



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21ST DAY OF JANUARY 2024, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, IN THE THOMAS WARD COUNCIL CHAMBERS AND COURTROOM AT THE MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

Henry Pace

Mayor Pro Tem

Gina Juarez

Council Members:

Stephen Strong

Michael Searcy

Greg Jackson

Melissa Morton

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. Proclamation designating January as 2025 National Human Trafficking Prevention Month. (Mayor Pace)

CONSENT AGENDA

2. Consideration of possible action upon the minutes of the meeting held November 26, 2024. December 17, 2024 Council Meeting was cancelled there are no minutes to approve. (Jimerson)
3. Consideration and possible action upon the HEDCO financial's for the month(s) of October 2024 & November 2024.

COUNCIL BUSINESS – REGULAR SESSION

4. Consideration and possible action upon authorization to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2025 Texas Community Development Block Grant Program, Downtown Revitalization Program, administered by the Texas Department of Agriculture. (Abercrombie/Rob Barthen)
5. Consideration and possible action upon authorizing the purchase of a new ladder Fire Truck. (Ybarra)
6. Consideration and possible action upon an Inter-local Agreement with the 791 Purchasing Cooperative. (Hortman)
7. Consideration and possible action upon an agreement with Water Company of America for a Utility Audit through the 791 Cooperative. (Hortman)
8. Consideration and action upon a recommendation from the Planning and Zoning Commission on a zoning change for a property located on N. Van Buren between HWY 64 and C.R. 201 also known as Austin Avenue. Mr. Tenbrink requested to change the zone from General Industrial (I2) to a High Density Multi-Family District (M3). (Jimerson)

DEPARTMENTAL REPORTS:

9. 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 October 2024 and November 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

- 10. 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

