



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15TH DAY OF APRIL 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. Proclamation for Sexual Assault Awareness Month.
2. Proclamation for Historical Preservation Month.

CONSENT AGENDA

3. Consideration of possible action upon the minutes of the March 18, 2025, Council meeting. (Jimerson)
4. Consideration and possible action upon the HEDCO Financial's for the month of February 2025.

COUNCIL BUSINESS – REGULAR SESSION

5. Consideration and possible action appointing Mayor Henry Pace and Council Member in District 2 Michael Searcy to the ETCOG Board of Directors as members representing Rusk County.
6. Consideration and possible action upon a recommendation from the Cemetery Board to appoint John (Buzz) Fullen to a vacant seat on the Board. (K. Kimbrell)
7. Consideration and possible action upon extending the Solid Waste contract with Allied Waste System of Kilgore for an additional 5 years. (Abercrombie)
8. Consideration and possible action upon the recommendation of the Strategic Insight Team (SIT) proposed Personal Time Off (PTO) policy. (Abercrombie/Faulkner)
9. Consideration and possible action upon discussions to negotiate an agreement with Rusk County utilizing the Henderson Animal Center and the City of Henderson utilizing Rusk County Jail. (Abercrombie/Searcy)
10. Consideration and possible action upon Resolution 2025-04-01 Master Fee Schedule making adjustments to some of the fees.
11. Consideration and possible action upon a minor plat request submitted by Fordal LLC on a property located at 710 W. Fordall Street. (Breitenberg/Jimerson)
12. Consideration and possible action upon a minor plat request subdividing property from Frank and Suzanne Dastrous located in the 1500 block of W. Main Street. (Breitenberg/Jimerson)

13. Consideration and possible action upon the second 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)
14. Consideration and possible action upon the second reading of Ordinance 2025-03-02 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)
15. Consideration upon the first reading of Ordinance 2025-04-01 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)
16. Consideration and possible action upon the re-appointment of Bill Garmon, LeeAnn Mills, and Jean Stokes to the Civic Center Advisory Committee.

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 February 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

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