

MINUTES OF THE
HENDERSON CITY COUNCIL
Special Called Meeting

November 26, 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 Pace called the meeting to order at 12 p.m.

Council members present were Stephen Strong, Michael Searcy, Greg Jackson, and Gina Juarez.

Staff members present were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, City Attorney Russell Brown, Chief of Police Chad Taylor, Assistant Fire Chief Jeff Stoddard, Director of Operations Davis Brown, Director of Public Services Kirk Kimbrell, Director of Utilities Randy Boyd, Planning and Zoning Administrator/Building Official Dennis Williams, Health Officer Wes Breitenberg, Finance Director Karen Arnall, Animal Center Director Charissa Pool, Civic Center Manager Stephanie Kimbrell,, Executive Leadership Assistant/HR Specialist Hillary Faulkner, Communications and Marketing Coordinator Phedra Johnson, and HEDCO Director Bret Gardella.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Council Member Stephen Strong gave the invocation, Council Member Gina Juarez led the Pledges.

CITIZENS COMMENTS

There were no citizens' comments.

COUNCIL BUSINESS – REGULAR SESSION

1. Consideration and possible action upon a Resolution 2024-12-01 authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture.

Council Member Michael Searcy made a motion to approve Resolution 2024-12-01 authorizing the submission of a CDBG application to the TDA for upgrading Broadway Street, duly seconded by Council Member Stephen Strong. The vote was unanimous.

2. Consideration and possible action upon awarding the Grant Administration Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.

Council Member Stephen Strong made a motion to award the Grant Administration Services to Traylor and Associates, duly seconded by Council Member Michael Searcy. The vote was unanimous.

3. Consideration and possible action approving Resolution 2024-12-02 awarding the Grant Administration Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.

Council Member Michael Searcy made a motion to approve Resolution 2024-12-02 awarding Administrative Services to Traylor and Associates, duly seconded by Council Member Greg Jackson. The vote was unanimous.

4. Consideration and possible action upon awarding the Engineering Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.

Council Member Gina Juarez made a motion to award the engineering services to Stokes and Associates, duly seconded by Council Member Michael Searcy. The vote was unanimous.

5. Consideration and possible action approving Resolution 2024-12-03 awarding the Engineering Services for the City's 2025-2026 TxCDBG Grant from the Texas Department of Agriculture.

Council Member Michael Searcy made a motion to approve Resolution 2024-12-03 for the engineering services duly seconded by Council Member Stephen Strong. The vote was unanimous.

ADJOURNMENT

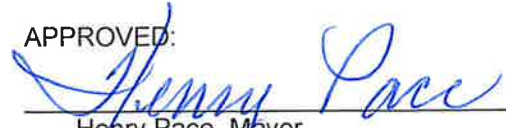
6. Adjourn

Council Member Gina Juarez made a motion to adjourn at 12:25 p.m., duly seconded by Council Member Greg Jackson. The vote was unanimous.

ATTEST:


Cheryl Jimerson, City Secretary

APPROVED:


Henry Pace, Mayor

RESOLUTION No. 2025-02-01

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, AUTHORIZING THE 2023-2024 BUDGET AMENDMENTS, AMENDMENT #2.

WHEREAS, the City Council of the City of Henderson, Texas, on the 12th day of September 2023, adopted the Fiscal Budget of the City of Henderson, for the period beginning October 1, 2023, and ending September 30, 2024, all such proceedings being in accordance with Local Government Code Sections 102.005-102.008; and

WHEREAS, Article VI, Section 7, of the Charter of the City of Henderson provides that the City Council, for good cause shown, may pass resolutions transferring appropriations made from one department to another department, but that in no event shall the total appropriations made for all the departments of the City exceed the reasonable and anticipated revenues of the City in excess of fixed charges for that year. The City Council hereby finds good cause to transfer appropriations previously made in the original budget for this Fiscal Year between departments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS:

SECTION 1.

That certain of the appropriations made in the Fiscal Budget for 2023-2024 are hereby transferred between departments in the following funds as more fully set out in the City of Henderson 2023-2024 Budget Amendments, **Amendment #2 (Attachment A)**, on file in the office of the City Secretary:

(1) General Fund *

Administration Department
Police Department
Miscellaneous Department

- (1) General Construction Fund
- (2) 2018 Bond Series

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, this 18th day of February 2025.


