



**AGENDA
SPECIAL MEETING
HENDERSON CITY COUNCIL
TUESDAY, AUGUST 27, 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 27TH 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:

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ August 13, 2019 - Special Meeting Budget Workshop
 - ❖ August 13, 2019 - Regular Council Meeting
 - ❖ August 13, 2019 - Addendum Agenda

COUNCIL BUSINESS - REGULAR SESSION:

2. Open a Second Public hearing to receive citizen input on the proposed budget for fiscal year 2019-2020. **(Abercrombie)**

Declare public hearing closed.

3. Open a Second Public hearing to receive citizen input on the 2019 tax rate. **(Abercrombie)**

Declare public hearing closed.

EXECUTIVE SESSION:

4. No items to discuss.

ADJOURNMENT:

5. 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 ___ of August, 2019.

Cheryl Jimerson
City Secretary