



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, FEBRUARY 13, 2018 at 6:00 P.M.**

Mayor:
Patricia Brack

Council Members:
Tommy Goode
Reginald Weatherton
Thomas Ward
Melissa Morton
Steve Higginbotham

City Manager:
Timothy Kelty

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL
MEET ON TUESDAY, THE 13TH DAY OF FEBRUARY 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:

- Introduction of Leadership Henderson Class
- Announcements by Mayor, City Council and/or Staff
- Presentation of City Hall Annex and Community Development Office Project

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ January 9, 2018 – Regular Council Meeting
2. Consideration and possible action upon annual Statement of Compliance for 101 South Marshall tax abatement. **(Kelty)**
3. Consideration and possible action on Resolution No. 18-02-01 approving the terms and conditions of an interlocal agreement with NationalIPA for membership and participation in the Master Intergovernmental Cooperative Purchasing Program. **(S. Kimbrell)**
4. Consideration and possible action upon route for Ebenezer Baptist Church 5K Run scheduled for March 24, 2018. **(Chote/Taylor)**
5. Consideration and possible action upon HEDCO financials for December 2017. **(HEDCO)**

COUNCIL BUSINESS – REGULAR SESSION:

6. Consideration and possible action upon contract for new HEDCO Executive Director. **(Kelty)**
7. Consideration and possible action upon Interlocal agreement between HEDCO and the City of Henderson regarding employee matters. **(Kelty)**
8. Consideration and possible action upon authorization to register and copyright City Logo. **(Kelty)**
9. Consideration and possible action upon Resolution No. 18-02-02 for authorization for expenditure to CARD attorney. **(Kelty)**
10. Consideration and possible action upon Ordinance No. 18-02-26 amending Ordinance No. 92-8-16 regarding the franchise agreement with Centerpoint Energy. **(Kelty)**
11. Consideration and possible action upon Resolution No. 18-02-03 for City's 2017-2018 Budget Amendment #3. **(Vaughn)**

12. Consideration and possible action upon awarding bid for salvage of Old Animal Shelter. **(Brown)**
13. Consideration and possible action upon Work Orders with Stokes and Associates for East Side Sewer Main Replacement Project-Final Design Plans and easement document preparation for East Side Sewer Main Replacement Project. **(Boyd)**

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

EXECUTIVE SESSION:

15. Executive Session to discuss Consultation with Attorney (Litigation/EMS Contract), Deliberations about Real Property (Surplus Property & City Hall Annex), Personnel Matters (Employee Evaluations) & Economic Development (Project #11718 & #121516) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071 & 551.072 & 551.074 & 551.087.

REGULAR SESSION:

16. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
17. Consideration and possible action upon Resolution No. 18-02-04 support for Bio Fuel Development. **(Kelty)**

ADJOURNMENT:

18. 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 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 9th of February, 2018.

Stephanie Kimbrell
City Secretary