



AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, JANUARY 14, 2020 at 6:00 P.M.

Mayor:
J.W. (Buzz) Fullen
Mayor Pro Tem
Melissa Morton

Council Members:
Tommy Goode
Michael Searcy
Henry Pace
Steve Higginbotham

City Manager:
Jay Abercrombie

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON
TUESDAY, THE 14TH DAY OF JANUARY 2020, AT 6:00 P.M., AT CITY HALL,
400 WEST MAIN STREET, FOR THE FOLLOWING PURPOSES:**

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS' COMMENTS:

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ December 10, 2019 - Regular Council Meeting
2. Consideration and possible action upon street closers for the Mardi Gras event in February. **(Taylor)**
3. Consideration and possible action upon the second reading of Ordinance 19-12-39 Planning and Zoning Committee's recommendation to change the zoning of the property at 508 N. Marshall for Calvary Baptist Church from a Medium Density Single-Family Residential Zone (R2) to an Institutional Zone (IS). **(Hughes)**
4. Consideration and possible action upon HEDCO financials for November 2019. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION:

5. Consideration and possible action upon Standard Operation Procedures for the Animal Center. **(Pool/Abercrombie)**
6. Consideration and possible action upon contracting with Solid Wastes Specialist for the Request for Proposals on Solid Waste Services in the 2020-2021 Budget year. **(Abercrombie)**
7. Consideration and possible action upon Resolution No. 20-01-01 for City's 2018-2019 Budget Amendment #7. **(Vaughn)**
8. Consideration and possible action upon Resolution No. 20-01-02 for City's 2019-2020 Budget Amendment #2. **(Vaughn)**
9. Consideration and possible action to abandon part of an unnamed street located in the North Woodlake Addition, City of Henderson, Rusk County, Texas by Ordinance number 20-01-40. **(Hughes)**

10. Consideration and possible action regarding licenses agreement on ESRI software for the GIS and City Works programs. **(Abercrombie)**

DEPARTMENTAL REPORTS:

11. 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. Public Utilities
 - H. Finance Department
 - I. City Secretary
 - J. Communications and Marketing
 - K. HEDCO
 - L. City Attorney

EXECUTIVE SESSION:

There are no items to discuss.

ADJOURNMENT:

12. 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 7 of January 2020.


Cheryl Jimerson
City Secretary