



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, AUGUST 14, 2018 at 6:00 P.M.**

Mayor:

Patricia Brack

**Tommy Goode
Reginald Weatherston
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 14TH DAY OF AUGUST 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ July 10, 2018 – Regular Council Meeting
2. Consideration and possible action upon the re-appointment of three Board of Adjustments members whose terms expire September 1, 2018. **(Mayor/S.Kimbrell)**
3. Consideration and possible action upon HEDCO Financials for June 2018. **(Clary)**
4. Consideration and possible action upon Resolution #18-08-01 ordering the general election to be held November 6, 2018 to elect the following: Mayor, Council Member District Two, and Council Member District Three. **(S. Kimbrell)**

(Considere y actue sobre una resolucioin de ordenar la eleccion general que sere el 6 de Novembre de 2018 para elegir lo siguiente: Alcalde, el Meimbro del Concejo Distrito Dos, y el Meimbro del Concejo Distrito Tres.)

COUNCIL BUSINESS – REGULAR SESSION:

5. Public hearing to receive citizen input on the proposed budget for fiscal year 2018-2019. **(Kelty)**

Declare public hearing closed.

6. Public hearing to receive citizen input on the 2018 tax rate. **(Kelty)**

Declare public hearing closed.

7. Public hearing to receive citizen input on the city adopting the "20-year any age" service retirement eligibility provision. **(Vaughn)**

Declare public hearing closed.

8. Consideration and possible action upon the second and final reading of Ordinance No. 18-07-31, amending the TMRS retirement eligibility requirement from 25-years to 20-years. **(Vaughn)**

9. Consideration and possible action upon award of contracts for Employee

Insurance Benefits. **(Vaughn)**

10. Consideration and possible action upon Resolution No. 18-08-02 for City's 2017-2018 Budget Amendment #7. **(Vaughn)**
11. Consideration and possible action upon amending Section 5.11 of the City's Personnel Policy and Procedures Manual as it addresses compensation specifically Merit Raises. **(Kelty)**
12. Consideration and possible action upon first reading of Ordinance No. 18-08-32 regarding sleeping outdoors in the downtown Historic District. **(Taylor)**
13. Consideration and possible action upon first reading of Ordinance No. 18-08-33 amending the Zoning Ordinance. **(Jimerson)**
14. Consideration and possible action upon the final close out of the Fordall Water and Sewer Replacement Project; accepting the project as complete; setting the effective date of warranty items and authorizing final payment. **(Boyd)**
15. Consideration and possible upon HEDCO Program of Work. **(Clary)**
16. Consideration and possible action upon approval of HEDCO budget for fiscal year 2018-2019. **(Clary)**

DEPARTMENTAL REPORTS:

17. 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

EXECUTIVE SESSION:

18. 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:

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

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 10th of August, 2018.

Stephanie Kimbrell
City Secretary