



**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19th DAY OF AUGUST 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. Update on the Main Street Board and Historical Landmark Preservation Committee.

**CONSENT AGENDA**

2. Consideration of possible action upon the minutes of July 8, 2025, and Budget Workshop of July 29, 2025. (Jimerson)
3. Consideration and possible action upon the annual Turkey Trot 5k and 1-mile Run/Walk for Saturday, November 29, 2025.
4. Consideration of possible action upon the HEDCO **financials** for the month of June 2025.

**COUNCIL BUSINESS – REGULAR SESSION**

5. Consideration and possible action upon the final payment to John Wright Construction on the 2024 Water Improvements Project of \$34,890.00 and possibly setting a warranty date. (Hortman/Holland)
6. Consideration and possible action upon the final payment to Rayford's Truck and Tractor on the 2024 Master Street Improvements Program of \$108,783.80 and possibly set a warranty date. (Brown/Holland)
7. Consideration and possible action upon Resolution 2025-08-01 for Boards and Commissions transparency.
8. Consideration and possible action upon Resolution 2025-08-02 Ordering a Municipal Election to be held November 4, 2025, for Council Districts one, four and five. (Jimerson)
9. Consideration and possible action upon a contract with the Rusk County Elections Administrator to run the November 4, 2025, Municipal Election for Council Districts one, four and five. (Jimerson)
10. Open a public hearing on the proposed tax rate to be the No-New-Revenue tax rate of .529139 per \$100.00 valuation on each assessment to be based upon 100% of its appraised value. (Abercrombie/Arnall)
11. Consideration and possible action upon closing the public hearing. (Mayor)
12. Open a public hearing on the proposed 2025-2026 budget. (Abercrombie/Arnall)

13. Consideration and possible action upon closing the public hearing. (Mayor)
14. Consideration and possible action upon HEDCO Program of Work for fiscal year 2025-2026.
15. Consideration and possible action upon HEDCO Budget for fiscal year 2025-2026.

**DEPARTMENTAL REPORTS:**

16. 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 June 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

HEDCO Meeting Minutes

**EXECUTIVE SESSION:**

**REGULAR SESSION:**

**ADJOURNMENT**

17. 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, 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 13th day of August 2025.

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Cheryl Jimerson, City Secretary