



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18th DAY OF APRIL 2023, AT 5:30 P.M. FOR A REGULAR COUNCIL MEETING, AT THE HENDERSON COMMUNITY CENTER, 302 FAIR PARK AVE., HENDERSON, TEXAS, 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. Proclamation designating the month of May as National Historic Preservation Month

**CONSENT AGENDA**

2. Consideration of possible action upon the minutes of the meeting from March 21, 2023. (Jimerson)
3. Consideration and possible action upon HEDCO financials from February 2023. (Clary)
4. Consideration and possible action upon declaring certain property as surplus and authorizing staff to dispose of the same. (Kimbrell/Abercrombie)

**COUNCIL BUSINESS – REGULAR SESSION**

5. Open a second Public Hearing upon the voluntary annexation application of 25.119 acres into the city limits located at 1702 Industrial Drive owned by HEDCO. (Jimerson)
6. Close Public Hearing.
7. Consideration upon the first reading of Ordinance # 2023-04-03 annexing HEDCO property located on Industrial Drive/Morris Street into the city limits. (Jimerson)
8. Consideration and possible action upon the fourth amendment of the Henderson Independent School District School Resource Officer Interlocal Agreement with the Henderson Police Department. (Taylor)
9. Consideration and possible action upon the second 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)
10. Consideration and possible action upon the second reading of Ordinance 2023-03-02 changing 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)

11. Consideration of the first reading of Ordinance 2-23-04-05 a zoning change from Institutional (IS) to low density Multi-family 1 (M1) for a property located at 1112 Longview Dr. (Hughes/McElfresh)
12. Consideration upon the first reading of the Ordinance #2023-04-06 abandoning a part of an unnamed/unimproved street/alley off Penn Street. ( Hughes/McElfresh)
13. Consideration and possible action to rescind previous approval of a Minor Plat submitted by Bane Investment Holdings (BIH) for the property known as part of the Crimcrest Addition located between Whippoorwill and Mockingbird Streets. (Hughes/McElfresh)

**DEPARTMENTAL REPORTS:**

14. 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 Rec 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
- Planning and Zoning Minutes
- The Cemetery Board Meeting will not meet again until April 19, 2023
- Main Street Meeting Minutes
- The Preservation Board did not meet in February or March.

**ADJOURNMENT**

15. 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 12th day of April 2023.

*Cheryl Jimerson*

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Cheryl Jimerson, City Secretary