



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 18TH DAY OF JANUARY 2022, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:
J.W. (Buzz) Fullen

Council Members:
Wes Breitenberg
Michael Searcy
Melissa Morton
Gina Juarez

City Manager:
Jay Abercrombie

Mayor Pro Tem
Henry Pace

City Secretary:
Cheryl Jimerson

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

Proclamation for the Boys and Girls Club of Rusk County.

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - December 21, 2021 - Regular Council Meeting
 - January 7, 2022 - Special Council Meeting
2. Consideration and possible action upon HEDCO Financials of November 2021. **(Clary)**
3. Consideration and possible action upon street closures for the Mardi Gras event February 26, 2022. **(Taylor)**

COUNCIL BUSINESS - REGULAR SESSION

4. Consideration and possible action upon Resolution 2022-01-01 on amendment #1 to the 2021-2022 budget. **(Arnall)**
5. Discussion upon the First reading of Ordinance 2022-01-01 amending the text in Article 2 Section 2.31 of the Henderson Zoning Ordinance adding "Club or Lodge" to the list of Special Exception Uses. **(Hughes)**
6. Consideration and possible action upon a Minor Plat application submitted by Charlie Floyd on behalf of the VFW Post 8535. The property is located at 2325 State Hwy 64W and is currently part of a 3.76-acre tract formerly known as Southwest Tank Co. **(Hughes)**
7. Consideration and possible action upon a recommendation to amend the Henderson Zoning Map, changing the zoning of four lots that are currently zoned Urban Commercial (UC) and one lot zoned Local Commercial (C1) to a Medium Density Single Family Residential (R2) zone. **(Hughes)**
8. Discussion upon the First reading of Ordinance 2022-01-02 amending the Henderson Zoning Map, changing the zoning of four lots currently zoned Urban Commercial (UC) and one lot zoned Local Commercial (C1) to a Medium Density Single Family Residential (R2) zone. **(Hughes)**
9. Consideration and possible action upon a recommendation from the Planning and Zoning Commission to amend the Henderson Zoning Map, changing the zoning from General Commercial District (C2) to Manufactured Home District (R4) located on the east side of Oliver Street between Pope Street and Martin Luther King Blvd. **(Hughes)**
10. Consideration and possible action upon a workorder from Stokes and Associates to extend water service down loop 571 from HWY 64 W. **(Boyd/Holland)**

DEPARTMENTAL REPORTS:

11. 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. Parks and Recreation Department
 - H. Public Utilities
 - I. Finance Department
 - J. City Secretary
 - K. Communications and Marketing
 - L. HEDCO

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of December 14, 2021
Planning and Zoning Minutes of December 14, 2021 and January 11, 2022
Cemetery Board Meeting minutes of November 17, 2021
Main Street Minutes from December 21, 2021 meeting cancelled
Preservation Committee January 3, 2022

EXECUTIVE SESSION:

12. Executive Session to Consult with City Attorney discussing, real property located at 300 W. Main, 400 W. Main and 113 E. Main Streets in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

REGULAR SESSION:

13. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

ADJOURNMENT

14. 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 13th day of January 2022.


Cheryl Jimerson, City Secretary