



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 23rd DAY OF MARCH 2021, AT 6:00 P.M. FOR A REGULAR RESCHEDULED MEETING, AT 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 831 0217 6679.

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 NON-AGENDA ITEMS:

CITIZENS' COMMENTS AGENDA ITEMS:

PRESENTATIONS/ANNOUNCEMENTS:

Historical Landmark Preservation update from Art Rousseau

Annual Audit Presentation by Gollob Morgan Peddy, PC

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ February 16, 2021 - Regular Council Meeting
2. Consideration and possible action on HEDCO financials from February 2021. **(Clary)**
3. Consideration and possible action for a proclamation declaring the Month of April as Sexual Assault Awareness Month (SAAM). **(Jimerson)**
4. Consideration and possible action upon the City's Discrimination Policy **(Faulkner)**
5. Consideration and possible action upon the City's Antifraud Policy **(Arnall)**

COUNCIL BUSINESS - REGULAR SESSION:

6. Consideration and possible action upon a donation of 3.793 acres dedicated to use as green space, park, bird sanctuary etc. Property is located on the corner of Standish and Ragley Streets. **(Abercrombie)**
7. Consideration and possible action upon an agreement from Conterra Ultra Broadband, LLC to service the city with fiber driven internet service. **(Abercrombie)**
8. Consideration and possible action upon a recommendation of an appointment of two new members and the reappointment of other members for the Henderson Landmark Preservation Committee. **(Jimerson)**
9. Consideration and possible action upon the history and future plan for the National Registered Historic District Façade/Sign guidelines and the Landmark Preservation Committee. **(By request of Council)**

10. Consideration and possible action upon a request to subdivide the un-improved property adjoining a property in the 1400 block of East Main Street in Council District 2. **(Hughes)**

DEPARTMENTAL REPORTS:

11. 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 - April 17 City Clean up day
- 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
- Planning and Zoning
- Cemetery Board
- Main Street Minutes of January 26, 2021 meeting
- Preservation Minutes of March 1, 2021 meeting

EXECUTIVE SESSION:

12. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, W. Main, Frisco, 113 E. 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:

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

ADJOURNMENT:

14. 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 19 of March, 2021.

Cheryl Jimerson
City Secretary