



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF AUGUST 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

Gina Juarez

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

CONSENT AGENDA

1. Consideration of possible action upon the minutes of the July 7, 2026, Council Meeting. (Jimerson)
2. Consideration and possible action upon the minutes of the Special Called Council Meeting of July 28, 2026. (Jimerson)
3. Consideration of possible action upon the minutes of the July 28, 2026, Budget Workshop. (Jimerson)
4. Consideration and possible action upon the minutes of the August 4, 2026, Council Meeting. (Jimerson)
5. Consideration and possible action upon a street closure request at E. Minden and E. Elk for the 2nd annual Vintage Market Day on Saturday, September 12 from 8 a.m. to 4 p.m.

COUNCIL BUSINESS – REGULAR SESSION

6. Consideration and possible action upon amendment #1 to the Hazard Mitigation Grant project # DR4485-0179. (Holland/Brown)
7. Consideration and possible action upon amendment #2 to the Hazard Mitigation Grant project # DR4485-0179. (Holland/Brown)
8. Consideration and possible action upon a recommendation from the Water and Wastewater Rate Study Task Force. (Abercrombie/Hortman)
9. Consideration and possible action upon the first reading of ordinance 2026-08-02 amending ordinance 04-04-31 adding Backflow prevention reporting for the City of Henderson. (Hortman)
10. Consideration and possible action upon the second reading of an alarm ordinance 2026-07-01 for the Henderson Police Department. (Taylor)
11. Open a public hearing on a proposed 2026-2027 budget. (Mayor)
12. Consideration and possible action upon closing the public hearing. (Mayor)

13. Open the first public hearing on the proposed tax rate to exceed the no-new-revenue tax rate but does not exceed the voter approved tax rate .620000 per \$100.00 valuation on each assessment to be based upon 100% of its appraised value. (Mayor)
14. Consideration and possible action upon closing the public hearing. (Mayor)
15. Consideration and possible action upon a recommendation of the bid opening for Banking Services.(Jimerson/Kimbrell)
16. Consideration and possible action upon a contract with the Rusk County Elections Administrator to run the November 3, 2026, Municipal Election for Mayor, Council Districts , two, three and proposition one for a Charter amendment. (Jimerson)
17. Consideration upon the first reading of Ordinance 2026-08-02 on a request to abandon an undeveloped portion of Birch Street between lots 8 and 9. (Jimerson/ Breitenberg)
18. Consideration and possible action upon Resolution 2026-08-02 updating the Master Fee Schedule for Open Records, Parks, Fire, Police, and Water Department. (Gray/Ybarra/Taylor/David)
19. Consideration and possible action upon the second reading of a Substandard and Dangerous Structure procedure Ordinance 2026-06-02. (Breitenberg/McElfresh)
20. Consideration and possible action upon a replat subdividing Lot 5 Block 152 located at 709 N. Mill Street for Chancey Banks to build two residential homes. (Breitenberg)
21. Consideration and possible action upon the HEDCO financials for the month of June 2026.
22. Consider and take necessary action on Performance Agreement between HEDCO & Atwoods.
23. Consideration of possible action the Performance Agreement between HEDCO and Brasso.
24. Consideration and possible action on the HEDCO Scope of Work for 2026-2027.
25. Consideration and possible action up HEDCO 2026 Budget

DEPARTMENTAL REPORTS:

26. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. City Manager
 - B. Fire Department
 - C. Consideration and possible action on the second reading of Henderson Alarm Ordinance #2026-07-01.
 - 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
 - Review Sales Tax Revenue for June 2026
 - L. Director of Operations Departmental Reports below.
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of July 14 2026

Planning and Zoning Minutes there was no July meeting.

Main Street Meeting Minutes

Preservation Minutes

HEDCO Minutes

EXECUTIVE SESSION:

27. 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:

28. Reconvene into regular session and take necessary action as a result of the closed session. (Mayor)

ADJOURNMENT

29. 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 12 day of August 2026.

Cheryl Jimerson, City Secretary