

**MINUTES OF THE  
HENDERSON CITY COUNCIL  
SPECIAL COUNCIL MEETING**

January 7, 2022

The City Council met on this date at Noon. with Mayor John (Buzz) Fullen presiding. Council Members present included Wes Breitenberg, Henry Pace and Melissa Morton. Michael Searcy joined by zoom.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Council Member Henry Pace gave the Invocation and Mayor Fullen led the Pledges.

Staff members that joined the Council Meeting were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, Police Chief Chad Taylor, Fire Chief Rusty Chote, Public Services Director Davis Brown, Public Utilities Director Randy Boyd, Parks Director Kirk Kimbrell, Finance Director Karen Arnall, Animal Center Director Charissa Pool, Community Development Manager Billy Hughes, Executive Leadership Assistant/HR Specialist Hillary Faulkner, Communications and Marketing Coordinator Phedra Johnson, HEDCO Director John Clary and HEDCO Administrative Assistant Karen Smith.

There were no citizen comments

**COUNCIL BUSINESS – REGULAR SESSION:**


1. Consideration and possible action upon an appointment on a Council Member for District 5. (Mayor)  
Mayor Fullen convened into executive session as authorized by Texas Government Code Section 551.074 personnel matters at 12:02.  
Mayor Fullen reconvened into regular session at 12:21  
Council Member Henry Pace made a motion to appoint Gina Juarez to District 5 for the remaining balance of the term, duly seconded by Council Member Wes Breitenberg, vote was unanimous.
2. Administer the Oath of Office to District 5 Council Member (Jimerson)  
City Secretary Cheryl Jimerson administered the oath of office to Council Member Gina Juarez and asked her to take her place at Council Member District 5 seat.

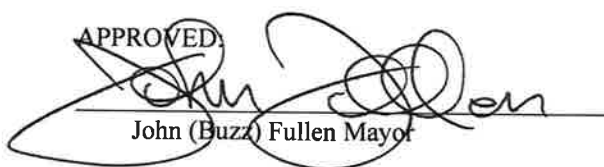
**ADJOURNMENT:**

5. Adjourn.

There being no further business to come before Council at this time, upon a motion by Council Member Gina Juarez, duly seconded by Council Member Wes Breitenberg; with a unanimous vote of the Council, the meeting was adjourned at 12:26 p.m.

ATTEST:

  
Cheryl Jimerson, City Secretary

APPROVED:  
  
John (Buzz) Fullen Mayor