



**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21st DAY OF March 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

Reginald 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**

1. The Boy Scouts are making a presentation before Council members.
2. Annual Audit Presentation by Gollob Morgan Peddy, PC
3. Sexual Assault Awareness Month Proclamation.

**CONSENT AGENDA**

4. Consideration of possible action upon the minutes of February 21, 2023. (Jimerson)
5. Consideration and possible action on HEDCO financials from January 2023. (Clary)
6. Consideration and possible action upon the City's Discrimination Policy. (Faulkner)
7. Consideration and possible action upon the City's Antifraud Policy (Faulkner)

**COUNCIL BUSINESS – REGULAR SESSION**

8. Open a Public hearing upon the voluntary annexation application of 25.119 acres into the city limits located at 1702 Industrial Drive owned by HEDCO. (Jimerson)
9. Close Public Hearing.
10. Consideration and possible action upon Resolution 2023-03-01 for amendment #1 to the 2022-2023 budget.(Arnall)
11. Consideration and possible action upon Police Officer Salary adjustments. (Taylor)
12. Consideration and possible action upon a minor plat submitted by Lee Smart for the property located at 500 Cleaver Street. (Hughes/McElfresh)
13. Consideration and possible action upon a minor plat submitted by Bane Investment Holdings (BIH) for the property known as part of the Crimcrest Addition located between Whipoorwill and Mockingbird Streets . (Hughes/McElfresh)

14. Consideration and possible action upon a minor plat submitted by Cory Brooks on behalf of BNW Ventures in conjunction with Brian and Kelle Marcott for the property located on the corner of HWY 259 and FM 782.. (Hughes/McElfresh)
15. Consideration and possible action upon the recommendation from the Planning and Zoning Commission to amend the City of Henderson's Zoning Map. The first reading of Ordinance 2023-03-01 changes the current zoning of a property from a Medium Density Multi-Family (M2) zone to a General Commercial (C2) zone. These properties are located on the corner of Kilgore Drive (HWY 259) and Millville Drive ( FM 782). (Hughes/McElfresh)
16. Consideration and possible action upon the recommendation from the Planning and Zoning Commission to amend the City of Henderson's Zoning Map. Ordinance 2023-03-02 changes the current zoning of a property from a Planned Development (PD) to a General Commercial (C2) zone. This property is located at 100 Zied Blvd. (Huhges/McElfresh)
17. Consideration and action upon Resolution No 2023-03-02 authorizing and approving the filing of the Certificate of Formation for Henderosn Economic Development Corporation as a Type B economic development corporation and all the documents related thereto. (Clary)
18. Consideration and action on Resolution 2023-03-03 authorizing and approving a Plan of Conversion converting Henderson Economic Development Corporation to a Type B economic development corporation. (Clary)
19. Consideration and action on Resolution 2023-03-04 authorizing the execution and filing of a Certificate of Conversion of Henderson Economic Development Corporation changing the entity from a Type A to a Type B economic development corporation. (Clary)

#### **DEPARTMENTAL REPORTS:**

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

#### **BOARDS AND COMMISSIONS**

Board of Adjustments Minutes. There was not a January meeting (no minutes).

Planning and Zoning Minutes

- A. Minutes of the January 10, 2023 meeting.

Cemetery Board Meeting Minutes of the next quarterly meeting will be April 19, 2023.

Main Street Meeting Minutes

Preservation Minutes

## **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 15th day of March 2023.

  
Cheryl Jime(son), City Secretary