

MINUTES OF THE
HENDERSON CITY COUNCIL
Special Scheduled Meeting

May 9, 2024

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.*

Mayor Protem Henry Pace called the meeting to order at 6 p.m.

Council members present were Stephen Strong, Reggie Weatherton, Henry Pace, Melissa Morton, and Gina Juarez.

Staff members present were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, Chief of Police Chad Taylor, and HEDCO Director John Clary.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Council Member Reggie Weatherton gave the invocation, Mayor Protem Pace led the pledges.

CITIZENS COMMENTS

There were no citizens' comments.

COUNCIL BUSINESS - REGULAR SESSION

1. Open the first public hearing on the City of Henderson proposed annexation of Texas Department of Transportation (TXDOT) Right of Way (ROW) into the city limits parts of Loop 571, State Highway 323 and FM 2276. (Jimerson)

Mayor Protem Pace opened the first public hearing at 6:03 p.m. on the proposed annexation of TXDOT ROW. .

2. Consideration and possible action upon closing the public hearing.

Council Member Reggie Weatherton made a motion to close the public hearing at 6:04 p.m., duly seconded by Council Member Stephen Strong. The vote was unanimous.

3. Open the first public hearing on the City of Henderson proposed voluntary annexation of the Jim Allen Estate on Loop 571 and FM 2276 now owned and submitted by HEDCO. (Jimerson)

Mayor Protem Pace opened a public hearing at 6:05 p.m. on the proposed voluntary annexation application of the Jim Allen Estate.

HEDCO Director John Clary stated HEDCO spent 5 years buying this property. It was very essential to know there was rail access on one side of the property and highway frontage on the other.
There were no other comments or questions on this item.

4. Consideration and possible action upon closing the public hearing.

Council Member Gina Juarez made a motion to close the public hearing, duly seconded by Council Member Melissa Morton. The vote was unanimous.

5. Open the first public hearing on the City of Henderson proposed voluntary annexation of an application for the East Texas Regional Business Park. (Jimerson)

Mayor Protem Pace opened a public hearing at 6:06 p.m. on the proposed voluntary annexation of the East Texas Regional Business Park.

HEDCO Director John Clary stated all the utilities are installed and work on the gas for the park is near completion.

Council Member Reggie Weatherton asked if the two houses near the park were being annexed and if they would have access to connect to the utilities. City Manager Jay Abercrombie stated they would go through the same voluntary annexation process as these applicants have.

6. Consideration and possible action upon closing the public hearing.

Council Member Melissa Morton made a motion to close the public hearing, duly seconded by Council Member Gina Juarez. The vote was unanimous.

EXECUTIVE SESSION:

There were no items to discuss in the executive session.

REGULAR SESSION:

ADJOURNMENT

7. Adjourn

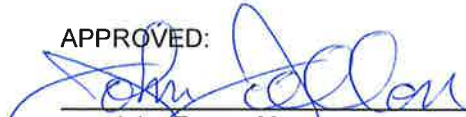
Council Member Gina Juarez made a motion to adjourn at 6:13 p.m., duly seconded by Council Member Melissa Morton. The vote was unanimous.

ATTEST:



Cheryl Jimerson, City Secretary

APPROVED:



John Fullen, Mayor