



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, DECEMBER 4, 2018 at 6:00 P.M.**

Mayor:
J.W. Fullen

Council Members:
Tommy Goode
Michael Searcy
Henry Pace
Melissa Morton
Steve Higginbotham

Interim City Manager:
Rusty Chote

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL
MEET ON TUESDAY, THE 4TH DAY OF DECEMBER, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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
 - ❖ October 9, 2018 – Regular Council Meeting
 - ❖ November 13, 2018 – Regular Council Meeting
2. Consideration and possible action upon HEDCO financials for October 2018. **(Clary)**

COUNCIL BUSINESS – REGULAR SESSION:

3. Consideration and possible action upon appointing a City Secretary effective January 1, 2019. **(Chote)**
4. Consideration and possible action upon Henderson Village Apartment's First Amendment to Loan Agreement & Promissory Note and Subordination Agreement. **(Chote)**
5. Consideration and possible action upon Resolution No. 18-11-01 for City's 2018-2019 Budget Amendment #2. **(Vaughn)**

DEPARTMENTAL REPORTS:

6. 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. City Secretary
 - I. HEDCO

EXECUTIVE SESSION:

7. Executive Session to discuss Consultation with Attorney (Lake Striker Water and Waste Connections), Deliberations about Real Property (Oil & Gas Leasing), Personnel Matters (Police Chaplain, Deputy City Secretary, City Manager), in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072, 551.074.

REGULAR SESSION:

8. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

ADJOURNMENT:

9. 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 30th of November, 2018.

Stephanie Kimbrell
City Secretary