



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19TH DAY OF NOVEMBER 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

1. Canvass November 5, 2024 election returns by Mayor John "Buzz" Fullen, Presiding Officer of the Canvassing Authority, to issue Summary of Returns and certification that figures on tally sheets correspond with figures on returns for: Mayor, Council Members in Districts Two and Three. (La eleccion del 5 noviembre de 2024 del sondeo vuelve por Alcalde Patricia Brack, Presidente de la autoridad de solicitacion de votos, al resumen de la edicion de las vueltas para: Alcalde y Distrito Dos del Miembro del Consejo y Distrito Tres del Miembro del Consejo.)
2. Issue certificates of election and oath of office to persons elected to the following offices: Mayor, Council Member District Two and Council Member District Three. (Publique los certificados de eleccion y de juramento de toma de posesion a las personas elegidas a las oficinas siguientes: Mayor, Distrito Dos del Miembro del Consejo, Distrito Tres del Miembro del Consejo.)
3. Presentation to outgoing Mayor and/or Council Members
4. Appointment of Mayor Pro-Tem. (Mayor)

CONSENT AGENDA

5. Consideration of possible action upon the minutes of the meeting held October 15, 2024. (Jimerson)
6. Consideration and possible action upon street closures for the annual Christmas Tree Lighting and Parade December 5, 2024 (Ybarra/Taylor) at 6 p.m.
7. Consideration and possible action upon a contract with MPA Fireworks for the Independence Day Fireworks display to be held July 4, 2025 (Ybarra)
8. Consideration and possible action upon the HEDCO financials for the month of September 2024.

COUNCIL BUSINESS – REGULAR SESSION

9. Consideration and possible action upon the re-appointment of the Planning and Zoning Members William Garmon III and Scott Drodgy for a two-year term. (Jimerson)
10. Consideration and possible action upon a minor plat combining lots in the Brookridge Addition, also known as the Zied Addition. (Jimerson)

DEPARTMENTAL REPORTS:

11. 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 for September 2024
 - L. Director of Operations Departmental Reports below.

Civic Center

Main Street/Tourism

Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of the meeting held November 12, 2024.

Planning and Zoning Minutes of the meeting held November 12, 2024.

Cemetery Board Meeting Minutes

Main Street Meeting Minutes

Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

12. 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