



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, APRIL 10, 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 10TH DAY OF APRIL 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:

- 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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: **(Kimbrell)**
 - ❖ March 13, 2018 – Regular Council Meeting
2. Consideration and possible action upon re-appointment of three Civic Center Advisory Committee Members. **(S.Kimbrell)**
3. Consideration and possible action upon appointment of one member to the Main Street Advisory Board. **(S.Kimbrell)**

COUNCIL BUSINESS – REGULAR SESSION:

4. Consideration and possible action upon all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of Resolution #18-04-01 pertaining thereto. **(Vaughn)**
5. Consideration and possible action upon Resolution #18-04-02 amending the Master Fee Schedule increasing water and sewer rates. **(Vaughn)**
6. Consideration and possible action upon agreement with Angelina and

Nacogdoches Counties Water Control and Improvement District regarding water option. **(Kelty)**

7. Consideration and possible action on the first reading of Ordinance No.18-04-27 transferring the department of Public Utilities under the direction of Public Utilities Director Randy Boyd from under Public Services to stand alone as an independent department and report directly to the City Manager. **(Kelty)**
8. Consideration and possible action upon minor plat application of J.T. Roberts located in the 100 block of Highway 79 North. **(Jimerson)**
9. Consideration and possible action upon minor plat application of the City of Henderson located in the 300 block of North Harriett. **(Jimerson)**

DEPARTMENTAL REPORTS:

10. 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:

11. Executive Session to discuss Consultation with Attorney (Litigation & Discuss Legal Uses of Employee Survey Results), Deliberations about Real Property (Surplus Property), Personnel Matters (Relating to the Public Services Director Evaluation and any other ancillary matters relating to that situation, including evaluations and disciplinary action of other employees) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072 & 551.074.

REGULAR SESSION:

12. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
13. Consideration and possible action upon extending realtor agreement for 113 East Main Street and 2257 State Highway 259 South. **(Kelty)**

ADJOURNMENT:

14. 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 7th of April, 2018.

Stephanie Kimbrell
City Secretary