



**AGENDA
RESCHEDULED REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, OCTOBER 15, 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 15TH DAY OF OCTOBER 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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 10, 2019 - Regular Council Meeting
2. Consideration and possible action upon a correction to the 2019-2020 Holiday Calendar for Independence Day. **(Jimerson)**
3. Consideration and possible action on street closure for Calvary Baptist Church Hallelujah Fest scheduled for October 31, 2019. **(Taylor)**
4. Consideration and possible action upon street closures for the Syrup Festival to be held downtown November 9, 2019. **(Taylor)**
5. Consideration and possible action upon street closures for the Fire Department's Public Safety Fun Night on October 31, 2019. **(Chote)**
6. Consideration and possible action allowing a 30 second Fireworks Show on Veteran's Day November 11, 2019 honoring the Veteran's while the National Anthem is playing at the football game by MPA Fireworks. **(Chote)**
7. Consideration and possible action upon Resolution No. 19-10-01 for the review and adoption of the City Investment Policy. **(Vaughn)**
8. Consideration and possible action upon HEDCO Financials for August 2019. **(Clary)**
9. Consideration and possible action of a proclamation designating October as Domestic Violence Awareness month. **(Mayor)**

COUNCIL BUSINESS - REGULAR SESSION:

10. Consideration and possible action upon awarding the bid for the N. Mill Street new construction. **(Brown/Holland)**

11. Consideration and possible action upon awarding the bid for the N. Mill Street Grant. **(Brown/Holland)**
12. Consideration and possible action of a minor plat for the HEDCO property located on Frisco Street. **(Hughes)**
13. Consideration and possible action upon Resolution No. 19-10-02 authorizing participation and intervention by CARD in SWEPCO Wind Catcher Project. **(Abercrombie)**
14. Consideration and possible action upon Resolution 19-10-03 nominating Board Members to serve RCAD Board of Directors for the 2020-2021 term. **(Abercrombie)**
15. Consideration and possible action upon a recommendation on a bid from the Cemetery Board to clean and restore head stones in Old City Cemetery. **(Jimerson)**
16. Consideration and possible action upon a recommendation from the Cemetery Board for Resolution 19-10-04 revising the Rules and Regulations at Lakewood Cemetery. **(Jimerson)**
17. 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:

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 personnel matters related to the Deputy Fire Chief; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 074.
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 ____ of October, 2019.

Cheryl Jimerson
City Secretary