



AGENDA
REGULAR RESCHEDULED MEETING
HENDERSON CITY COUNCIL
TUESDAY, March 17, 2020 at 6:00 P.M.

Mayor:
J.W. (Buzz) Fullen

Mayor Pro Tem
Melissa Morton

Council Members:
Tommy Goode
Michael Searcy
Henry Pace

City Manager:
Steve Higginbotham

**THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON
TUESDAY, THE 17TH DAY OF MARCH 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:

Annual Audit Presentation by Kevin Cashion with Gollub Morgan Peddy, PC

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ February 11, 2020 – Regular Council Meeting
 - ❖ March 5, 2020 – Special Meeting & Workshop
2. Consideration and possible action evaluating the Board members and appointments or re-appointments to the Housing Authority Board of Directors with terms to expire on December 1, 2019. **(Mayor)**
3. Consideration and possible action upon HEDCO financials for January 2020. **(Clary)**
4. Consideration and possible action on Resolution #2020-03-01 for a FY21 Grant application to receive School Resource Officer (SRO) K9 equipment. **(Taylor)**
5. Consideration and possible action on Resolution #2020-03-02 for a FY21 Grant application to receive patrol rifle rated body armor. **(Taylor)**
6. Consideration and possible action for a proclamation declaring the Month of April as Sexual Assault Awareness Month (SAAM). **(Mayor)**

COUNCIL BUSINESS – REGULAR SESSION:

7. Consideration and possible action upon a Minor Plat subdividing a property located at 1103 East Main Street. **(Hughes)**
8. Consideration and possible action for an emergency repair on Well 7. **(Boyd)**
9. Consideration and possible action regarding the HWY 64 Sewer Main Extension. **(Abercrombie)**

DEPARTMENTAL REPORTS:

10. 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:

11. Executive Session to discuss Personnel Matters (Municipal Judge). Consult with attorney in the creation of an Administrative position. Consult with City Attorney discussing litigations; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071 and 074.
12. Reconvene in open session and, if necessary, consider taking appropriate action as a result of the executive session.

ADJOURNMENT:

13. 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 13 of March, 2020.


Cheryl Jimerison
City Secretary