

MINUTES OF THE
HENDERSON CITY COUNCIL
REGULAR SCHEDULED MEETING

February 21, 2023

CALL TO ORDER:

Mayor Fullen called the meeting to order at 6 p.m.

Council members present were Wes Breitenberg, Reggie Weatherton, Henry Pace, Melissa Morton, and Gina Juarez.

Staff members present were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, City Attorney Joe Shumate, Chief of Police Chad Taylor, Fire Chief Rusty Chote, Director of Operations Davis Brown, Director of Public Services Kirk Kimbrell, Director of Utilities Randy Boyd, Finance Director Karen Arnall, Animal Center Director Charissa Pool, Community Development Manager Cliff McElfresh, Zoning Coordinator Billy Hughes, Civic Center Manager Stephanie Kimbrell, Executive Leadership Assistant/HR Specialist Hillary Faulkner, Communications and Marketing Coordinator Phedra Johnson, and HEDCO Director John Clary.

INVOCATION AND PLEDGE OF ALLEGIANCE:

City Code Enforcement Officer Robert Leadon gave the invocation, Mayor Fullen led the Pledges.

CITIZENS COMMENTS

There were no citizen comments.

PRESENTATIONS/ANNOUNCEMENTS

There were no presentations.

CONSENT AGENDA

1. Consideration of possible action upon minutes of January 17, 2023.
2. Consideration and possible action upon HEDCO financials of December 2022.
3. Consideration and possible action upon the annual Statement of Compliance for (old bank building) 101 S. Marshall Street.
4. Consideration and possible action upon the annual Statement of Compliance for Gateway Travel Plaza located at 100 HWY 79 S.

Council Member Reggie Weatherton made a motion to approve the consent agenda, duly seconded by Council Member Henry Pace. The vote was unanimous.

COUNCIL BUSINESS – REGULAR SESSION

5. Consideration and possible action setting two public hearing dates upon annexing 25.119 acres into the city limits located at 1702 Industrial Drive owned by HEDCO.

Council Member Wes Breitenberg made a motion setting two Public Hearing dates of March 21 and April 18, 2023, duly seconded by Council Member Melissa Morton. The vote was unanimous.

6. Consideration and possible action upon the appointment of Micah Johnson to fill a Board Of Adjustments vacancy.

Council Member Wes Breitenberg made a motion to appoint Micah Johnson to fill a Board of Adjustments vacancy, duly seconded by Council Member Gina Juarez. The vote was unanimous.

Board of Adjustments Minutes

Planning and Zoning Minutes

Cemetery Board Meeting Minutes

Main Street Meeting Minutes

Preservation Minutes

The council had no questions or comments on the Board meeting minutes.

EXECUTIVE SESSION:

8. Executive Session to consult with an Attorney discussing real property located at 400, 402, 404, and 500 W. Main Street and on Fair Park Drive. Economic Development Agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072 and 087.

Mayor Fullen convened into executive session at 6:15 p.m.

REGULAR SESSION:

9. Regular Session convene into Regular Session and take action necessary as a result of the Closed Session. Mayor Fullen reconvened into regular session at 6:56 p.m. asking the Council if there were items, they would like to take action on.

Council Member Gina Jaurez made a motion authorizing the Mayor or City Manager to execute the deed of donation of the City Hall Complex to HEDCO, when required to complete the financial package. Duly seconded by Council Member Wes Breitenberg. The vote was unanimous.

Council Member Gina Juarez made a motion authorizing the Mayor or City Manager to execute the necessary documents to exchange land on Fair Park Drive known as the old Southwood Nursing Home, including payment of three thousand thirty dollars and twenty-five cents (\$3030.25) to the city, making the exchange equal to fair market value.

ADJOURNMENT

10. Adjourn

Council Member Gina Juarez made a motion to adjourn at 6:58 p.m., duly seconded by Council Member Wes Breitenberg. The vote was unanimous.

ATTEST:


Cheryl Jimerson, City Secretary

APPROVED:


John Fullen, Mayor