



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 14TH DAY OF SEPTEMBER 2021, AT 6:00 P.M. FOR A REGULAR RESCHEDULED COUNCIL 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

Proclamation for National Night Out
Proclamation for Paint the Town Pink

CONSENT AGENDA

1. Consideration and possible action upon HEDCO Financials July 2021. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION

2. Consideration and possible action upon the second reading of Ordinance 2021-09-01 adopting the 2021-2022 budget. **(Abercrombie)**
3. Consideration and possible action upon the second reading of Ordinance 2021-09-02 adopting the 2021-2022 tax rate. **(Abercrombie)**
4. Consideration and possible action upon budget amendment #1 for HEDCO. **(Clary)**
5. Consideration and possible action upon budget amendment #2 for HEDCO. **(Clary)**
6. Consideration and possible action upon the second reading of ordinance 2121-08-01 for no parking on Mill Street. **(Brown)**
7. Consideration and possible action upon the second reading of an ordinance changing the current zone from Office Commercial District (OC) to General Commercial (C2) at properties located on the corner of HWY 79 S and S. Main Streets. **(Hughes)**
8. Consideration and possible action upon appointing Michael Moores with Vera Bank the bank/representative by means of rotation per HEDCO Bylaws as a HEDCO Board member. **(Clary)**
9. HEDCO Bylaws changing from a 5 board to a 7-member board. **(Abercrombie)**
10. Consideration and possible action upon naming Henderson News as the official Newspaper for the City of Henderson. **(Jimerson)**
11. Consideration and possible action upon a minor plat on the corner of West Main and North Jackson Streets for Russel C. Brown. **(Hughes)**

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 August 10, 2021
- Planning and Zoning Minutes of July 13
- Cemetery Board Meeting Minutes from May 19
- Main Street Minutes from July 27 cancelled no quorum
- Preservation Minutes from August 2

EXECUTIVE SESSION:

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

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 6th day of September 2021.


Cheryl Jimerson, City Secretary