



Workshop and Council Meeting

THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF MAY 2021, AT 5:30 P.M. FOR A WORKSHOP AND REGULAR SCHEDULED MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

The Public can join the meeting by calling 903-392-0442,
meeting ID 862 3547 6309

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 workshop and meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

Discussion upon new members, and re-appointments to the Henderson Landmark Preservation Board

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
❖ April 20, 2021 - Regular Meeting

2. Consideration and possible action on HEDCO financials from April 2021. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION:

3. Open a Public Hearing for citizen comments upon a reinvestment zone for Henderson Industrial Park.

4. Close Public Hearing

5. Consideration and possible action upon a reinvestment zone Ordinance 2021-05-01 for Henderson Industrial Park. **(Jimerson/Hughes)**

6. Consideration and possible action upon Ordinance 2021-05-02 amending the establishment of the Henderson Landmark Preservation Committee. **(Jimerson)**

7. Consideration and possible action upon ordinance 2021-05-03 amending establishing criteria for the historical district. **(Jimerson)**

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. **Tabled (Jimerson)**

9. Consideration and possible action upon an agreement with the Henderson Boys Baseball Association for use of athletic field at the Sports Complex. **Tabled (Abercrombie)**

10. Consideration and possible action upon an agreement with the Henderson Girls Softball Association for use of athletic field at the Sports Complex. **Tabled (Abercrombie)**

11. Consideration and possible action upon the second reading of an Ordinance creating the City of Henderson Municipal Court of Record. **(Abercrombie/Jimerson)**
12. Consideration and possible action upon a second reading of Ordinance 2021-04-03 on a text amendment to the Zoning Ordinance by recommendation from the Planning and Zoning Commission. **(Hughes)**
13. Consideration and possible action authorizing the City Manager to enter an agreement with ClearGov for Transparency, Budgeting, and track capital projects Software. **(Abercrombie)**
14. Consideration and possible action on authorization for the City of Henderson to issue requests for proposal (RFP) for administration services on a Comprehensive plan. **(Abercrombie)**
15. Consideration and possible action upon a work order change for phase 2 of the East Side Sewer Main project. **(Boyd/Holland)**

DEPARTMENTAL REPORTS:

16. 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 May 4 meeting
Planning and Zoning Minutes of May 4 meeting
Cemetery Board None scheduled at this time.
Main Street Minutes of April 27 Meeting
Preservation Minutes no applications for the Committee to meet since March 1.

EXECUTIVE SESSION:

17. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, and 113 E. Main; City Manager annual review and employment agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071, 072, 073 and 074.

REGULAR SESSION:

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

ADJOURNMENT:

19. Adjourn.

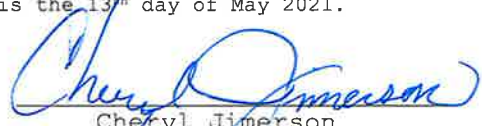
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 13th day of May 2021.


Cheryl Jimerson
City Secretary