



**AGENDA
REGULAR MEETING
HENDERSON CITY COUNCIL
TUESDAY, February 11, 2020 at 6:00 P.M.**

Mayor:

J.W. (Buzz) Fullen

Council Members:

Tommy Goode
Michael Searcy
Henry Pace
Steve Higginbotham

City Manager:

Jay Abercrombie

Mayor Pro Tem

Melissa Morton

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON
TUESDAY, THE 11TH DAY OF FEBRUARY 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ January 14, 2020 - Regular Council Meeting
 - ❖ February 4, 2020 - Special Meeting
2. Consideration and possible action on the second reading of Ordinance 20-01-40 to abandon part of an unnamed street located in the North Woodlake Addition, City of Henderson, Rusk County, Texas. **(Hughes)**
3. Consideration and possible action upon route for Ebenezer Baptist Church 5K Resurrection Run scheduled for April 13, 2020. **(Taylor)**
4. Consideration and possible action for One on One Fitness Center to have Richardson Run 2-mile dash scheduled for March 28, 2020. **(Taylor)**
5. Consideration and possible action upon HEDCO financials for December 2019. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION:

6. Consideration and possible action upon a Telephone Right of Way (ROW) Resolution No. 2020-02-01 for Etex Telephone Coop. Inc. **(Abercrombie)**
7. Consideration and possible action upon a Telephone Franchise Resolution no. 2020-02-02 for Etex Telephone Coop. Inc. **(Abercrombie)**
8. Consideration and possible action upon Resolution No. 2020-02-03 to Abbington Park, supporting and providing local funding for senior housing project on the corner of Ragley and Standish Streets. **(Abercrombie)**
9. Consideration and possible action upon Resolution No. 2020-02-04 to HWY 79 Living, LTD, supporting and providing local funding for senior housing project on the corner of HWY 79 and Evenside. **(Abercrombie)**

10. Consideration and possible action upon Resolution No. 2020-02-05 to Trinity Housing Development, LLC, supporting and providing local funding for senior housing project near the corner of HWY 79 and 259 adjacent to Pamela Street. **(Abercrombie)**
11. Presentation and update on Street Bond project by Stokes and Associates. **(Brown)**
12. Presentation and update on Mill Street project by Stokes and Associates. **(Brown)**
13. Presentation and update on the Cemetery GIS program by Stokes and Associates. **(Brown)**
14. Consideration and possible action upon a minor plat for Crystal Sabella for the property known as 206 S. Van Buren. **(Hughes)**
15. Consideration and possible action upon amending the Master fee schedule adding a solicitor fee. **(Hughes)**
16. Consideration and possible action upon a Social Media Policy for Communications and Marketing. **(Goodrich/Abercrombie)**
17. Consideration and possible action upon the First Amendment to the Inter-Local Agreement with Henderson Independent School District (HISD) adding K9 Officer. **(Taylor)**

DEPARTMENTAL REPORTS:

18. 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

EXECUTIVE SESSION:

There are no items to discuss.

ADJOURNMENT:

19. Adjourn.

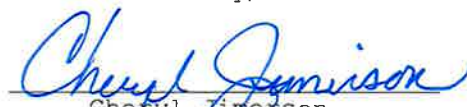
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 6 of February, 2020.


Cheryl Jimerson
City Secretary