

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

March 5, 2020

The City Council met on this date at 4:30 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, City Attorney Joe Shumate, Police Chief Chad Taylor, Fire Chief Rusty Chote, Public Services Director Davis Brown, Public Utilities Director Randy Boyd, Finance Director Karen Arnall, Animal Center Director Charissa Pool, Communications and Marketing Manager Letti Goodrich, Community Development Manager Billy Hughes and HEDCO Director John Clary.

**EXECUTIVE SESSION:**

1. Executive session to consult with City Attorney discussing contemplating litigations; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071.  
Mayor Fullen called the meeting to order and with no items to discuss in regular session, he convened into executive session at 4:35 p.m.
2. 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 4:55 p.m. and stated there was no action to take from executive session.

**COUNCIL BUSINESS – REGULAR SESSION:**

3. Mayor Fullen opened the Vision Workshop turning the floor over to Kent Hutchinson, a Principal Consultant with C.J. Baxter Group, LLC. Kent explained what their company provides is a way for the City to be able to place things on the table (*worksheets*) of what they want their City to look like tomorrow, next year, or in thirty years, by writing down what their vision for the city is. Kent placed us in groups and stated not to think about how much anything costs at this point. Kent will take the information back with him, analyzing and placing it in a digitized format. It will then be returned back to the City; allowing directors to start placing some of these items in a strategic plan. There is a Strategic Plan Retreat scheduled on April 14, 2020 at 6:00 p.m. in the Police Department training room.

**ADJOURNMENT:**

4. 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 and workshop was adjourned at 8:30 p.m.

APPROVED:

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Buzz Fullen, Mayor

ATTEST:

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Cheryl Jimerson, City Secretary