



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 17th DAY OF FEBRUARY 2026, AT 5:30 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

Council Members:

Stephen Strong

Michael Searcy

Greg Jackson

Lee Scoggins

City Manager:

Jay Abercrombie

Mayor Pro Tem

Gina Juarez

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

EXECUTIVE SESSION:

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

REGULAR SESSION:

2. Convene into regular session and take necessary action as a result of the closed session.
3. Consideration and possible action upon a Chapter 312 tax abatement agreement for Velvin Productions located in the reinvestment zone known as the Henderson Industrial Park.
4. Consideration and possible action upon an amendment to the UT EMS renewal contract with the City of Henderson.

CONSENT AGENDA

5. Consideration of possible action upon the minutes of the January 20, 2026, Council Meeting. (Jimerson)
6. Consideration and possible action upon a request for street closures downtown on Saturday, March 14, 2026 (Duke)
7. Consideration and possible action upon the HEDCO financial's for the month of December 2025. (Gardella)
8. Consideration and possible action upon the annual Statement of Compliance for West Fraser Wood Products located at 600, 700 and 800 Blocks of Industrial Drive. (Jimerson)

REGULAR COUNCIL BUSINESS

9. Consideration and possible action upon the Amended Performance Agreement for First Methodist Church Preschool. (Gardella)
10. Consideration and possible action upon the HEDCO 2026 By-Law Amendments. (Gardella)

11. Consideration and possible action to approve the waiver and release for Brasso Development & Construction, LLC. (Gardella)
12. Consideration and possible action on approval of the City of Henderson becoming a member of Sourcewell. (Hortman)
13. Consideration and possible action upon a minor plat application to combine two lots at 418 Broadway St for purposes of development (Breitenberg)
14. Consideration and possible action upon the Main Street Advisory Board By-Law Amendments. (Duke)

DEPARTMENTAL REPORTS:

15. 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
 - PD Racial Profile Report
 - 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 December 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 January 2026.

ADJOURNMENT

16. 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 11th day of February 2026.

Cheryl Jimerson, City Secretary