



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 17TH DAY OF AUGUST 2021, AT 6:00 P.M. FOR A REGULAR MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Melissa Morton

Council Members:

Tommy Goode

Michael Searcy

Henry Pace

Steve Higginbotham

City Manager:

Jay Abercrombie

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)**
 - ❖ July 12, 2021 - Regular Rescheduled Meeting
 - ❖ August 3, 2021 - Joint Workshop with HEDCO
2. Consideration and possible action on HEDCO financials from June 2021. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION

3. Open the first public hearing on the 2021-2022 proposed budget **(Mayor)**
4. Close public hearing
5. Open the first public hearing on the 2021-2022 proposed tax rate **(Mayor)**
6. Close public hearing
7. Consideration and possible action upon awarding the bid for Bank Depository Services **(Arnall)**
8. Consideration and possible action upon the first reading of ordinance 2021-08-01 for No Parking on North Mill Street. **(Brown)**
9. Consideration and possible action upon a minor plat application submitted by Steve McMurray on a parcel of land containing 4.042 acres of a 57.23 acre tract of land located between Slaydon Street and McMurray Road known as part of the Big Oak Subdivision. **(Hughes)**
10. Consideration and possible action upon a minor plat combining two parcels located on the west side of Loop 571 for TXDOT. This property is in the city's ETJ **(Hughes)**
11. Consider and possible action upon a recommendation from the Planning and Zoning Commission to amend to the Henderson Zoning Map, changing the current zoning from Office Commercial District (OC) to General Commercial (C2) at properties located on the corner of HWY 79S and S. Main Street. **(Hughes)**
12. Consideration and possible action to Close out Master Street Improvements Project - Phase III Bond Program **(Holland/Brown)**

DEPARTMENTAL REPORTS:

13. 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 August 10, 2021
- Planning and Zoning Minutes of July 13
- Cemetery Board Meeting Minutes from May 19
- Main Street Minutes from July 27
- Preservation Minutes from August 2

EXECUTIVE SESSION

14. Executive Session to Consult with City Attorney discussing, real property located on W. Fordall, and 300 W. Main in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

ADJOURNMENT

15. Adjourn

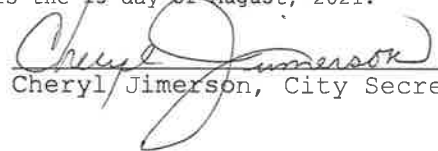
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 13 day of August, 2021.


Cheryl Jimerson, City Secretary