



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15TH DAY OF SEPTEMBER 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

1. Proclamation for National Night Out
Proclamation for Cancer Awareness Month
Proclamation for Fire Prevention Week
Proclamation for Domestic Violence Awareness Month

CONSENT AGENDA

2. Consideration of possible action upon the minutes of the August 18, 2026, Council Meeting. (Jimerson)
3. Consideration of possible action upon the minutes of the September 1, 2026, Council meeting. (Jimerson)
4. Consideration of possible action upon the minutes of the September 8, 2026, Council Meeting. (Jimerson)
5. Consideration of possible action upon the minutes of the September 11, 2026, Council meeting. (Jimerson)
6. Consideration and possible action upon the annual Turkey Trot 5k and Kids Dash for Saturday, November 28, 2026.

COUNCIL BUSINESS – REGULAR SESSION

7. Consideration and possible action upon the second reading of Ordinance 2026-09-02 on the proposed budget for the 2026-2027 fiscal year.(Abercrombie/Kimbrell)
8. Consideration and possible action upon the second reading of Ordinance 2026-09-03 for a revised 2026 tax rate that exceeds the no-new-revenue tax rate but does not exceed the voter approved tax rate of sixty-nine, one hundred cents 69 per \$100.00 valuation on each assessment to be based upon 100% of its appraised value. (Abercrombie/Kimbrell)
9. Consideration and possible action upon the second 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 Ordinance 2026-08-02 on a request to abandon an undeveloped portion of Birch Street between lots 8 and 9. (Jimerson/ Breitenberg)

11. Consideration and possible action upon the HEDCO financials for the month of June 2026.(Gardella)
12. Consideration and possible action upon the HEDCO July 2026 financials. (Gardella)
13. Consideration and possible action on the Performance Agreement between HEDCO & William Grant Tank & Vessel. (Gardella)
14. Consideration and possible action on the Performance Agreement between HEDCO and Pepper Marine. (Gardella)
15. Consideration and possible action upon a minor plat called the Gregory-Gray Subdivision. The City of Henderson will sell 114 acres of the subdivision to Henderson Economic Development Corporation and retain 7 acres adjacent to Lake Forest Park Lake. (Abercrombie/Jimerson)
16. Consideration and possible action upon a policy following the requirements of 200 CFR 200, specifically Subpart D 200.317–200.327, for the purchase of goods and services using federal funds and that this Uniform Guidance adhere to the procurement of grant management, professional engineering, and construction services for each project. (Kimbrell/Jimerson)
17. Consideration and possible action upon a plat subdividing one lot into two known as the Jenkins Subdivision. (Holland/Breitenburg)
18. Consideration and possible action upon a recommendation from the Planning and Zoning Commission for an application submitted by the Henderson Economic Development Corporation. They are requesting the establishment of a Planned Development (PD) District for parcels of land currently zoned as High Density Multiple-Family Residential (M3) and General Industrial (I2) Districts. The properties are described as SH64 W and N Van Buren St. (Holland/ Breitenberg)
19. Consideration and possible action upon a recommendation by the Interview Committee for the reappointments for two-year terms, Place 1 – Adam Duey, Place 2 – Micah Howard, Place 3 – Courtney Smith and a new appointment for a one-year term, Place 6 — Gabriel Salazar for the HEDCO Board. (Jimerson)
20. Consideration and possible action upon the 2026-2027 Holiday Schedule. (Jimerson)
21. Consideration and possible action approving Resolution 2026-09-01 naming an official Newspaper for the City of Henderson. (Jimerson)
22. Consideration and possible action on the TML Risk Pool Ballot Places 1 through 4 for a six-year term. (Abercrombie)
23. Consideration and possible action upon the reappointments and a new appointment to the Board of Adjustments. (Breitenberg)
24. Consideration and possible action upon accepting the Certification of Unopposed Candidates by Ordinance No. 2026-09-04 of November 3, 2026, declaring the unopposed candidates elected to office. (Jimerson)

DEPARTMENTAL REPORTS:

25. 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
 - 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
Main Street Meeting Minutes
Preservation Minutes
HEDCO Minutes

EXECUTIVE SESSION:

26. Convene into executive session to consult with the City Attorney in accordance with Vernon's Texas Government Code chapter 551, section 072 Real Property. (Mayor)

REGULAR SESSION:

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

ADJOURNMENT

28. 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 9th day of September 2026.

Cheryl Jimerson, City Secretary