



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 16th DAY OF FEBRUARY 2021, AT 6:00 P.M. FOR A REGULAR SCHEDULED MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Due to COVID-19 gathering restrictions, the City of Henderson meetings will be limited for in person visitors. The Public can join the meeting by calling 903-392-0442, meeting ID 890 6949 9416.

**Mayor:**

J.W. (Buzz) Fullen

**Council Members:**

Tommy Goode  
Michael Searcy  
Henry Pace  
Steve Higginbotham

**City Manager:**

Jay Abercrombie

**Mayor Pro Tem**

Melissa Morton

**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
  - ❖ January 19, 2021 - Regular Council Meeting
2. Consideration and possible action on HEDCO financials from January 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 route for Ebenezer Baptist Church 5K Resurrection Run scheduled for March 27, 2021 from 7 a.m. to 12 p.m. **(Taylor)**

**COUNCIL BUSINESS - REGULAR SESSION:**

7. Consideration and possible action upon an amendment to the Interlocal agreement between HEDCO and the City of Henderson regarding employee matters. **(Clary)**
8. Consideration and possible action upon creating a floating full time Fire Fighter position. **(Chote)**
9. Consideration and possible action upon the second reading of Ordinance 2021-01-01 changing the time of the Regular Scheduled Council Meetings from 6:00 P.M to 10 A.M. each month. **(Mayor)**

10. Consideration and possible action upon Resolution #2021-02-01 on amendment #1 of the 2020-2021 budget. **(Arnall)**
11. Consideration and possible action upon Resolution 2021-02-02 on a grant for the Police Department to receive an Interoperable Communications Repeater. **(Taylor)**

**DEPARTMENTAL REPORTS:**

12. 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 - Tier One 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

**EXECUTIVE SESSION:**

13. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, W. Main, Katherine Streets and Henderson Sports Complex; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071, 072 and 073.

**REGULAR SESSION:**

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

**ADJOURNMENT:**

15. 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 11th of February, 2021.

Cheryl Jimerson  
City Secretary