



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 7TH DAY OF SEPTEMBER 2021, AT 6:00 P.M. FOR A SPECIAL COUNCIL 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:

COUNCIL BUSINESS - REGULAR SESSION

1. Consideration and possible action upon Henderson Economic Development Corporation (HEDCO) 2021-2022 Budget. **(Clary)**
2. Consideration and possible action upon HEDCO program of work. **(Clary)**
3. Open a second public hearing on the proposed 2021-2022 budget. **(Mayor)**
4. Close public hearing
5. Open a second public hearing on the proposed 2021-2022 tax rate. **(Mayor)**
6. Close public hearing
7. Consideration and possible action upon the City of Henderson' 2021-2022 Holiday Schedule. **(Jimerson)**
8. Consideration and possible action upon the first reading of Ordinance 2021-09-01 adopting the 2021-2022 budget. **(Abercrombie)**
9. Consideration and possible action upon the first reading of ordinance 2021-09-02 adopting the 2021-2022 tax rate. **(Abercrombie)**
10. Consideration and possible action upon Resolution 2021-08-04 related to City Parks and property. **(Taylor)**
11. Consideration and possible action upon approving a Letter of Intent for the preparation of an Investment Grade Audit (IGA). This IGA will detail the engineering, construction costs, and guaranteed energy savings & revenue enhancements associated with recommended energy and water efficiency improvements under an Energy Savings Performance Contract as defined by Local Government Code 302.001 **(Abercrombie)**
12. Consideration and possible action upon amending the HEDCO Bylaws. **(Abercrombie)**

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 2nd day of September, 2021.


Cheryl Jimerson, City Secretary