



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 28TH DAY OF OCTOBER 2025, AT 5:00 P.M. FOR A REGULAR RESCHEDULED 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

Comments shall be limited to three (3) minutes and taken in the order they are received. By State law, no action may be taken on items not on the agenda.

EXECUTIVE SESSION:

1. Convene into executive session to consult with the City Attorney in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 087.

REGULAR SESSION:

2. Convene into regular session and take action necessary as a result of the closed session.
3. Consider and possible action to approve the Performance Agreement between Velvin Oil and Henderson Economic Development Corporation.
4. Tabled item; Consideration and Possible Action upon a recommendation from the interview committee on appointments of vacancies on the HEDCO Board. (Abercrombie/Mayor)
5. Consideration and possible action upon awarding Lone Star Global of Henderson, the low bidder of the bid proposal submitted for the 2022 Hazard Mitigation Grant for a generator to be located at 300 W. Main Street. (Holland/Wick)
6. Consideration and possible action upon the second reading of Ordinance 2025-09-03 canceling the November 4th, 2025 Municipal Election, declaring the unopposed applicants as Council Members for Districts one, four and five. (Jimerson)
7. Consideration and possible action upon amending resolution 2023-05-02, changing the verbiage from shall to may, and change the resolution number to 2025-05-02A. (Jimerson)
8. Consideration and possible action upon the second reading of an ordinance changing the zoning from commercial to residential on Hubbard Drive. (Breitenberg)
9. Consideration and possible action upon a minor plat application submitted by Wallace Woods combining lots 12 and 13 of BLK 420 Reedy Addition into one lot. (Breitenberg)
10. Consideration and possible action upon a minor plat application submitted by Ricky Gibson combining lot 1 BLK 362 and lot 6 BLK 636 into one lot. (Breitenberg)

11. Consideration and possible action upon resolution 2025-10-01 updating the Master fee Schedule. (Kimbrell)
12. Consideration and possible action upon approving Main Street to commence working with an architect to remodel Heritage Square. (Duke)
13. Consideration and possible action upon a contract with Jacob's Water Supply providing them emergency water if needed. (Hortman)

PRESENTATIONS/ANNOUNCEMENTS

14. Update on the Historical Preservation Committee. (Jimerson)

CONSENT AGENDA

15. Consideration of possible action upon the minutes of August 19, September 2, September 9, and September 25, 2025. (Jimerson)
16. Consideration and possible action to approve HEDCO financial's for the month of August 2025. (Gardella)
17. Consideration and possible action upon street closure for the Downtown Henderson Trick or Treat event. (Kimbrell)
18. Consideration and possible action upon adopting the annual Investment Policy for the City of Henderson. (Arnall)
19. Consideration and possible action upon the Hallelujah Fest street closure for part of Webster Street from 4 pm to 9 pm on October 31st, 2025.
20. Consideration and possible action upon street closures for the Syrup Festival. (Kimbrell)
21. Consideration and possible action for street closure for the annual Saftey Fun Night. (Ybarra)

DEPARTMENTAL REPORTS:

22. 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

HEDCO August 2025 Sales Tax.

- L. Director of Operations Departmental Reports below.

Civic Center

Main Street/Tourism

Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes there was no meeting in September.

Planning and Zoning Minutes

Cemetery Board Meeting Minutes

Main Street Meeting Minutes

Preservation Minutes

HEDCO Minutes

ADJOURNMENT

23. 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 22nd day of October 2025.

Cheryl Jimerson, City Secretary