

**MINUTES OF THE  
HENDERSON CITY COUNCIL  
SPECIAL COUNCIL MEETING**

February 4, 2020

The City Council met on this date at 6:00 p.m. with Mayor John (Buzz) Fullen presiding. Council Members present included Tommy Goode, Michael Searcy, Henry Pace, Melissa Morton and Steve Higginbotham.

Staff members present included City Manager Jay Abercrombie, City Secretary Cheryl Jimerson, and City Attorney Joe Shumate.

**INVOCATION AND PLEDGE OF ALLEGIANCE:** Mayor Fullen gave the Invocation and led the Pledge of Allegiance.

**CITIZENS' COMMENTS:**

None

**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*

There were no consent agenda items to consider.

**COUNCIL BUSINESS – REGULAR SESSION:**

There were no regular business items to consider.

**EXECUTIVE SESSION:**

2. Executive session to consult with City Attorney discussing HEDCO real property; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071 and 072.

Mayor Fullen called the meeting to order and with no items to discuss in regular session he convened into executive session inviting the HEDCO Board members into the joint meeting at 6:02 p.m.

3. Reconvene in open session and, if necessary, consider taking appropriate action as a result of the executive session.

Mayor Fullen called the session back to order at 6:32 p.m. and asked if there was a pleasure of the Council from executive session.

Council Member Michael Searcy made a motion that the Economic Development Corporation file suit to partition a tract of land in which an undivided interest was purchased from Carole Allen Hickman by the Economic Development Corporation; duly seconded by Council Member Henry Pace; vote was unanimous.

**ADJOURNMENT:**

**12. Adjourn.**

There being no further business to come before the Council at this time, upon a motion by Council Member Michael Searcy, duly seconded by Council Member Henry Pace; with a unanimous vote of the Council, the meeting was adjourned at 6:34 p.m.

APPROVED:

  
Buzz Fullen, Mayor

ATTEST:

  
Cheryl Jimerson, City Secretary