



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 17TH DAY OF JANUARY 2023, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT CITY HALL, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Wes Breitenberg
Reggie Weatherton
Melissa Morton
Gina Juarez

City Manager:

Jay Abercrombie

City Secretary

Cheryl Jimerson

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:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
December 20, 2022 - Regular Council Meeting
2. Consideration and possible action upon HEDCO Financials November 2022. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION

3. Consideration and possible action upon a minor plat submitted by Henderson R&R Enterprises to subdivide a property located on Taylor Drive. **(Hughes/McElfresh)**
4. Consideration and possible action upon a minor plat application submitted by West Fraser combining lots *between Industrial Drive and Highland Drive*. **(Hughes/McElfresh)**
5. Consideration and possible action upon a Resolution authorizing and approving a Plan of Conversion and Filing a Certificate of Conversion with the Texas Secretary of State and the Texas State Comptroller, changing HEDCO from a Type-A Economic Development Corporation to a Type-B Economic Development Corporation. **(Clary)**
6. Consideration and possible action authorizing the City Manager to enter into an agreement with the Sports Facilities Companies to do a Facility and Market Study on present Sports and Recreation facilities and potential future needs. **(Abercrombie)**

DEPARTMENTAL REPORTS:

7. 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. Parks and Recreation Department
- H. Public Utilities
- I. Finance Department
- J. City Secretary
- K. Communications and Marketing
- L. HEDCO
- M. Director of Operations
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes no meeting in December
 Planning and Zoning Minutes no meeting in December
 Cemetery Board Meeting Minutes next quarterly meeting January 2023
 Main Street Meeting no meeting in December
 Preservation Minutes no meeting in December

EXECUTIVE SESSION:

- 8. Executive Session to Consult with City Attorney discussing, real property located at 400, 402 and 404 W. Main Street. Economic Development Agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072 and 087.

REGULAR SESSION:

- 9. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

ADJOURNMENT

- 10. 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 10th day of January 2023.


 Cheryl Jimerson City Secretary