



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 13TH DAY OF SEPTEMBER 2022, AT 6:00 P.M. FOR A REGULAR SCHEDULED COUNCIL MEETING, AT 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

Proclamation for National Night Out  
Proclamation for Paint the Town Pink  
Proclamation for Fire Prevention Week

CONSENT AGENDA

1. Consideration and possible action upon the minutes of:
  - August 23, 2022 - Regular Rescheduled Council Meeting
  - September 6, 2022 - Special Council Meeting

COUNCIL BUSINESS - REGULAR SESSION

2. Consideration and possible action upon the second reading of Ordinance 2022-09-01 adopting the 2022-2023 budget. (Abercrombie)
3. Consideration and possible action upon the second reading of ordinance 2022-09-02 adopting the 2022-2023 tax rate. (Abercrombie)
4. Consideration and possible action upon the second reading of an amendment to Ordinance 2022-08-12 updating the Water Conservation Plan for all customers served by the City of Henderson Water Supply. (Boyd)
5. Consideration and possible action upon the City of Henderson's 2022-2023 Holiday Schedule. (Jimerson)
6. Consideration and possible action appointing Place 3 reappointment of Brian Ballard and two new members to the HEDCO Board for Place 1 and 2. (Clary)
7. Consideration and possible upon naming Henderson News as the official Newspaper for the City of Henderson. (Jimerson)
8. Consideration and possible action upon entering an interlocal agreement with TML for Health Benefits. (Arnall/Abercrombie)
9. Consideration and possible action upon Resolution 2022-09-01 on a Bullet Resistant Shield Grant for the Police Department. (Taylor)

DEPARTMENTAL REPORTS:

10. 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 21, 2022.
- Planning and Zoning Minutes of July 12, 2022.
- Cemetery Board Meeting Minutes of August 24, 2022.
- Main Street Minutes of August 23, 2022.
- Preservation Committee August 1, 2022.

**EXECUTIVE SESSION:**

- 11. 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:**

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

**ADJOURNMENT**

- 13. 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 8 day of September 2022.



Cheryl Jimerson, City Secretary