



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, AUGUST 13, 2019 at 6:00 P.M.**

Mayor:
J.W. (Buzz) Fullen

Council Members:
Tommy Goode
Michael Searcy
Henry Pace
Steve Higginbotham

City Manager:
Jay Abercrombie

Mayor Pro Tem
Melissa Morton

THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 13TH DAY OF AUGUST 2019, AT 6:00 P.M., AT CITY HALL, 400 WEST MAIN STREET, FOR THE FOLLOWING PURPOSES:

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
- Presentation and update from EMS UT Health
- Street Construction update

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ July 9, 2019 - Regular Council Meeting
2. Consider and act upon electing Mayor Pro Tem Melissa Morton to the East Texas Council of Governments Board of Directors. **(Mayor Fullen)**
3. Consideration and possible action upon re-appointment of three Preservation Committee Members. **(Lewis/Jimerson)**
4. Consideration and possible action upon re-appointment of four Civic Center Advisory Committee Members. **(Wilkerson/Jimerson)**
5. Consideration and possible action upon the re-appointment of three Board of Adjustments members whose terms expire September 1, 2019. **(Hughes)**
6. Consideration and possible action upon declaring certain property as surplus and authorizing staff to dispose of same. **(Abercrombie)**
7. Consideration and possible action upon entering into a Joint Agreement with Rusk County Elections Department to run the Municipal Election November 5, 2019. **(Jimerson)**
8. Consideration and possible action upon Resolution 19-08-08 of Voting System Adoption for all Rusk County Elections. **(Jimerson)**
9. Consideration and possible action upon HEDCO Financials for June 2019. **(Clary)**
10. Consideration and possible action upon HEDCO 2019-2020 Budget and Program of Work Approval. **(Clary)**
11. Consideration and possible action upon Resolution #19-08-11 ordering the general election to be held November 5, 2019 to elect the following: Council Member District One, Council Member District Four, and Council Member District Five. **(Jimerson)**

(Considerare y actue sobre una resolucion de ordenar la eleccion general que sere el 5 de Novembre de 2019 para elegir lo siguiente: El Meimbro del

Concejo Distrito Uno, y el Meimbro del Concejo Distrito cuatro, el Meimbro Concejo Distrito cinco.)

COUNCIL BUSINESS - REGULAR SESSION:

12. Open a Public hearing to receive citizen input on the proposed budget for fiscal year 2019-2020. **(Abercrombie)**
Declare public hearing closed.
13. Open a Public hearing to receive citizen input on the 2019 tax rate. **(Abercrombie)**
Declare public hearing closed.
14. Consideration and possible action upon awarding the bid for the Eastside Sewer Trunk Main. **(Boyd/Holland)**
15. Consideration and possible action upon award of contracts for Employee Insurance Benefits. **(Vaughn/Abercrombie)**
16. Consideration and possible action authorizing the City Manager to enter into an Inter-Local Agreement with the City of Longview to provide GIS and City Works programs for the City of Henderson. **(Abercrombie)**
17. Consideration and possible action upon HEDCO Spec Building to be constructed on Frisco Drive. **(Clary)**

DEPARTMENTAL REPORTS:

18. 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
 - K. City Attorney

EXECUTIVE SESSION:

19. Executive session to discuss possible real property purchase by the City and HEDCO possibly purchasing a share in real property; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.
20. Reconvene in open session and, if necessary, consider taking appropriate action as a result of the executive session.

ADJOURNMENT:

21. 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 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 7 of August, 2019.

Cheryl Jimerson

City Secretary