



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 23rd DAY OF AUGUST 2022, AT 6:00 P.M. FOR A REGULAR RESCHEDULED COUNCIL MEETING, AT 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:
J.W. (Buzz) Fullen

Council Members:
Wes Breitenberg
Michael Searcy
Melissa Morton
Gina Juarez

City Manager:
Jay Abercrombie

Mayor Pro Tem
Henry Pace

City Secretary:
Cheryl Jimerson

CALL TO ORDER:

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - July 21, 2022 - Regular Council Meeting
 - August 9, 2022 - Special Scheduled Meeting
2. Consideration and possible action upon HEDCO Financials June and July 2022. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION

3. Open a public hearing on the City of Henderson proposed 2022-23 Budget. **(Mayor)**
4. Motion to close the budget public hearing. **(Mayor)**
5. Open a public hearing on the 2022-23 proposed tax rate. **(Mayor)**
6. Motion to close the tax rate public hearing. **(Mayor)**
7. Consideration and possible action upon a Chapter 312 tax abatement agreement for West Fraser Wood Products Inc. located in the reinvestment zone known as the Henderson Industrial Park. **(Abercrombie)**
8. Consideration and possible action upon a bid opening through HEDCO on Street and Drainage bids for East Texas Regional Business Park. **(Holland)**
9. Consideration and possible action upon HEDCO 2022-23 program of work. **(Clary)**
10. Consideration and possible action upon HEDCO 2022-23 Budget. **(Clary)**
11. Consideration and possible action upon an amendment to Ordinance 2022-08-12 updating the Water Conservation Plan for all customers served by the City of Henderson Water Supply. **(Boyd)**
12. Consideration and action upon the second reading of Ordinance 2022-08-11 that would amend the Zoning Map for the City of Henderson changing the current zoning of a property from Institutional (IS) to High Density Single Family Residential (R3). This property is located at 200 Morningside Ave. **(Hughes/McElfresh)**
13. Consideration and possible action upon a minor plat subdividing one parcel into two located at 200 Morningside. **(Hughes/ McElfresh)**
14. Consideration and possible action upon a minor plat combining two parcels into one located at 305-307 Johnson Drive. **(Hughes/McElfresh)**
15. Consideration and possible action upon the second reading of Ordinance 2022-08-10 a No parking ordinance between Richardson and the dead end of S. Van Buren Street. **(Abercrombie)**
16. Consideration and possible action upon a Resolution for the sale of 113 E. Main Street. **(Abercrombie)**

DEPARTMENTAL REPORTS:

17.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
- M. Director of Operations
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

- Board of Adjustments Minutes of July 12, 2022.
- Planning and Zoning Minutes of July 12, 2022.(not available yet)
- Cemetery Board Meeting Minutes of August 24, 2022 (not available yet).
- Main Street Minutes of June 28, 2022
- Preservation Committee August 1, 2022.

EXECUTIVE SESSION:

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

REGULAR SESSION:

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

ADJOURNMENT

20.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 19 day of August 2022.


Cheryl Jimerson, City Secretary