



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF FEBRUARY 2025, AT 6:00 P.M. FOR A REGULAR 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

PRESENTATIONS/ANNOUNCEMENTS

CONSENT AGENDA

1. Consideration of possible action upon the minutes from the Special meeting held November 26th 2024, and January 21st 2025 Regular meeting minutes. (Jimerson)
2. Consideration and possible action upon the HEDCO financial's for the month of December 2024.
3. Consideration and possible action upon declaring certain property as surplus and authorizing staff to dispose of the same. (Kimbrell/Abercrombie)
4. Consideration and possible action upon a letter of support for Keep Henderson Beautiful to continue all their efforts getting grants, donations, volunteers, etc. to help keep Henderson beautiful.

COUNCIL BUSINESS – REGULAR SESSION

5. Consideration and possible action upon Resolution 2025-02-01 for the 2023-2024 budget amendment #2. (Arnall)
6. Consideration and possible action upon Resolution 2025-02-02 for the 2024-2025 budget amendment #1. (Arnall)
7. Consideration upon the first reading of Ordinance 2025-02-01 amending the Zoning map for the City of Henderson changing the zone from General Industrial to a High Density Multi-Family District for a property located on N. Van Buren across from Lakewood Cemetery. (Jimerson)
8. Consideration upon a recommendation from the Planning and Zoning Commission for a Zoning change submitted by WCG Properties. They are requesting a Zoning change from Low Density Single-Family Residential (R1) Zone to General Commercial (C2) Zone on a property known as 2500 S. Evenside Street. (Jimerson)
9. Consideration upon a recommendation from the Planning and Zoning Commission for a Zoning change submitted by Bane Investment Holdings LLC. They are requesting a Zoning change from Low Density Single-Family Residential (R1) Zone to General Commercial (C2) Zone. The property is described as, PT OF LT 1 BLK

890, 6 acres out of 13.357 Acres
J Smith Survey. (Jimerson)

10. Consideration upon a recommendation from the Planning and Zoning Commission on an application for a Zoning change submitted by United Ag and Turf. They are requesting a Zoning change from Medium Density Single-Family Residential (R2) Zone to General Commercial (C2) Zone. The property is described as, LT 8A BLK 1134, Tall Pines Estates, directly behind United Ag and Turf. (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 December 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

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