



AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
THE CITY COUNCIL OF THE CITY OF HENDERSON,
TEXAS, WILL MEET ON TUESDAY, THE 12TH DAY OF
FEBURARY, 2019, AT 6:00 P.M., AT CITY HALL,
400 WEST MAIN STREET, FOR THE FOLLOWING
PURPOSES:

<u>Mayor:</u>	Tommy Goode	Rusty Chote
J.W. Fullen	Michael Searcy	
	Henry Pace	
<u>Mayor Pro Tem</u>	Melissa Morton	
Melissa Morton	Steve Higginbotham	
<u>Council Members:</u>	<u>Interim City Manager:</u>	

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ January 15, 2019 - Regular Meeting
2. Consideration and possible action upon HEDCO financials for December 2019. **(Clary)**
3. Consideration and possible action upon the second reading 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 route for Ebenezer Baptist Church 5K Resurrection Run scheduled for April 13, 2019. **(Taylor)**

COUNCIL BUSINESS - REGULAR SESSION

5. Consideration and possible action upon Resolution No.19-2-01 for City's 2018-2019 Budget Amendment #4. **(Vaughn)**
6. Consideration and possible action for an incentive agreement for Pro Hydronic Specialties. **(Clary)**
7. Consideration and possible action of a minor plat for 1311 Stadium. **(Jimerson)**
8. Consideration and possible action of a minor plat for 1601 McMurray. **(Jimerson)**
9. Consideration and possible action of a minor plat for 206 S. Van Buren. **(Jimerson)**

DEPARTMENTAL REPORTS:

10. 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
 - ❖ Tier 1 Report
- D. Community Development
- E. Public Services Department
- F. Public Utilities
- G. Finance Department
- H. City Secretary
- I. HEDCO

EXECUTIVE SESSION:

11. Executive Session to discuss Consultation with Attorney (Lake Striker Water Agreement), Personnel Matters (City Manager), and (Municipal Court Department), in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072, 551.074.

REGULAR SESSION:

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

ADJOURNMENT:

13. 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 7th Day of February, 2019

Cheryl Jimerson
City Secretary