



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

Mayor:
J.W. Fullen

Council Members:
Tommy Goode
Michael Searcy
Henry Pace
Melissa Morton
Steve Higginbotham

City Manager:
Jay Abercrombie

Mayor Pro Tem
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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ June 18, 2019 - Regular rescheduled Council Meeting.
2. Consideration and possible action upon HEDCO financials for May 2019. **(Clary)**
3. Consideration and possible action upon HEDCO 2018-2019 Budget Amendment #1. **(Clary)**
4. Consideration and possible action on a new Main Street Advisory Board member Pedro Juarez. **(Lewis)**

COUNCIL BUSINESS - REGULAR SESSION:

5. Consideration and possible action upon scheduling a public hearing on the proposed budget for fiscal year 2019-2020 to be held on August 13, 2019 at 6:00 p.m. during the regular meeting. **(Abercrombie)**
6. Consideration and possible action upon scheduling two (2) public hearings on the 2019 tax rate to be held on August 13, 2019 at 6:00 p.m. during the regular meeting, and on August 27, 2019 at 5:00 p.m. during a special meeting. **(Abercrombie)**
7. Consideration and possible action regarding a minor plat application filed by Indolfo and Emma Bazaldua to sub-divide a property in the 300 block of Kilgore Drive. **(Hughes)**

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. Communications and Marketing
- J. 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 City Hall, Henderson, Texas, on this the 3rd Day of July, 2019.

Cheryl Jimerson
City Secretary