



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON MONDAY, THE 12TH DAY OF JULY 2021, AT 6:00 P.M. FOR A REGULAR RESCHEDULED MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:
J.W. (Buzz) Fullen

Council Members:
Tommy Goode
Michael Searcy
Henry Pace
Steve Higginbotham

City Manager
Jay Abercrombie

Mayor Pro Tem
Melissa Morton

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 on the following Minutes: **(Jimerson)**
 - ❖ May 18, 2021 - Regular Council Meeting
 - ❖ May 25, 2021 - Special Council Meeting
 - ❖ June 15, 2021 - Regular Council Meeting
2. Consideration and possible action on HEDCO financials from May 2021. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION

3. Consideration and possible action upon an amendment to the SRO agreement with HISD. **(Taylor)**
4. Consideration and possible action upon the second reading of ordinance 2021-06-01 amending the City of Henderson's Zoning Ordinance changing the R2 Zone to a C2 Zone on N. Mill and Zion Streets. **(Hughes)**
5. Consideration and possible action upon the second reading of an ordinance amending the City of Henderson's Zoning ordinance. Ordinance 2021-06-02 changing a PD zone to a I1 Zone located at 2101 HWY 64 for Donald Thompson. **(Hughes)**
6. Consideration and possible action upon a second reading amending the text to the City of Henderson's Zoning Ordinance. Ordinance 2021-06-03 changing Section 5.65. F regarding maximum square footage for the face of a pole sign in the C2 Zone. **(Hughes)**
7. Consideration and possible action calling for a Public Hearing on proposed budget to be held August 9, 2021, at 6:00 p.m.

8. Consideration and possible action calling for Public Hearing on the proposed tax rate to be held August 9, 2021, at 6:00 p.m.
9. Consideration and possible action authorizing the Administration Department to start the Bank depository bid process. **(Arnall)**
10. Consideration and possible action upon reappointment of Main Street Board members for a two-year term Leon Harris, Carol Young, Leighann Morris, and Gabe Gearheart. **(Jimerson)**
11. Consideration and possible action upon amending the Main Street Bylaws Articles V Board member terms and VII member considered present by video device. **(Jimerson)**

DEPARTMENTAL REPORTS:

12. 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 6, 2021
- Planning and Zoning Minutes of June 6, 2021
- Cemetery Board None scheduled at this time.
- Main Street Minutes of June 22, 2021
- Preservation Minutes no applications for the Committee to meet since March 1.
- Henderson Housing Authority has accepted Yuli Elizondo as Vice Chairman.

EXECUTIVE SESSION

None

ADJOURNMENT

13. 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 8th day of July, 2021.


Cheryl Jimerson, City Secretary