

**MINUTES OF THE
HENDERSON CITY COUNCIL
REGULAR COUNCIL MEETING**

April 9, 2019

The City Council met on this date at 6:00 p.m. with Mayor John (Buzz) Fullen presiding. Council Members present included Tommy Goode, Michael Searcy, Henry Pace, Melissa Morton and Steve Higginbotham.

Staff members present included City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, City Attorney Joe Shumate, Police Chief Chad Taylor, Fire Chief Rusty Chote, Public Services Director Davis Brown, Public Utilities Director Randy Boyd, Community Development Manager Billy Hughes, Finance Director Karen Vaughn, HEDCO Director John Clary, and Judge Ricky Turner.

INVOCATION AND PLEDGE OF ALLEGIANCE: Council Member Henry Pace gave the Invocation and Council Member Michael Searcy led the Pledge of Allegiance.

CITIZENS' COMMENTS:

Leon Harris with Keep Henderson Beautiful (KHB) and Neal Holland with Stokes and Associates wanted to update the City Council on the bid opening for the Lake Forest Park Plaza. Leon stated the Architects will help select the contractor for the project. Neal Holland confirmed the bids came in under budget. Leon also made Council aware of KHB winning the \$160,000 beautification award through KTB from TXDOT for the 2018 fiscal year.

PRESENTATIONS/ANNOUNCEMENTS:

Mayor Fullen introduced and welcomed students of the Government Class from Henderson High School.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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:**
 - ❖ **March 19, 2019 – Regular Meeting**
2. **Consideration and possible action upon HEDCO financials for February 2019. (Clary)**
3. **Consideration and possible action upon renewal of the Meals on Wheels contract. (Abercrombie)**
4. **Consideration and possible action upon annual Statement of Compliance for Motel 6 tax abatement. (Abercrombie)**
5. **Consideration and possible action upon annual Statement of Compliance for 101 S. Marshall tax abatement. (Abercrombie)**
6. **Consideration and possible action to the Amendment of the Solid Waste contract. (Joe Shumate)**

Mayor Fullen introduced the Consent Agenda. Council Member Steve Higginbotham made a motion to approve the consent agenda, duly seconded by Council Member Michael Searcy; the motion passed unanimously.

COUNCIL BUSINESS – REGULAR SESSION:

7. **Consideration and possible action to furnish Engineering Services to update Lake Forest Dam Emergency Action Plan and Willow Lake Hydraulic Adequacy Evaluation and Emergency Action Plan. (Boyd)**

Public Utilities Director Randy Boyd explained that TCEQ requires an update every five years of the Lake Forest Park Dam Emergency Action Plan. A Hydraulic Adequacy Evaluation must be performed on Willow Lake; his recommendation for the Master Agreement to furnish Engineering Services was from Stokes and Associates. Neal Holland with Stokes and Associates stated the Hydraulic Adequacy Evaluation on Willow Lake will very likely fail the minimum criteria the State requires. Once the evaluation has been done the City Council will need to make a decision on what the next steps will be and it could get very expensive. Council Member Melissa Morton made a motion to approve the Master Agreement from Stokes and Associates to perform Engineering Services to update the Emergency Action Plan for Lake Forest Dam and perform the Hydraulic Adequacy Evaluation and Emergency Action Plan for Willow Lake. The motion was seconded by Council Member Michael Searcy; the vote passed unanimously.

DEPARTMENTAL REPORTS:

8. 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. Court, Main Street, Tourism/Civic Center
- I. HEDCO
- J. City Attorney

All departmental reports were submitted to Council and addressed individually as needed.

EXECUTIVE SESSION:

There were no items to discuss.

ADJOURNMENT:

9. Adjourn.

There being no further business to come before the Council at this time, upon motion by Council Member Michal Searcy, duly seconded by Council Member Henry Pace; with a unanimous vote of the Council, the meeting was adjourned at 6:35 p.m.

APPROVED:



Buzz Fullen, Mayor

ATTEST:



Cheryl Jimerson, City Secretary