMISSIONS

Board of Adjustments had no meeting in September.
Planning and Zoning had no meeting in September.
Cemetery Board Meeting Minutes
Main Street Meeting Minutes
Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

14. 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