



ADDENDUM
AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, JANUARY 9, 2018 at 6:00 P.M.

Mayor:

Pat Brack

Tommy Goode
Reginald Weatherton
Thomas Ward
Melissa Morton
Steve Higginbotham
City Manager:

Tim Kelty

Council Members:

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL
MEET ON TUESDAY, THE 9TH DAY OF JANUARY, 2018, AT 6:00
P.M., AT CITY HALL, 400 WEST MAIN STREET, FOR THE
FOLLOWING PURPOSES:**

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: (Council Member)

CITIZENS' COMMENTS:

PRESENTATIONS/ANNOUNCEMENTS:

- Employee Recognition
- Announcements by Mayor, City Council and/or Staff

CONSENT AGENDA: *Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

1. Consideration and possible action on the following Minutes: **(S.Kimbrell)**
 - ❖ December 12, 2017 - Regular Council Meeting
 - ❖ December 18, 2017 - Special Council Meeting
2. Consideration and possible action upon re-appointment of four members to the Preservation Committee whose terms expire February 1, 2018. **(Mayor/S.Kimbrell)**
3. Consideration and possible action upon street closure request of Main Street for Mardi Gras Event on February 10, 2018 at 4 p.m. **(Taylor/Chote)**
4. Consideration and possible action upon HEDCO financials for November 2017. **(HEDCO)**

COUNCIL BUSINESS – REGULAR SESSION:

5. Consideration and possible action upon appointment of one member to the Main Street Advisory Board whose term expires June 1, 2019. **(S.Kimbrell)**

6. Consideration and possible action upon Resolution No. 17-12-02 for City's 2016-2017 Budget Amendment #6. **(Vaughn)**
7. Consideration and possible action upon Resolution No. 18-01-01 for City's 2017-2018 Budget Amendment #2. **(Vaughn)**
8. Consideration and possible action upon Resolution No. 18-01-02 authorizing the zoning classification and correction of property adjacent to Millville Drive. **(Jimerson)**
9. Consideration and possible action upon a minor re-plat application of John Gensley which consists of Lots 4-12, Block 690, of the T.K. Bennett Subdivision, being located in the 300 and 400 block of Millville Drive. **(Jimerson)**
10. Consideration and possible action upon a work order with Stokes & Associates for engineering of Street Contract #21 for West Fordall Street Reconstruction. **(Brown)**
11. Consideration and possible action upon Resolution #18-01-03 amending the Master Fee Schedule. **(Kelty)**

DEPARTMENTAL REPORTS:

12. 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
 - ❖ Tier 1 Report
 - D. Community Development
 - E. Public Services Department
 - F. Public Utilities
 - G. Finance Department
 - H. Court, Main Street, Tourism/Civic Center
 - I. City Attorney

EXECUTIVE SESSION:

13. Executive Session to discuss Deliberations about Real Property (Surplus Property) and Personnel Matters in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.072 & 551.074.

REGULAR SESSION:

14. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

ADJOURNMENT:

15. 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).
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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 bulletin board in the lobby of City Hall, on the notice board in front of City Hall and on the notice board at the handicap accessible door of the City Hall, Henderson, Texas, on this the 5th of January, 2018.

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Stephanie Kimbrell
City Secretary