



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 21ST DAY OF JUNE 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)**
  - May 17, 2022 - Regular Council Meeting
  - June 7, 2022 - Special Council Meeting
  - June 13, 2022 - Joint Meeting with County Commissioners and HEDCO
2. Consideration and possible action upon HEDCO Financials April 2022. **(Clary)**
3. Consideration and possible action on approval of street closures W. Fordall to HWY 64, Sand St. to W. Fordall and Lake Forest Parkway for the Freedom Festival on July 2, 2022, from 5 p.m. until 11:30 p.m. **(Taylor/Chote)**
4. Consideration and possible action on approval of street closures downtown to start on North Marshall; turn west on East Main; turn south on South Main ending in the Texas Bank Lot for Patriotic parade on July 2, 2022.
5. Consideration and possible action upon the engagement letter to contract for auditing services with Gollob, Morgan, Peddy, CPA for fiscal year ending September 30, 2022. **(Arnall)**
6. Consideration and possible action upon calling the November 2022 Municipal Election for Mayor, Council Districts 2 and 3. **(Jimerson)**

**COUNCIL BUSINESS - REGULAR SESSION**

7. Consideration and possible action upon an interlocal Agreement with Harris County for services related to the public safety communications system. **(Taylor/Chote)**
8. Discuss and take possible action to approve a Resolution amending action items in the Rusk County Hazard Mitigation Action Plan dated August 21, 2021.
9. Consideration and possible action upon an amendment for the 2021-2022 HEDCO budget. **(Clary)**
10. Discussion upon the second reading of ordinance 2022-05-09 for an amendment to the

14. Possible action upon the second 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)**

**DEPARTMENTAL REPORTS:**

15. 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 June 14, 2022 (not ready at this time)  
Planning and Zoning Minutes of April 12 and May 10, 2022. Presented last month  
Cemetery Board Meeting Minutes of June 1, 2022 (last quarterly meeting).  
Main Street Minutes of May 24, no quorum present cancelled  
Preservation Committee Minutes of May 2<sup>nd</sup> and 9<sup>th</sup> meetings

**EXECUTIVE SESSION:**

16. Executive Session to Consult with City Attorney discussing, real property located at 113 E. Main, 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:**

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

**ADJOURNMENT**

18. 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 15th day of June 2022.

  
Cheryl Jimerson, City Secretary