Henry Pace, Mayor

ATTEST:


Cheryl Jimerson, City Secretary

2023-2024 Budget Amendment #2

REVENUES			EXPENSES		
Account	DESCRIPTION	Amend	Account	Description	Amount to Amend
General Fund					
Administration Department					
01-5406	HEDCO Salary/Benefits Reimbursement	\$ 40,775.00	01-6101-10	HEDCO-Salaries	\$ 32,775.00
			01-6201-10	HEDCO-Retirement	\$ 5,500.00
			01-6211-10	HEDCO-SS Taxes	\$ 2,500.00
				HEDCO Attorney Adjustment	
	TOTAL Administration	<u>\$ 40,775.00</u>			<u>\$ 40,775.00</u>
Police Department					
01-5926	TX Eastern 911 Grant	\$ 30,000.00	01-6701-16	TX Eastern 911 Grant	\$ 30,000.00
	TOTAL Police Department	<u>\$ 30,000.00</u>			<u>\$ 30,000.00</u>
Miscellaneous Department					
01-5967	TML Hail Damage Claims	\$ 725,654.00	01-6921-25	TML Hail Damage Claims	\$ 725,654.00
	TOTAL Miscellaneous	<u>\$ 725,654.00</u>			<u>\$ 725,654.00</u>
	TOTAL General Fund	<u>\$ 796,429.00</u>			<u>\$ 796,429.00</u>
General Construction Fund					
05-5401	Transfer from General Fund	\$ 100,000.00	05-6757	Fire Station	\$ 100,000.00
	TOTAL General Construction Fund	<u>\$ 100,000.00</u>			<u>\$ 100,000.00</u>
2018 Bond Series					
33-6784	Eastside Sewer Main Proj-Engineer	\$ 65,434.60	33-6790	Mill Creek Emergency Sewer Repair	\$ 120,989.08
33-6785	Eastside Sewer Main Proj-Const	\$ 462,290.53	33-6791	Water/Sewer Repairs-Street Project	\$ 310,000.00
			33-6792	Sabine Pipeline Repair	\$ 96,736.05
	TOTAL 2018 Bond Series	<u>\$ 527,725.13</u>			<u>\$ 527,725.13</u>
TOTAL REVENUES		\$ 1,424,154.13	TOTAL EXPENDITURES		\$ 1,424,154.13

RESOLUTION No. 2025-02-02

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, AUTHORIZING THE 2024-2025 BUDGET AMENDMENTS, AMENDMENT #1.

WHEREAS, the City Council of the City of Henderson, Texas, on the 10th day of September 2024, adopted the Fiscal Budget of the City of Henderson, for the period beginning October 1, 2024, and ending September 30, 2025, all such proceedings being in accordance with Local Government Code Sections 102.005-102.008; and

WHEREAS, Article VI, Section 7, of the Charter of the City of Henderson provides that the City Council, for good cause shown, may pass resolutions transferring appropriations made from one department to another department, but that in no event shall the total appropriations made for all the departments of the City exceed the reasonable and anticipated revenues of the City in excess of fixed charges for that year. The City Council hereby finds good cause to transfer appropriations previously made in the original budget for this Fiscal Year between departments.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS:

SECTION 1.

That certain of the appropriations made in the Fiscal Budget for 2024-2025 are hereby transferred between departments in the following funds as more fully set out in the City of Henderson 2024-2025 Budget Amendments, **Amendment #1 (Attachment A)**, on file in the office of the City Secretary:

- (1) General Fund *
 - Police Department
 - (1) Street and Drainage Fund
 - (2) 2018 Bond Series

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, this 18th day of February 2025.


Henry Pace, Mayor

ATTEST:


Cheryl Jimerson, City Secretary

2024-2025 Budget Amendment #1

REVENUES			EXPENSES		
Account	DESCRIPTION	Amend	Account	Description	Amount to Amend
General Fund					
Police Department					
01-5999	Beginning Balance	\$ 40,500.00	01-6701-16	TX Eastern 911 Grant	\$ 30,000.00
			01-6748-16	Police Dept Shooting Range	\$ 10,500.00
	TOTAL Police Department	<u>\$ 40,500.00</u>			<u>\$ 40,500.00</u>
	TOTAL General Fund	<u>\$ 40,500.00</u>			<u>\$ 40,500.00</u>
Street & Drainage Fund					
04-5999	Beginning Balance	\$ 2,054,661.44	04-6785	Phase 2 #24 Engineering	\$ 124,661.44
			04-6786	Phase 2 #24 Construction	\$ 1,930,000.00
	TOTAL Street & Drainage	<u>\$ 2,054,661.44</u>			<u>\$ 2,054,661.44</u>
2018 Bond Series					
33-5999	Beginning Balance	\$ 314,454.32	33-6784	Eastside Sewer Main Proj-Engineer	\$ 5,000.00
			33-6785	Eastside Sewer Main Proj-Const	\$ 34,094.32
			33-6791	Water/Sewer Repairs for Street Project	\$ 275,360.00
	TOTAL 2018 Bond Series	<u>\$ 314,454.32</u>			<u>\$ 314,454.32</u>
TOTAL REVENUES		\$ 2,409,615.76	TOTAL EXPENDITURES		\$ 2,409,615.76

10-Feb-25