



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, SEPTEMBER 10, 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 10TH 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ September 3, 2019 - Special Council Meeting
2. Consideration and possible action moving the October Regular Council Meeting from October 8 to October 15, 2019 due to the TML Conference. **(Jimerson)**
3. Consideration and possible action upon the 2019-2020 Holiday Calendar. **(Jimerson)**
4. Consideration and possible action upon Resolution #19-09-01 designating the official newspaper for the City for the fiscal year 2019-2020. **(Jimerson)**
5. Consideration and possible action upon the appointment the annual banking position to the HEDCO Board of Directors with term to expire September 30, 2019. **(Clary)**
6. Consideration and possible action upon HEDCO Financials for July 2018. **(Clary)**
7. Consideration and possible action upon the Texas Eastern 9-1-1 Network Budget. **(Chote)**
8. Consideration and possible action upon a partnership with the City of Henderson for a production, broadcast & distribution of Thought Leadership film at the ICMA 2019 Annual Conference. **(Abercrombie)**

COUNCIL BUSINESS - REGULAR SESSION:

9. Consideration and possible action upon the second reading of Ordinance No. 19-09-37 adopting the 2019-2020 fiscal year budget. **(Abercrombie)**
10. Consideration and possible action upon the second 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)**
11. Consideration and possible action upon Resolution No. 19-09-02 for City's 2018-2019 Budget Amendment #6. **(Vaughn)**
12. Consider and act upon accepting the Thomas Ward Annex Project as complete, authorizing final payment to the contractor and setting a warranty date. **(Brown)**
13. Consideration and possible action upon Resolution #19-09-03 amending the Master Fee Schedule. **(Abercrombie)**
14. Consideration and possible action authorizing the City Manager to enter into an Agreement and Utility Service Partners Private Label, d/b/a/ Service Warranties of America. **(Abercrombie)**

DEPARTMENTAL REPORTS:

15. 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:

16. Executive session to discuss possible sale of real property located at 113 E. Main Street and the corner of Redbud and N. Mill; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.
17. Reconvene in open session and, if necessary, consider taking appropriate action as a result of the executive session.

ADJOURNMENT:

18. 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 4 of September, 2019.

— Cheryl Jimerson
City Secretary