



AGENDA

THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15th DAY OF JANUARY, 2018, AT 6:00 P.M., AT CITY HALL, 400 WEST MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. Fullen

Tommy Goode
Michael Searcy
Henry Pace
Melissa Morton
Steve Higginbotham

Rusty Chote

Council Members:

Interim City Manager:

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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: **(Jimerson)**
 - ❖ June 12, 2018 - Regular Meeting
 - ❖ July 10, 2018 Regular Meeting
 - ❖ September 11, 2018 - Regular Meeting
 - ❖ September 25, 2018 - Special Meeting
 - ❖ October 9, 2018 - Regular Meeting
 - ❖ November 13, 2018 - Regular Meeting
 - ❖ December 4, 2018 - Regular Meeting
 - ❖ January 7, 2019 - Special Meeting
 - ❖ January 8, 2019 - Special Meeting
 - ❖ January 10, 2019 - Special Meeting
2. Consideration and possible action upon HEDCO financials for November 2018. **(Clary)**
3. Consideration and possible action upon amending ordinance 16-11-14 Smoke Free Zone to allow smoking in private clubs that are located in a commercial single unit structure. **(Mayor, Jimerson)**
4. Consideration and possible action upon street closers for the Mardi Gras event in February. **(Taylor)**
5. Consideration and possible action upon amending an agreement with Century 21 listing surplus property know as 113 E. Main for sale. **(Chote)**

COUNCIL BUSINESS - REGULAR SESSION:

6. Consideration and possible action appointing Mayor Pro-Tem **(Mayor)**
7. Consideration and possible action appointing a Board of Adjustments member for the remainder of the term ending September 1, 2019. **(Jimerson)**
8. Consideration and possible action upon Resolution No.19-01-01 for City's 2018-2019 Budget Amendment #3. **(Vaughn)**
9. Consideration and possible action for endorsement of the Rusk County Agriculture Committee and the Rusk County Soil and Water Conservation Committee recommendation and financial support of the feral hog problem by

Ken Hale (**Chote**)

10. Consideration and possible action for the Southside building and belt press. (**Boyd**)
11. Consideration and possible action on the grave digging services from Lee Utzman or Jacson Inc. (**Brown**)
12. Consider and possible action of a payment due to Waste Connections for Solid Waste fees. (**Karen**)

DEPARTMENTAL REPORTS:

13. 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:

14. Executive Session to discuss Consultation with Attorney (Lake Striker Water Agreement), Personnel Matters (City Manager), in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072.

REGULAR SESSION:

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

ADJOURNMENT:

16. 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 11 Day of January, 2019

Cheryl Jimerson
City Secretary