



AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
THE CITY COUNCIL OF THE CITY OF HENDERSON,
TEXAS, WILL MEET ON TUESDAY, THE 9TH DAY OF
APRIL, 2019, AT 6:00 P.M., AT CITY HALL, 400
WEST MAIN STREET, FOR THE FOLLOWING
PURPOSES:

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

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
❖ March 19, 2019 - Rescheduled Regular Meeting
2. Consideration and possible action upon HEDCO financials for February 2019. **(Clary)**
3. Consideration and possible action upon renewal of the Meals on Wheels contract. **(Abercrombie)**
4. Consideration and possible action upon annual Statement of Compliance for Motel 6 tax abatement. **(Abercrombie)**
5. Consideration and possible action upon annual Statement of Compliance for 101 S. Marshall tax abatement. **(Abercrombie)**
6. Consideration and possible action to the Amendment of the Solid Waste contract. **(Joe Shumate)**

COUNCIL BUSINESS - REGULAR SESSION:

7. Consideration and possible action to furnish Engineering Services to update Lake Forest Dam Emergency Action Plan and Willow Lake Hydraulic Adequacy Evaluation and Emergency Action Plan. **(Boyd)**

DEPARTMENTAL REPORTS:

8. 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:

No items to discuss

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 5th Day of April, 2019.

Cheryl Jimerson
City Secretary