

MINUTES OF THE
HENDERSON CITY COUNCIL
SPECIAL MEETING

August 9, 2022

The City Council met on this date at 6:00 p.m. with Mayor John (Buzz) Fullen presiding. Council Members present included Wes Breitenberg, Michael Searcy, Henry Pace, Melissa Morton and Gina Juarez.

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

Staff Members present for the meeting were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, City Attorney Joe Shumate, Police Chief Chad Taylor, Fire Chief Rusty Chote, Director of Operations Davis Brown, Director of Public Utilities Randy Boyd, Director of Public Services Kirk Kimbrell, Executive Leadership Assistant/HR Specialist Hillary Faulkner, and Communications and Marketing Coordinator Phedra Johnson.

CITIZEN COMMENTS:

There were none.

PRESENTATIONS/ANNOUNCEMENTS:

There were none.

REGULAR SESSION:

1. Consideration and possible action upon a proposed budget. **(Abercrombie)**
City Manager Jay Abercrombie stated the only changes in the Proposed Budget being presented this evening were those that were presented and discussed in the budget workshop from the draft presented on June 30th for the General Fund is balanced. The Water Sewer Enterprise fund is also balanced and does not budget any revenue to or from beginning balance.

The Budget Workshop changes were:

\$5,000 added to General Fund Dept 14 for uniforms

\$131,000 added to General Fund Dept 25 for Comprehensive Plan Phase 2

\$117,000 reduction in transfer to Streets & Drainage in General Fund Dept 14

\$117,000 reduction in the Streets & Drainage Fund 04

\$27,000 added to travel and schools for training in General Fund and Water Sewer Fund

(\$18,000 in General Fund Departments and \$9,000 in Water/Sewer Fund Departments)

Council Member Gina Juarez made a motion approving the proposed budget, duly seconded by Council Member Henry Pace. Vote was unanimous.

2. Consideration and possible action upon a proposed tax rate taking a record vote for publication. **(Abercrombie)**
City Manager Jay Abercrombie stated the total tax rate proposed is a decrease of .09872 compared to last year's approved rate. Staff is proposing an M&O rate of .454363 and an I&S rate of .087465, resulting in a total rate of .541828 per \$100 of assessed value. This tax rate will balance the proposed 2022-2023 budget.

Council Member Henry Pace made a motion approving the proposed tax rate, duly seconded by Council Member Melissa Morton. Vote was unanimous.

Vote was: Wes B. For, Michael S. For, Henry P. For, Melissa M. For, and Gina J. For.

3. Consideration upon the first reading of Ordinance 2022-08-10 a No parking ordinance between Richardson and the dead end of S. Van Buren Street. **(Abercrombie)** During construction of the new multi-family complex on S. Van Buren there were concerns of visitors of the residents parking on the street. This could possibly block emergency vehicles at the Emergency Services District located across the street from the multi-family complex from leaving on emergency calls. Therefore for the safety of everyone; S. Van Buren from Richardson to the dead end of S. Van Buren be designated as "No Parking" on either side.

There were no comments about the ordinance from Council.

4. Consideration and possible action upon scheduling two (2) public hearing on the proposed budget for fiscal year 2022-2023 to be held on August 23, 2022 at 6:00 p.m. during a regular meeting and on September 6, 2022 at 6:00 p.m. during a special meeting. **(Abercrombie)** The scheduling and calling for public hearings are a formality in the budget and tax rate process as required by state law and Texas Tax Code Section 26.05. Staff is presenting the schedule listed above for approval.

Council Member Michael Searcy made a motion scheduling 2 public hearings for the proposed budget on Aug 23 and Sept 6, 2022, duly seconded by Council Member Wes Breitenberg. Vote was unanimous.

5. Consideration and possible action upon scheduling two (2) public hearings on the 2021 tax rate to be held on August 23, 2022 at 6:00 p.m. during a regular meeting, and on September 6, 2022 at 6:00 p.m. during a special meeting. **(Abercrombie)** The scheduling and calling for public hearings are a formality in the budget and tax rate process as required by state law and Texas Tax Code Section 26.05. Staff is presenting the schedule listed above for approval.

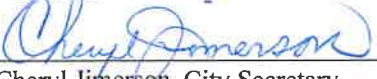
Council Member Michael Searcy made a motion scheduling 2 public hearings on the proposed tax rate, duly seconded by Council Member Wes Breitenberg. Vote was unanimous.

ADJOURNMENT

6. Motion to adjourn.

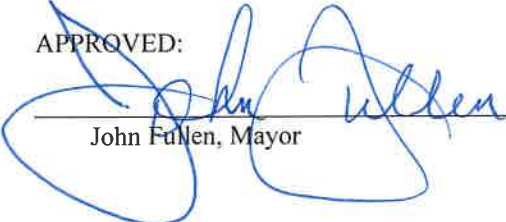
Council Member Michael Searcy made a motion to adjourn at 6:11 p.m., duly seconded by Council Member Henry Pace. Vote was unanimous.

ATTEST:



Cheryl Jimerson, City Secretary

APPROVED:



John Fullen, Mayor