

MINUTES OF THE
HENDERSON CITY COUNCIL
SPECIAL MEETING

September 6, 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, Henry Pace, Melissa Morton and Gina Juarez. Michael Searcy was unable to attend.

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

Staff Members present for the meeting were City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, City Attorney Joe Shumate, Deputy Police Chief Randall Hudman, Director of Finance Karen Arnall, 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. Open a second public hearing on the City of Henderson proposed 2022-23 budget. **(Mayor)**
City Manager Jay Abercrombie explained the comparison to last year's tax rate of 0.551700. The proposed tax rate for 2022-23 is 0.541828 a decrease of .009872 (*almost one cent*). Revenue comparison from last year of \$3,533,503. The proposed tax rate will bring in \$ 390,046 more tax dollars than last year for a total of \$3,923,549.
2. Motion to close the budget public hearing. **(Mayor)**
Council Member Gina Juarez made a motion to close the public hearing, duly seconded by Council Member Melissa Morton. Vote was unanimous.
3. Open a second public hearing on the 2022-23 proposed tax rate. **(Mayor)**
City Manager Jay Abercrombie presented an example of how much the tax rate would increase on a home that was appraised at \$200,000 last year. If the 2022 appraised value on the same home, went up 20% the appraised value would be \$240,000. The annual taxable value is capped at a 10% increase; therefore, the taxable value would be on \$220,000. Last year City of Henderson taxes equaled \$1,103.40 on this amount, this years on the proposed taxes rate would be \$1,192.02; an increase of \$88.62.
4. Motion to close the proposed tax rate public hearing. **(Mayor)**
Council Member Gina Juarez made a motion to close the public hearing, duly seconded by Council Member Henry Pace. Vote was unanimous.
5. Consideration upon the first reading of ordinance 2022-09-01 adopting the 2022-23 proposed budget. **(Abercrombie)**
There were no questions or concerns from Council on this first reading.
6. Consideration upon the first reading of ordinance 2022-09-02 adopting the 2022-23 proposed tax rate. **(Abercrombie)**
City Secretary Cheryl Jimerson stated it was brought to her attention before Council meeting the heading of this ordinance needed to be corrected from "No New Revenue" to the general fund to "More Revenue" before the second reading. Council Member Wes Breitenberg asked if the 20% on delinquent taxes is the same as last year. City Manager Jay Abercrombie answered yes it has been at 20% for quite some time.
7. Consideration and possible action upon a ballot for Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. **(Mayor)**
Mayor Fullen read the names for each place making a recommendation to vote for Place 6 to Allison Heyward, Place 7 to incumbent Mary Dennis, Place 8 to Chris Coffman, and Place 9 to incumbent Opal Mauldin-Jones.

Council Member Henry Pace made a motion to vote on each member for said places as recommended, duly seconded by Council Member Melissa Morton. Vote was unanimous.

8. Consideration and possible action upon moving the Regular Scheduled Council Meeting from September 20th to September 13th, 2022. **(Jimerson)**

City Secretary Cheryl Jimerson stated this has been on the Budget Scheduled but has not been formally moved by Council action.

Council Member Wes Breitenberg made a motion to move the Regular Scheduled Council Meeting for September to the 13th, duly seconded by Council Member Henry Pace. Vote was unanimous.

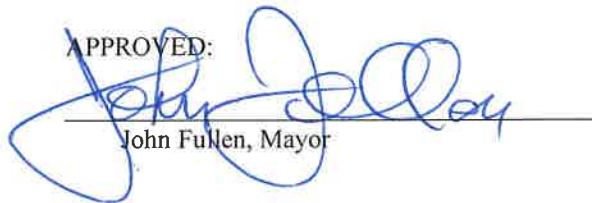
9. Motion to adjourn. **(Mayor)**

Council Member Gina Juarez made a motion to adjourn at 6:18 p.m., duly seconded by Council Member Wes Breitenberg. Vote was unanimous.

ATTEST:


Cheryl Jimerson, City Secretary

APPROVED:


John Fullen, Mayor