



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF MARCH 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

**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. Annual Audit Presentation by Gollob Morgan Peddy, PC.

**CONSENT AGENDA**

2. Consideration and possible action upon the minutes of the February 18th 2025 Joint Workshop and Council Meeting. (Jimerson)
3. Consideration and possible action upon the City's Discrimination Policy. (Faulkner)
4. Consideration and possible action upon the City's Antifraud Policy (Faulkner)
5. Consideration and possible action upon declaring certain property as surplus and authorizing staff to dispose of the same. (K. Kimbrell)
6. Consideration and possible action upon the HEDCO financial's for the month of January 2025. (Gardella)
7. Consideration and possible action upon HEDCO 2024-2025 Budget Amendments. (Gardella)

**COUNCIL BUSINESS – REGULAR SESSION**

8. Consideration and possible action upon a feasibility study for possible infracture to get water to Henderson from Lake Striker with Stokes and Associates. (Hortman)
9. Consideration and possible action upon a Shooting Range work order with Stokes and Associates to provide services. (Brown)
10. Consideration and possible action upon the second 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)
11. Consideration upon the first reading of Ordinance 2025-03-01 changing the City of Henderson's zoning map from Low Density Single-Family Residential (R1) Zone to General Commercial (C2) Zone on a property known as 2500 S. Evenside Street for WCG Properties. (Jimerson)

12. Consideration upon the first reading of Ordinance 2025-30-02 changing the City of Henderson's zoning map from Low Density Single-Family Residential (R1) Zone to General Commercial (C2) Zone. The property is described as PT OF LT 1 BLK 890, 13.357 Acres J Smith Survey, located near the corner of HWY 79 S. and S. Evenside for BIH LLC. (Jimerson)
13. Consideration upon the first reading of Ordinance 2025-03-03 changing the City of Henderson's zoning map 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)
14. Consideration and possible action upon Resolution 2025-03-01 for a rate increase from CenterPoint Energy for forty-five days (45). (Jimerson)
15. Consideration and possible action upon a recommendation from the Board of Adjustments to reinstate Reggie Weatherton to a vacant seat on the Board. (Jimerson)
16. Consideration and possible action upon a minor plat request subdividing 307 Forrest Street and combining lots for 306 Joseph Street. (Breitenberg/Jimerson)

#### **DEPARTMENTAL REPORTS:**

17. 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 January 2025.

- 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 of Feb 19, 2025. Next meeting will be May 21, 2025

Main Street Meeting Minutes

Preservation Minutes

#### **EXECUTIVE SESSION:**

#### **REGULAR SESSION:**

#### **ADJOURNMENT**

18. 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