



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19TH DAY OF APRIL 2022, AT 6:00 P.M. FOR A REGULAR SCHEDULED COUNCIL MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Henry Pace

Council Members:

Wes Breitenberg

Michael Searcy

Melissa Morton

Gina Juarez

City Manager:

Jay Abercrombie

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 designating the month of May as National Historic Preservation Month

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - March 22, 2022 - Regular Rescheduled Council Meeting
2. Consideration and possible action upon HEDCO Financials February 2022. **(Clary)**

COUNCIL BUSINESS - REGULAR SESSION

3. Consideration and possible action upon contract for professional services for a Local Government Revenue Compliance Audit with Azavar Audit Solutions, Inc. **(Abercrombie)**
4. Open a second public hearing upon the voluntary annexation application of a 10.61-acre tract located at 1900 W Loop 571 N for CenterPoint Energy Inc. **(Mayor)**
5. Motion to close the public hearing. **(Mayor)**
6. Consideration upon the first reading of Ordinance 2022-04-05 voluntary annexation for CenterPoint Energy INC. on a property located at 1900 W. Loop 571. **(Jimerson)**
7. Open a Public Hearing to review and readopt a Juvenile Curfew Ordinance. **(Mayor)**
8. Motion to close the public hearing. **(Mayor)**
9. Consideration and possible action upon the renewal of a curfew Ordinance 2022-04-06. **(Taylor/Jimerson)**
10. Consideration and action upon a recommendation from the Planning and Zoning Commission amending the Henderson Zoning Map, changing the current zoning of a property located at 1112 Longview drive from Multi-family 1 (M1) district to an Institutional (IS) district. **(Hughes/McElfresh)**
11. Consideration upon the first reading of Ordinance 2022-04-07 amending the Zoning Map on a property located at 1112 Longview Drive from M1 to an IS Zone. **(Hughes/McElfresh)**
12. Consideration and possible action upon a recommendation from the Planning and Zoning Commission amending the Henderson Zoning Map, changing the current zoning of two (2) properties located on Whippoorwill Street from the Low-density Single Family Residential (R1) zone to a Planned Development (PD) zoned district. **(Hughes/McElfresh)**
13. Consideration upon the first reading of Ordinance 2022-04-08 amending the Zoning of properties located on Whippoorwill Street from R1 to a Planned Development. **(Hughes/McElfresh)**

DEPARTMENTAL REPORTS:

14. 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 April 12, 2022 (currently not ready to proof).
Planning and Zoning Minutes of April 12, 2022 (currently not ready to proof).
Cemetery Board Meeting Minutes of February 23, 2022 (last quarterly meeting).
Main Street Minutes of February meeting cancelled - March 22, 2022.
Preservation Committee Minutes of March 7 and April 4, 2022.

EXECUTIVE SESSION:

15. Executive Session to Consult with City Attorney discussing, real property located at 113 E. Main, 400, 402 and 404 W. Main Street and 622-624 N. Mill Street in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

REGULAR SESSION:

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

ADJOURNMENT

17. Motion to 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 13 day of April 2022.


Cheryl Jimerson
City Secretary