



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 20TH DAY OF JANUARY 2026, 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

Lee Scoggins

City Manager:

Jay Abercrombie

City Secretary

Cheryl Jimerson

[IGNORE_INDENT]

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. The team from UT would like to present to the council a look back at 2025 and share the latest clinical updates from our EMS Medical Director with the council.

CONSENT AGENDA

2. Consideration of possible action upon the minutes of the October 28, 2025, Council Meeting. (Jimerson)
3. Consideration of possible action upon the minutes of the November 18, 2025, Council Meeting. (Jimerson)
4. Consideration and possible action upon street closure for the Mardi Gras event.
5. Consideration of possible action upon the HEDCO financial's for the month(s) of October, 2025 & November 2025. (Gardella)

COUNCIL BUSINESS – REGULAR SESSION

6. Consideration and possible action upon the final payment of \$126,890.30 on the extension of the East Side Sewer Main Replacement Project. (Neal/Hortman)
7. Consideration and possible action upon authorizing Stokes & Associates to file a Project Information Form (PIF) to the Texas Water Development Boards Clean Water State Revolving Fund for potential funding of the Lake Striker Water Infrastructure Improvements. (Neal/Hortman)
8. Consideration and possible action upon authorizing the Mayor to create and appoint a rate study task force for water. (Hortman)
9. Consideration and possible action upon authorizing the Finance Director, Stephanie Kimbrell, as an authorized signer on all the City of Henderson accounts with all Financial Institutions. (Abercrombie)
10. Consideration and possible action upon a recommendation for a vacancy on the Main Street Board. (Jimerson)
11. Consideration and possible action upon a recommendation for a vacancy and a reappointment on the Planning and Zoning Board. (Jimerson)

12. Consideration and possible action upon a recommendation to replace a member on the Board of Adjustments with an alternate. (Jimerson)
13. Consideration and possible action upon the appointment of a Charter Review Committee. (Jimerson)
14. Consideration and possible action upon performance agreement between HEDCO & Velvin Production Company. (Gardella)
15. Consideration and possible action upon the HEDCO 2026 By-Law Amendments. (Gardella)
16. Consideration and possible action upon a minor plat application received by Norman and Gretchen Walton to combine three lots located at the intersection of Peach St and US 79 for development purposes (Breitenberg)
17. Consideration and possible action on a minor plat application received by Sam Arellano to divide a parcel of land located at 301 Yandle Dr into three lots for development purposes (Breitenberg)

DEPARTMENTAL REPORTS:

18. 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 October 2025 & November 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 for November & December 2025.

EXECUTIVE SESSION:

19. 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:

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

ADJOURNMENT

21. 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 14 day of January 2026.

Cheryl Jimerson, City Secretary