



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 26TH DAY OF NOVEMBER 2024, AT 12:00 P.M. FOR A SPECIAL CALLED COUNCIL MEETING, IN THE THOMAS WARD COUNCIL CHAMBERS AT THE MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

Henry Pace

Council Members:

Stephen Strong

Michael Searcy

Greg Jackson

Melissa Morton

City Manager:

Jay Abercrombie

Mayor Pro Tem

Gina Juarez

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

COUNCIL BUSINESS – REGULAR SESSION

1. Consideration and possible action upon a Resolution 2024-12-01 authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture.
2. Consideration and possible action upon awarding the Grant Administration Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.
3. Consideration and possible action approving Resolution 2024-12-02 awarding the Grant Administration Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.
4. Consideration and possible action upon awarding the Engineering Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.
5. Consideration and possible action approving Resolution 2024-12-03 awarding the Engineering Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.

ADJOURNMENT

6. 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 accommodation 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 22 day of November 2024.

Cheryl Jimerson, City Secretary