



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, JULY 10, 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 10TH DAY OF JULY, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ June 12, 2018 – Regular Council Meeting
2. Consideration and possible action upon appointment of one member to the Main Street Advisory Board. **(S.Kimbrell)**
3. Consideration and possible action upon second and final reading of Ordinance No. 18-06-28 vacating, abandoning and closing a portion of Calhoun Street. **(Jimerson)**
4. Consideration and possible action upon second and final reading of Ordinance No. 18-06-29 establishing a Building Code Enforcement and Appeal Board. **(Jimerson)**
5. Consideration and possible action upon HEDCO Financials for May 2018. **(Clary)**
6. Consideration and possible action upon HEDCO 2017-2018 Budget Amendment #1. **(Clary)**
7. Consideration and possible action upon declaring certain property as surplus and authorizing staff to dispose of same. **(Kelty)**

COUNCIL BUSINESS – REGULAR SESSION:

8. Consideration and possible action on recommended changes to HEDCO By-Laws. **(Clary)**
9. Consideration and possible action upon scheduling a public hearing on the proposed budget for fiscal year 2018-2019 to be held on August 14, 2018 at 6:00 p.m. during the regular meeting. **(Kelty)**
10. Consideration and possible action upon scheduling two (2) public hearings on the 2018 tax rate to be held on August 14, 2018 at 6:00 p.m. during the regular meeting, and on August 28, 2018 at 5:00 p.m. during a special meeting. **(Kelty)**
11. Consideration and possible action upon agreement between the city, FGE

Eagle Pines, LLC, and the Angelina and Nacogdoches Counties Water Control and Improvement District No.1 with respect to a Water Supply Option Transfer Agreement for the city's Lake Striker water option. **(Kelty)**

12. Consideration and possible action upon award of contract to RPR Construction for construction of new City Hall Annex. **(Kelty/Brown)**
13. Consideration and possible action upon interlocal agreement with Henderson ISD regarding additional officers for security. **(Taylor)**
14. Consideration and possible action upon minor plat approval for City Hall Annex and adjacent city owned properties. **(Jimerson)**
15. Consideration and possible action upon Resolution No. 18-07-01 for City's 2017-2018 Budget Amendment #6. **(Vaughn)**
16. Consideration and possible action upon scheduling a public hearing on the city adopting the "20-year any age" service retirement eligibility provision to be held on August 14, 2018 at 6:00 p.m. during the regular meeting. **(Kimbrell)**
17. Consideration and possible action upon the first reading of Ordinance No. 18-07-31, amending the TMRS retirement eligibility requirement from 25-years to 20- years. **(Vaughn)**

DEPARTMENTAL REPORTS:

18. 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:

19. Executive Session to discuss, Deliberations about Real Property (Leasing Mineral Rights), Personnel Matters (Building Standards Commission Appointments) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.072 & 551.074.

REGULAR SESSION:

20. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
21. Consideration and possible action upon appointment of members to serve on the Building Standards Commission. **(Kelty)**

ADJOURNMENT:

22. 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).
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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 6th of July, 2018.

Stephanie Kimbrell
City Secretary