



**AGENDA
RESCHEDULED REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, NOVEMBER 12, 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 12TH DAY OF NOVEMBER 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:

- Canvass November 5, 2019 election returns by Mayor John Fullen, Presiding Officer of the Canvassing Authority, to issue Summary of Returns and certification that figures on tally sheets correspond with figures on returns for: Council Member in District One. Encuestas El 5 de noviembre de 2019 regresa la elección del alcalde John Fullen, presidente de la Autoridad de escrutinio, para emitir el Resumen de declaraciones y la certificación de que las cifras en las hojas de recuento corresponden con las cifras de las declaraciones de: Miembro del Consejo en el Distrito Uno.
- Issue certificates of election and oath of office to persons elected to the following offices: Council Member District One, Council Member District Four and Council Member District Five.
Emitir certificados de elección y juramento del cargo a las personas elegidas para los siguientes cargos: Miembro del Consejo Distrito Uno, Miembro del Consejo Distrito Cuatro y Miembro del Consejo Distrito Cinco.
- Announcements by Mayor, City Council and/or Staff
- Consideration and possible action upon appointing a Mayor Pro Tem. (Considered y actue sobre la designacion de un Alcalde Pro Tem.) **(Mayor)**
- Rusk County Sports Complex Annual Presentation

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ October 15, 2019 - Regular Rescheduled Council Meeting
2. Consideration and possible action evaluating the Board members and appointments or re-appointments to the Housing Authority Board of Directors with terms to expire on December 1, 2019. **(Mayor)**
3. Consideration and possible action upon Resolution No. 19-11-01 casting votes for the Rusk County Appraisal District Board of Directors for the 2019-2020 term.

4. Consideration and possible action upon street closure for the Annual Christmas Tree Lighting Ceremony and Christmas Parade held downtown on December 5, 2019 at 6:00 p.m. **(Taylor)**
5. Consideration and possible action upon a contract with MPA Fireworks for the July 4th Fireworks Display for 2020. **(Chote)**
6. Consideration and possible action upon a recommendation from the Cemetery Board for Resolution 19-10-04 revising the Rules and Regulations at Lakewood Cemetery. **(Tabled item) (Jimerson).**
7. Consideration and possible action on a recommendation from the Cemetery Board to build a Columbarium. **(Jimerson)**
8. Consideration and possible action upon HEDCO financials for September 2019. **(Clary)**
9. Consideration and possible action upon an agreement between Christus Health and the City of Henderson for services. **(Abercrombie)**

COUNCIL BUSINESS - REGULAR SESSION:

10. Consideration and possible action upon awarding the bid for the N. Mill Street Water line. **(Boyd/Holland)**
11. Consideration and possible action upon Resolution 19-11-01 abandoning a Fire Hydrant Easement at 301 E. Ragley Street. **(Brown)**

DEPARTMENTAL REPORTS:

12. 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. Animal Center
- E. Community Development
- F. Public Services Department
- G. Public Utilities
- H. Finance Department
- I. City Secretary
- J. Communications and Marketing
- K. HEDCO
- L. City Attorney

EXECUTIVE SESSION:

There are no items to discuss.

ADJOURNMENT:

13. 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 6 of November, 2019.

Cheryl Jimerson
City Secretary