



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 16TH DAY OF JUNE 2020, AT 6:00 P.M. FOR A REGULAR RESCHEDULED MEETING, 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 886-1199-7849, password 170333.

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Melissa Morton

Council Members:

Tommy Goode

Michael Searcy

Henry Pace

Steve Higginbotham

City Manager:

Jay Abercrombie

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:

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ May 12, 2020 - Regular Council Meeting
2. Consideration and possible action upon the second reading of an ordinance No.2020-05-42 moving the Council Meeting date from the second Tuesday to the third Tuesday each month. **(Abercrombie)**
3. Consideration and possible action on HEDCO financials from March, April and May 2020. **(Clary)**
4. Consideration and possible action on re-appointment of three Main Street Advisory Board members, Susan Camazine, C.J. Warnar and Tammy Hillin whose terms expire June 1, 2020. **(Lewis/Jimerson)**
5. Consideration and possible action upon re-appointment of three Civic Center Advisory Committee Members. **(Wilkerson/Jimerson)**
6. Consideration and possible action on approval of street closure on W. Fordall for Independence Day Celebration July 4, 2020. **(Taylor/Chote)**
7. Consideration and possible action upon the engagement letter to contract for auditing services with Gollob, Morgan, Peddy, CPA for fiscal year ending September 30, 2020. **(Vaughn)**

COUNCIL BUSINESS - REGULAR SESSION:

8. Consideration and possible action for final payment, set warrantee date and close out phase one of the street bond project. **(Holland/Brown)**
9. Consideration and possible action lowering the bond amounts on producing wells as stated in Ordinance 11-06-07; tabled from the May 12th meeting. **(Jimerson)**
10. 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; tabled from the May 12th meeting **(Jimerson)**
11. 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; tabled from the May 12th meeting **(Jimerson)**

12. Consideration and possible action upon a Right of Way Agreement with Sabine Oil and Gas. **(Abercrombie)**
13. Open the first public hearing on a petition for HEDCO to annex property into the city limits known as Lots 2 and 3 of Block 1050 Southwest Industrial Park located on Frisco Street.
14. Close the first public hearing on a petition for HEDCO to annex property into the city limits known as Lots 2 and 3 of Block 1050 Southwest Industrial Park located on Frisco Street.
15. Consideration and action upon a recommendation from the HEDCO Board to purchase Alford property off 323 outside the loop. **(Clary)**
16. Consideration and possible action upon Ordinance 2020-06-43 to sell part of an undeveloped street that would have been known as Katherine Street. **(Hughes)**
17. Consideration and possible action upon a Minor plat subdividing the property located at 313 N. Harriette Street. **(Hughes)**

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
 - L. Engineer

EXECUTIVE SESSION:

19. Executive Session to discuss Personnel Matters (Parks and Recreation Director). 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.
20. Reconvene in open session and, if necessary, consider taking appropriate action as a result of the executive session.

ADJOURNMENT:

21. 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 11 of June, 2020.


 Cheryl Jimerson
 City Secretary