



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19TH DAY OF OCTOBER 2021, AT 6:00 P.M. FOR A REGULAR 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 declaring October as Domestic Violence Awareness Month

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - August 9, 2021 - Special Council Meeting
 - August 17, 2021 - Regular Scheduled Council Meeting
 - September 7, 2021 - Special Council Meeting
 - September 14, 2021 - Regular Rescheduled Council Meeting
2. Consideration and possible action upon HEDCO Financials August 2021. **(Clary)**
3. Consideration and possible action upon street closure for Safety Fun Night October 30th. **(Chote/Taylor)**
4. Consideration and possible action upon street closure for Calvary Church Hallelujah Fest from 3p.m. to 8 p.m. On October 30th; closing part of Webster between N. Marshall and N. High Streets.
5. Consideration and possible action upon street closure for Syrup Festival November 13th.

COUNCIL BUSINESS - REGULAR SESSION

6. Consideration and possible action upon an agreement between the City of Henderson Police Department and Mt. Enterprise. **(Taylor)**
7. Consideration and possible action upon an agreement between the City of Henderson Police Department and Kilgore. **(Taylor)**
8. Consideration and possible action upon Resolution updating Rusk County Multi-Jurisdictional Hazard Mitigation Plan. **(Abercrombie)**
9. Consideration and possible action upon Resolution 2021-10-05 for Opioid settlement. **(Abercrombie)**
10. Consideration and possible action upon Ordinance 2021-10-01 Providing exclusivity of dumpsters with the company under contract with the City of Henderson. **(Abercrombie)**
11. Consideration and possible action upon Resolution 2021-10-06 on budget amendment #2 for the 2020-2021 budget. **(Arnall)**
12. Consideration and possible action upon City of Henderson's Investment policy. **(Arnall)**
13. Consideration and possible action appointing Place 3 an unexpired term and two new members to the HEDCO Board for Place 5 and 6; this will complete the (7) seven-member Board. **(Clary)**
14. Consideration and possible action appointing Board of Adjustments Members.

DEPARTMENTAL REPORTS:

15. 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 September 28
- Preservation Minutes from September 7

EXECUTIVE SESSION:

16. Executive Session to Consult with City Attorney discussing, real property located on W. Fordall, 300 W. Main and 113 E. Main Streets in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

REGULAR SESSION:

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

ADJOURNMENT

18. Adjourn

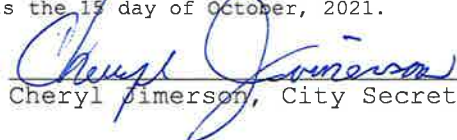
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 15 day of October, 2021.


Cheryl Jimerson, City Secretary