



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF NOVEMBER 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

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.

PRESENTATIONS/ANNOUNCEMENTS

1. Issue an oath of office to persons duly elected to the following offices by no opposing candidate or application submitted: Council District One, Council Member District Four and Council Member District Five. (Jimerson)
2. Presentation to outgoing Council Member.
3. Appointment of Mayor pro tem.
4. Proclamation for National Diabetes Awareness Month, Healthy Texas Youth Ambassadors from Rusk County 4-H

EXECUTIVE SESSION:

5. Convene into executive session to consult with the City Attorney in accordance with Vernon's Texas Government Code Annotated, Chapter 551.071.

REGULAR SESSION:

6. Convene into regular session and take action necessary as a result of the closed session.

CONSENT AGENDA

7. Consideration of possible action upon the HEDCO financial's for the month of September 2025. (Gardella)
8. Consideration and possible action upon street closures for the annual Christmas Tree Lighting and Parade December 4, 2025 (Ybarra/Taylor) at 6 p.m
9. Consideration and possible action upon street closures for A Merry Christmas on Main event on December 6, 2025, from 5:30 to 8:00 p.m. (Taylor/Yabarra)
10. Consideration and possible action upon a contract with MPA Fireworks for the Independence Day Fireworks display to be held July 4, 2026 (Ybarra)

REGULAR COUNCIL BUSINESS

11. Consideration and possible action upon Resolution 2025-11-01 to deny SWEPCO's rate increase request. (Abercrombie)
12. Consideration and possible action upon the disbursement of 346 votes for the City of Henderson on the Rusk County Appraisal District Board of Directors for the 2026-2027 term. (Jimerson)
13. Consideration and possible action upon a recommendation for seven members on the Historic Landmark Preservation Committee. (Jimerson)
14. Consideration and possible action upon a recommendation for a vacancy on the Main Street Board. (Jimerson)
15. Consideration and possible action upon a recommendation on the reappointments of two members on the Planning and Zoning Commission. (Jimerson)
16. Consideration and possible action upon a recommendation on the reappointments of two members on the Board of Adjustments. (Jimerson)
17. Consideration and possible action upon canceling the December 16th, 2025 Council Meeting. (Jimerson)
18. Consideration and possible action upon a performance agreement between HEDCO and Henderson Boys Baseball Association. (Gardella)
19. Consideration and possible action upon a performance agreement between HEDCO and Bane Investment Holdings. (Gardella)
20. Consideration and possible action upon a performance agreement between HEDCO and Sadler Powder Coating, LLC. (Gardella)
21. Consideration and possible action upon a performance agreement between HEDCO and Wiseman Ministries. (Gardella)
22. Consideration and possible action upon performance agreement between HEDCO and First Methodist Church. (Gardella)
23. Consideration and possible action upon a performance agreement between HEDCO and Henderson Civic Center, Inc. (Gardella)
24. Consideration and possible action upon a performance agreement between HEDCO and Brasso Development & Construction, LLC. (Gardella)
25. Consideration and possible action upon HEDCO Budget Amendments #2.

DEPARTMENTAL REPORTS:

26. 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
 - L. Director of Operations Departmental Reports below.
 - Civic Center
 - Main Street/Tourism

Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments draft Minutes of October 14, 2025

Planning and Zoning Minutes there was no meeting in October.

Cemetery Board Meeting Minutes there was no meeting in October.

Main Street Meeting Minutes will be ready for the next council meeting.

Preservation Minutes there was no meeting in October.

Henderson Economic Development Minutes of August, September, and October meetings.

ADJOURNMENT

27. 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 12th day of November 2025.

Cheryl Jimerson, City Secretary