



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 12TH DAY OF MAY 2020, AT 6:00 P.M., AT CITY HALL, 400 WEST MAIN STREET, FOR THE FOLLOWING PURPOSES:

Due to COVID-19 gathering restrictions, the City of Henderson meetings will be closed for in person visitors. The Public can join the meeting by calling 903-392-0442, meeting ID 802 680 3434, password 585912.

Mayor:

J.W. (Buzz) Fullen

Council Members:

Tommy Goode
Michael Searcy
Henry Pace
Steve Higginbotham

City Manager:

Jay Abercrombie

Mayor Pro Tem

Melissa Morton

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 NON-AGENDA ITEMS:

CITIZENS' COMMENTS AGENDA ITEMS:

PRESENTATIONS/ANNOUNCEMENTS:

Update on Covid 19 from James Pike with the Emergency Management Office

Update on Street projects from Neal Holland with Stokes and Associates

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ April 14, 2020 - Regular Council Meeting

COUNCIL BUSINESS - REGULAR SESSION:

2. Consideration and possible action upon ordinance No.2020-05-42 moving the regular scheduled Council Meeting date from the second Tuesday to the third Tuesday each month. **(Abercrombie)**
3. Consideration and possible action amending the Christus Trinity Clinic professional services agreement. **(Abercrombie)**
4. Consideration and possible action lowering the bond amounts on producing wells as stated in Ordinance 11-06-07. **(Jimerson)**
5. Consider and act upon application of Sabine Oil and Gas, for Strong-Crim #1 Well to be located at approximately 1,000 feet from Industrial Drive in the 800 block on the existing Strong 2 Well pad. **(Jimerson)**
6. Consider and act upon application of Sabine Oil and Gas, for Strong-Crim #2 Well to be located at approximately 1,000 feet from Industrial Drive in the 800 block on the existing Strong 2 Well pad. **(Jimerson)**
7. Consider and possible action on a petition from HEDCO to annex property into city limits known as Lots 2 and 3 of Block 1050 of the HEDCO Frisco Street Plat and set two public hearing dates. **(Jimerson)**

DEPARTMENTAL REPORTS:

8. 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. Engineer

EXECUTIVE SESSION:

There are no items to discuss.

ADJOURNMENT:

9. 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 day of May, 2020.


Cheryl Jimerson
City Secretary