



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 24 DAY OF MARCH 2026, AT 6:00 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

Lee Scoggins

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. Annual Audit Presentation by Gollob Morgan Peddy, PC.

CONSENT AGENDA

2. Consideration of possible action upon the minutes of February 17, 2026.

COUNCIL BUSINESS – REGULAR SESSION

3. Consideration and possible action on Resolution 2026-03-01 electing to participate in tax abatement agreements, and establishing guidelines and criteria governing tax abatement for economic development prospects in the City of Henderson. (Jimerson)
4. Consideration and possible action entering into a tax abatement agreement with Velvin Production Company Inc. (Jimerson)
5. Consideration and possible action upon renewing Ordinance 2021-05-01 extending the renewal for five years for the Industrial Park Reinvestment Zone. (Jimerson)
6. Consideration and possible action on the re-appointment of James Holmes as the Municipal Court of Record Judge for a four (4) year term expiring April 2030 for the City of Henderson. (Jimerson)
7. Consideration and possible action upon Resolution 2026-03-03 adopting a Cybersecurity Policy. (Jimerson)
8. Consideration and possible action upon Resolution 2026-03-02 denying a rate increase from CenterPoint Energy for forty-five days. (Jimerson)
9. Consideration and possible action upon updating authorized signatories on all City of Henderson accounts with all Financial Institutions by removing John Fullen, Rusty Chote, and Karen Arnall as authorized signers and adding Henry Pace as an authorized signer. (Kimbrell)
10. Consideration and possible action upon a minor plat application to replat Block 325 of the David Beard Subdivision to meet the needs of existing development at 420 and 430 US Highway 79 (Breitenberg)

11. Consideration and possible action upon the HEDCO financials for the month of January 2026. (Gardella)
12. Consider and take necessary action on Interlocal Agreement between HEDCO & Rusk County for Jet A Fuel at the Rusk County Airport. (Gardella)
13. Consideration and possible action on Performance Agreement for Old School Services. (Gardella)

DEPARTMENTAL REPORTS:

14. 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 January 2026.
 - 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 March meeting cancelled.
- Cemetery Board Meeting Minutes-No meeting
- Main Street Meeting Minutes
- Preservation Minutes
- HEDCO meeting minutes for February 2026.

EXECUTIVE SESSION:

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

REGULAR SESSION:

16. Convene into regular session and take necessary action as a result of the closed 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 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 18th day of March 2026.

Cheryl Jimerson, City Secretary