



**AGENDA  
SPECIAL MEETING  
HENDERSON CITY COUNCIL  
TUESDAY, SEPTEMBER 3, 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 3<sup>rd</sup> DAY OF SEPTEMBER 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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 27, 2019 - Special Meeting

**COUNCIL BUSINESS - REGULAR SESSION:**

2. Consideration and possible action upon the first reading of Ordinance No. 19-09-37 adopting the 2019-2020 fiscal year budget. **(Abercrombie)**
3. Consideration and possible action upon the first reading of Ordinance No. 19-09-38 levying an ad valorem tax of fifty-five and seventeen one hundred cents (\$.5517) based upon one hundred percent (100%) appraised value of all real and personal property for tax year 2019. **(Abercrombie)**

**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