



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, JUNE 12, 2018 at 6:00 P.M.**

Mayor:
Patricia Brack

Tommy Goode
Reginald Weatherton
Thomas Ward
Melissa Morton
Steve Higginbotham

Timothy Kelty

Council Members:

City Manager:

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL
MEET ON TUESDAY, THE 12TH DAY OF JUNE, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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: **(S.Kimbrell)**
 - ❖ May 3, 2018 - Strategic Planning Workshop
 - ❖ May 8, 2018 - Regular Council Meeting
2. Consideration and possible action upon the resignation of one and the re-appointing of six members to the Cemetery Committee whose terms expire July 1, 2020. **(Mayor)**
3. Consideration and possible action upon request of Juneteenth Committee for approval of street closures for Juneteenth Parade and activities scheduled for June 16, 2018 at Yates Park. **(Taylor)**
4. Consideration and possible action upon street closure downtown for a Patriotic Parade on July 7, 2018. **(Taylor)**
5. Consideration and possible action upon declaring certain property as surplus and authorizing staff to dispose of same. **(Kelty)**

COUNCIL BUSINESS – REGULAR SESSION:

6. Consideration and possible action upon HEDCO Financials for April 2018. **(Clary)**
7. Consideration and possible action on the second and final 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 Resolution No. 18-06-01 supporting the efforts of the organization known as "Think PAWSitive Foundation Inc", regarding their desire to raise funding in support of the development of a dog park in the City of Henderson; and designating an area within Fair Park. **(Kelty)**
9. Consideration and possible action upon agreement between the city and the Angelina and Nacogdoches Counties Water Control and Improvement District No.1 with respect to a right and option to purchase water from Lake

Striker. **(Kelty)**

10. Consideration and possible action upon first reading of Ordinance No. 18-06-28 vacating, abandoning and closing a portion of Calhoun Street. **(Jimerson)**
11. Consideration and possible action upon Ordinance No. 18-06-29 establishing a Building Code Enforcement and Appeal Board. **(Jimerson)**
12. Consideration and possible action upon approval of work on the Southside Treatment Plant Mechanical Fine Screen Rehab. **(Boyd)**
13. Consideration and possible action upon all matters incident and related to the issuance and sale of City of Henderson, Texas, Tax and Waterworks and Sewer System (Limited Pledge) Revenue Certificates of Obligation, Series 2018, including the adoption of Ordinance No. 18-06-30 authorizing the issuance of such certificates of obligation. **(Vaughn)**
14. Consideration and possible action upon Resolution No. 18-06-02 for City's 2017-2018 Budget Amendment #5. **(Vaughn)**
15. Consideration and possible action upon the award of contract for auditing services with Gollob, Morgan, Peddy, CPA for fiscal year ending September 30, 2018. **(Vaughn)**

DEPARTMENTAL REPORTS:

16. 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. HEDCO
 - J. City Attorney

CLOSED SESSION:

17. Executive Session to discuss Consultation with Attorney (Litigation), Deliberations about Real Property (Leasing Mineral Rights), Personnel Matters (Grievance submitted by Finance Director) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072 & 551.074.

REGULAR SESSION:

18. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
19. Consideration and possible action upon approval of mineral lease agreements with various parties for access to mineral rights effecting various city owned properties. **(Kelty)**

ADJOURNMENT:

20. 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 City Hall and on the notice board at the handicap accessible door of the City Hall, Henderson, Texas, on this the 8th of June, 2018.

Stephanie Kimbrell
City Secretary