



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, MAY 8, 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 8TH DAY OF MAY, 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
- Presentation of Dog Park

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ April 10, 2018 – Regular Council Meeting
2. Consideration and possible action on re-appointment of five Main Street Advisory Board members whose terms expire June 1, 2020. **(Mayor/S.Kimbrell)**
3. Consideration and possible action on approval of street closures for Independence Day Celebration at Lake Forest Park on July 7, 2018. **(Taylor/Chote)**
4. Consideration and possible action upon approval of HISD request for temporary street closure of Stadium Street for stadium repairs/upgrades. **(Taylor)**

COUNCIL BUSINESS – REGULAR SESSION:

5. Consideration and possible action upon HEDCO Financials for February 2018 and March 2018. **(Clary)**
6. 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)**
7. Consideration and possible action upon Resolution No. 18-05-01 in connection with the rate decrease filing of SWEPCO; and other associated requests by the coalition of cities known as Cities Advocating Reasonable Deregulation (CARD) of which the City is a member. **(Kelty)**
8. Consideration and possible action upon a minor plat application of UT Healthcare Henderson which consists of Lots 1, Block 148, of the F.J. Starr Survey A-694, being located on North High Street. **(Jimerson)**
9. Consideration and possible action upon a re-plat application of West Fraser be known as Lot 1A BLK 526 of the West Fraser Subdivision, being located on Industrial Drive. **(Jimerson)**

10. Consideration and possible action upon purchase of Dump Truck. **(Brown)**
11. Consideration and possible action upon the final close out of Street Contract #20; accepting the project as complete; setting the effective date of warranty items and authorizing final payment. **(Brown)**
12. Consideration and possible action upon awarding bid for West Fordall Street Contract. **(Brown)**
13. Consideration and possible action upon Change Order No. 1 for the West Fordall Water & Sewer Improvements. **(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. HEDCO
 - J. City Attorney

CLOSED SESSION:

15. Executive Session to discuss Consultation with Attorney (Litigation), Deliberations about Real Property (Surplus Property & Leasing Mineral Rights), Personnel Matters (Discuss Job Performance of Chief Fiscal Officer) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072 & 551.074.

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 realtor agreement for 113 East Main Street and 2257 State Highway 259 South. **(Kelty)**
18. Consideration and possible action upon approval of a mineral lease agreement with Monument Resources LLC for access to mineral rights effecting Lake Forest Park and Lakewood Memorial Cemetery. **(Kelty)**

ADJOURNMENT:

19. 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 4th of May, 2018.

Stephanie Kimbrell
City Secretary