



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15TH DAY OF FEBRUARY 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 Mr. Earl Gipson.  
Service Award Michael Marshall

**CONSENT AGENDA**

1. Consideration and possible action upon minutes of: **(Jimerson)**
  - January 18, 2022 - Regular Council Meeting
2. Consideration and possible action upon HEDCO Financials December 2021. **(Clary)**
3. Consideration and possible action upon annual Statement of Compliance for Motel 6 tax abatement. **(Abercrombie)**
4. Consideration and possible action upon annual Statement of Compliance for 101 S. Marshall tax abatement. **(Abercrombie)**
5. Consideration and possible action upon annual Statement of Compliance for Eastern Fuels tax abatement. **(Abercrombie)**
6. Consideration and possible action upon street closure for the Choir Booster Club 5K Run Fund raiser. **(Taylor/Chote)**

**COUNCIL BUSINESS - REGULAR SESSION**

7. Consideration upon the second reading upon 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)**
8. Consideration upon the second reading upon Ordinance 2022-01-02 amending 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)**
9. Consideration upon a recommendation from the Planning and Zoning Commission on the first reading of ordinance 2022-02-03 to amend the Henderson Zoning Map, changing the zone from General Commercial(C2) to Manufactured Home District (R4) located on the east side of Oliver Street between Pope Street and Martin Luther King Jr. Drive. **(Hughes)**
10. Consideration and possible action upon Resolution 2022-02-01 executing the Texas Subdivision and Special District Election and release form for Opioid settlement. **(Abercrombie)**
11. Consideration and discussion upon the first reading of Ordinance 2022-02-04 removing the one-way street during certain times of the day from Lion Street. **(Taylor)**
12. Consideration and possible action upon the appointment of Scott Drodody to the Planning and Zoning Commission. **(Jimerson/Mayor)**
13. Consideration and possible action upon the appointment of Maria Murillo to the Housing Board. **(Jimerson/Mayor)**

14. Consideration and possible action upon the appointment of Elidia Ramirez to the Cemetery Board. **(Jimerson/Mayor)**

**DEPARTMENTAL REPORTS:**

15. 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- Racial Profile Report - Radar Traffic Data
  - 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 January 11, 2022  
Cemetery Board Meeting has not had a meeting since November 17, 2021  
Main Street Minutes of January 25, 2022  
Preservation Committee Minutes of January 3, 2022

**EXECUTIVE SESSION:**

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

**REGULAR SESSION:**

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

**ADJOURNMENT**

18. Adjourn

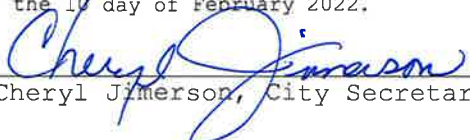
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 10 day of February 2022.

  
Cheryl Jimerson, City Secretary