



**AGENDA  
RESCHEDULED REGULAR MEETING  
HENDERSON CITY COUNCIL**

THE CITY COUNCIL OF THE CITY OF HENDERSON,  
TEXAS, WILL MEET ON TUESDAY, THE 18<sup>th</sup> DAY OF  
JUNE, 2019, AT 6:00 P.M., AT CITY HALL, 400  
WEST MAIN STREET, FOR THE FOLLOWING  
PURPOSES:

<b>Mayor:</b> J.W. Fullen	<b>Council Members:</b> Tommy Goode Michael Searcy Henry Pace Melissa Morton Steve Higginbotham	<b>City Manager:</b> Jay Abercrombie
<b>Mayor Pro Tem</b> 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
  - ❖ May 7, 2019 - Strategic Planning Workshop
  - ❖ May 14, 2019 - Special Workshop Meeting
  - ❖ May 14, 2019 - Regular Council Meeting
2. Consideration and possible action upon HEDCO financials for April 2019. **(Clary)**
3. Consideration and possible action on a new Main Street Advisory Board member Tammy Helen. **(Lewis)**
4. Consideration and possible action on approval of street closures for Independence Day Celebration and parade July 4, 2019. **(Taylor/Chote)**
5. Consideration and possible action on approval of a street closure request on Minden Street from rick Street Grill between South Main and Calhoun Street June 28, 2019. **(Taylor)**
6. Consideration and possible action upon the engagement letter to contract for auditing services with Gollob, Morgan, Peddy, CPA for fiscal year ending September 30, 2019. **(Vaughn)**

**COUNCIL BUSINESS - REGULAR SESSION:**

7. Consideration and possible action upon awarding the Street first rehabilitation package for Improvements of the Bond program. **(Davis)**
8. Consideration and possible action adopting a resolution 19-06-08 amending the Master Fee Schedule (HB952). **(Abercrombie)**

**DEPARTMENTAL REPORTS:**

9. 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. Communications and Marketing
- J. HEDCO

**EXECUTIVE SESSION:**

10. Executive Session to discuss Consultation with Attorney (Lake Striker Water Agreement), Personnel Matters (Animal Center), Real Property (Lease Agreement) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Section 551.071, 551.072.

**REGULAR SESSION:**

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

**ADJOURNMENT:**

12. Adjourn.

<p>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).</p>
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**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.

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**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 June, 2019.

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Cheryl Jimerson  
City Secretary