

MINUTES OF THE
HENDERSON CITY COUNCIL
Regular ReScheduled
Meeting

August 6, 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 Fullen 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, City Attorney Russell Brown, Chief of Police Chad Taylor, Fire Chief Sonny Ybarra, Finance Director Karen Arnall, Executive Leadership Assistant/HR Specialist Hillary Faulkner, and Communications and Marketing Coordinator Phedra Johnson.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Council Member Stephen Strong gave the invocation, Council Member Henry Pace led the pledges.

CITIZENS COMMENTS

There were no citizens' comments.

PRESENTATIONS/ANNOUNCEMENTS

There were no presentations.

CONSENT AGENDA

1. Consideration and possible action upon the minutes of the regular rescheduled meeting held on July 9, 2024 and a budget workshop held July 30, 2024. (Jimerson)
2. Consideration and possible action upon HEDCO financials for the month of June 2024. (Clary)

Council Member Reggie Weatherton made a motion to approve the consent agenda, duly seconded by Council Member Henry Pace. The vote was unanimous.

COUNCIL BUSINESS – REGULAR SESSION

3. Open the first public hearing on the voluntary annexation for Christus Good Shepard Medical Center to be located in the 1700 block of U.S. HWY 259 S. (Jimerson)

Mayor Fullen opened the public hearing. There were no comments or questions. Mayor Fullen closed the public hearing.

4. Consideration and possible action upon the nomination of Mayor John (Buzz) Fullen to the 911 Texas Eastern Board. (Mayor)

Council Member Melissa Morton made a motion to nominate Mayor John (Buzz) Fullen to the 911 Texas Eastern Board, duly seconded by Council Member Stephen Strong. The vote was unanimous.

5. Consideration and possible action upon nominating Mayor John (Buzz) Fullen to the Henderson Housing Authority Board. (Mayor)

Council Member Gina Juarez made a motion to nominate Mayor John (Buzz) Fullen to the Henderson Housing Authority Board, duly seconded by Council Member Henry Pace. The vote was unanimous.

6. Consideration and possible action upon taking a record vote for the proposed 2024 property tax rate. (Abercrombie/Jimerson)

Council Member Gina Juarez made a motion to approve the proposed 2024 property tax rate to be the same as last year, .541799, duly seconded by Council Member Melissa Morton. The vote was unanimous.

7. Consideration and possible action upon the Order of a Municipal Election to be held November 5, 2024, for the Mayor and Council Districts two and three positions. (Jimerson)

Council Member Melissa Morton made a motion to approve the Order of the General Election to be held November 5, 2024, duly seconded by Council Member Gina Juarez. The vote was unanimous.

EXECUTIVE SESSION:

ADJOURNMENT

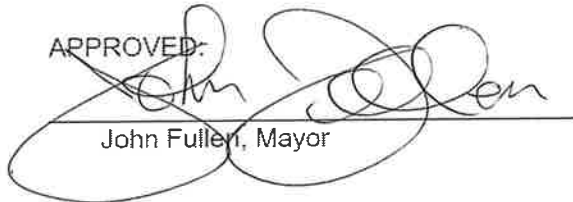
8. Adjourn

Council Member Melissa Morton made a motion to adjourn at 6:11 p.m., duly seconded by Council Member Stephen Strong. The vote was unanimous.

ATTEST:


Cheryl Jimerson, City Secretary

APPROVED:


John Fullen, Mayor