



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 17TH DAY OF MAY 2022, AT 6:00 P.M. FOR A REGULAR SCHEDULED COUNCIL MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Wes Breitenberg

Michael Searcy

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)**
  - April 19, 2022 - Regular Council Meeting
2. Consideration and possible action upon HEDCO Financials March 2022. **(Clary)**
3. Consideration and possible action upon request of Juneteenth Committee for approval for Juneteenth Parade route and on duty officers for escort and direct traffic and activities scheduled for June 18, 2022, at Yates Park. **(Taylor/Chote)**

**COUNCIL BUSINESS - REGULAR SESSION**

4. Consideration and possible action upon awarding a bid proposal submitted for the West Loop 571 Water system improvements. **(Holland/Brown)**
5. Consideration and possible action upon awarding a bid proposal for the 2022 Master Street improvement project. **(Holland/Brown)**
6. Consideration and Possible action upon approving the recommendation of the Selection Review Committee to award by Resolution 2022-05-01 for administrative services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation, project administration, and project-related management services, if awarded. **(Abercrombie/Jimerson)**
7. Consideration and possible action upon approving the recommendation of the Selection Review Committee to award by Resolution 2022-05-02 for engineering services in conjunction with the submittal of an application for funding through the 2022 Hazard Mitigation Grant Program for DR-4485 COVID-19 Pandemic to provide application preparation and project implementation, if awarded.
8. Consideration upon the second reading of Ordinance 2022-04-07 amending the Zoning Map on a property located at 1112 Longview Drive from M1 to an IS Zone. **(Hughes/McElfresh)**
9. Consideration upon the second reading of Ordinance 2022-04-08 amending the Zoning of properties located on Whippoowill Street from R1 to a Planned Development. **(Hughes/McElfresh)**
10. Consideration and possible action upon a recommendation from the Planning and Zoning Commission selecting an appropriate zone for the voluntary annexation for CenterPoint property located at 1900 W. Loop 571. **(Hughes/McElfresh)**
11. Consideration upon the second reading of Ordinance 2022-04-05 on a voluntary annexation for CenterPoint Energy INC. on a property located at 1900 W. Loop 571. **(Jimerson)**
12. Consideration and possible action upon approving a recommendation from the Planning and Zoning Commission for an amendment to the Special Exception Uses adding Duplexes, Triplexes, and fourplexes to Article 2 Sections 2.09, 2.11, & 2.13 of the City of Henderson's Zoning Ordinances. **(Hughes/McElfresh)**

13. Consideration upon the first reading of ordinance 2022-05-09 for an amendment to the Special Exception Uses adding Duplexes, Triplexes, and fourplexes to Article 2 Sections 2.09, 2.11, & 2,13 of the City of Henderson's Zoning Ordinances. **(Hughes/McElfresh)**
14. Consideration and possible action upon a recommendation from the Planning and Zoning Commission for an amendment to the Henderson Zoning Map for a property located at 2006 Jacksonville Drive from a Residential Zone (R2) to a Commercial Zone (C2). **(Hughes/McElfresh)**
15. Consideration upon the first reading of Ordinance 2022-05-10 for an amendment to the Henderson Zoning Map for a property located at 2006 Jacksonville Dr. to change the zone from an R2 Zone to a C2 Zone. **(Hughes/McElfresh)**
16. Consideration and possible action upon a recommendation from the Planning and Zoning Commission for an amendment to the Henderson Zoning Map for eight (8) properties Owned by the First Baptist Church changing the zoning from a Residential (R2) zone to an Institutional (IS) zone. **(Hughes/McElfresh)**
17. Consideration upon the first reading of Ordinance 2022-05-11 for an amendment to the Henderson Zoning Map for eight (8) properties owned by the First Baptist Church changing the zone from R2 to IS zone. **(Hughes/McElfresh)**
18. Consideration and possible action upon Resolution 2022-05-03 for Grant #4535401 on an application for PY23 to receive three (3) TxWarn radios. **(Taylor)**
19. Consideration and possible action upon Resolution 2022-05-04 for Grant #4539101 on an application for PY23 for the purchase of a Community Outreach vehicle. **(Taylor)**

**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 Department
- G. Parks and Recreation Department
- H. Public Utilities
- I. Finance Department
- J. City Secretary
- K. Communications and Marketing
- L. HEDCO

**BOARDS AND COMMISSIONS**

Board of Adjustments Minutes of April 12 and May 10, 2022.  
 Planning and Zoning Minutes of April 12 and May 10, 2022.  
 Cemetery Board Meeting Minutes of February 23, 2022 (last quarterly meeting).  
 Main Street Minutes of April 26, 2022  
 Preservation Committee Minutes of Not ready at this time

**EXECUTIVE SESSION:**

21. Executive Session to Consult with City Attorney discussing, real property located at 113 E. Main, 400, 402 and 404 W. Main Street in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

**REGULAR SESSION:**

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

**ADJOURNMENT**

23. Motion to adjourn.

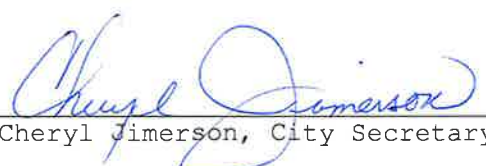
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 11 day of May 2022.

  
 Cheryl Jimerson, City Secretary