



**AGENDA**  
**REGULAR MEETING**  
**HENDERSON CITY COUNCIL**  
**THE CITY COUNCIL OF THE CITY OF HENDERSON,**  
**TEXAS, WILL MEET ON TUESDAY, THE 19<sup>TH</sup> DAY OF**  
**MARCH, 2019, AT 6:00 P.M., AT CITY HALL, 400**  
**WEST MAIN STREET, FOR THE FOLLOWING**  
**PURPOSES:**

<u>Mayor:</u>	Tommy Goode	Jay Abercrombie
J.W. Fullen	Michael Searcy	
	Henry Pace	
<u>Mayor Pro Tem</u>	Melissa Morton	
Melissa Morton	Steve Higginbotham	
<u>Council Members:</u>	<u>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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
  - ❖ February 7, 2019 - Special Meeting
  - ❖ February 12, 2019 - Regular Meeting
  - ❖ Presentation of 2017-2018 Annual Audit
2. Consideration and possible action upon HEDCO financials for January 2019. **(Clary)**
3. Consideration and possible action on Resolution #19-03-03 for a FY18 Grant Application to receive Tactical Team Body Armor. **(Taylor)**
4. Consideration and possible action on Resolution #19-03-04 for a FY18 Grant Application to receive Tactical Team Communications, Gas Mask, and Shields. **(Taylor)**
5. Consideration and possible action adopting Resolution number 19-03-05 authorizing Signatories for the Texas Block Grant Program (TxCDBG)contract number 7218209. **(Chote)**
6. Consideration and possible action adopting Resolution number 19-03-06 Regarding Civil Rights for the Texas Block Grant Program (TxCDBG)contract number 7218209. **(Chote)**
7. Consideration and possible action of a Proclamation designating April 2019 as Fair Housing Month. **(Chote)**

**COUNCIL BUSINESS - REGULAR SESSION:**

8. Consideration and possible action for the Henderson Boys Baseball requests funding to replace stadium lights at the baseball park in the amount of \$200,000 in October 2019. (Kirk Greenhouse)
9. Consideration and possible action on an agreement for Engineer Services of

**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
- 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, Animal Center Contract, in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 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 \_\_\_\_ Day of March, 2019.

\_\_\_\_\_  
Cheryl Jimerson  
City Secretary