



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19th DAY OF JANUARY 2021, AT 6:00 P.M. FOR A REGULAR MEETING, AT THE CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Due to COVID-19 gathering restrictions, the City of Henderson meetings will be limited for in person visitors. The Public can join the meeting by calling 903-392-0442, meeting ID 847 5020 6019.

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:**

**CITIZENS' COMMENTS NON-AGENDA ITEMS:**

**CITIZENS' COMMENTS AGENDA ITEMS:**

**PRESENTATIONS/ANNOUNCEMENTS:**

**CONSENT AGENDA:** *Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

1. Consideration and possible action on the following Minutes: **(Jimerson)**
  - ❖ December 8, 2020 - Regular Rescheduled Council Meeting
2. Consideration and possible action on HEDCO financials from November and December 2020. **(Clary)**
3. Consideration and possible action upon street closers for the Mardi Gras event in February. **(Taylor)**

**COUNCIL BUSINESS - REGULAR SESSION:**

4. Consideration and possible action to close out phase 1 of the Eastside Sewer Main project. **(Boyd/Holland)**
5. Consideration and possible action upon Ordinance 2021-01-01 changing the time of the Regular Scheduled Council Meetings from 6:00 P.M to 10 A.M. each month. **(Mayor)**
6. Consideration and possible action upon the second reading of Ordinance 2020-12-50 amending the wrecker service Ordinance 88-10-33. **(Taylor)**
7. Consideration and possible action upon the second reading of Ordinance 2020-12-51 for a recommendation from the Planning and Zoning Commission to amend the Zoning Map for 6 lots from Urban Commercial (UC) to Medium Density Residential District (R2). **(Hughes)**
8. Consideration and possible action to appoint a new member to the Planning and Zoning Board. **(Hughes)**
9. Consideration and possible action to enter into a Municipal Lease/Purchase Agreement with Lease Service Center, Inc. dba NCL Government Capital for the purchase of a street sweeper. **(Brown)**

**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

**EXECUTIVE SESSION:**

11. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, W. Main, Katherine Streets and Henderson Sports Complex; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071, 072 and 073.

**REGULAR SESSION:**

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

**ADJOURNMENT:**

13. Adjourn.

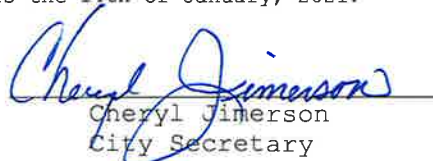
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 14th of January, 2021.

  
Cheryl Jimerson  
City Secretary