



Workshop and Council Meeting

THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 20TH DAY OF APRIL 2021, AT 5:00 P.M. FOR A WORKSHOP AND REGULAR SCHEDULED MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

The Public can join the meeting by calling 903-392-0442, meeting ID 840 5401 7523

Mayor:

J.W. (Buzz) Fullen

Mayor Pro Tem

Melissa Morton

Council Members:

Tommy Goode

Michael Searcy

Henry Pace

Steve Higginbotham

City Manager:

Jay Abercrombie

CALL TO ORDER: *The Mayor will call the workshop and meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE:

Workshop pertaining to the Landmark Preservation Committee Ordinance, Guidelines, Sign/Facade application, New and Re-appointments of members.

CLOSE WORKSHOP AND OPEN COUNCIL MEETING

CITIZENS' COMMENTS NON-AGENDA ITEMS:

CITIZENS' COMMENTS AGENDA ITEMS:

PRESENTATIONS/ANNOUNCEMENTS:

HEDCO Director John Clary on an update on the East Texas Regional Business Park

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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)**
 - ❖ February 23, 2021 - Emergency Council Meeting
 - ❖ March 23, 2021 - Regular Rescheduled Meeting
 - ❖ April 5, 2021 - Joint Workshop
2. Consideration and possible action on HEDCO financials from March 2021. **(Clary)**
3. Consideration and possible action adopting a Personnel Policy. **(Faulkner)**
4. Consideration and possible action upon street closures for the first Hot Rod Rebellion Car Show. **(Abercrombie)**

COUNCIL BUSINESS - REGULAR SESSION:

5. Consideration and possible action upon the history and future plan for the National Registered Historic District Façade/Sign guidelines and the Landmark Preservation Committee. **(By request of Council)**
6. Consideration and possible action upon a recommendation of an appointment of two new members and the reappointment of other members for the Henderson Landmark Preservation Committee. **(Jimerson)**
7. Consideration and possible action upon an agreement with the Henderson Boys Baseball Association for use of athletic field at the Sports Complex. **(Abercrombie)**

8. Consideration and possible action upon an agreement with the Henderson Girls Softball Association for use of athletic field at the Sports Complex. **(Abercrombie)**
9. Consideration and possible action upon an Ordinance creating the City of Henderson Municipal Court of Record. **(Abercrombie/Jimerson)**
10. Open a Public Hearing to review and readopt a Juvenile Curfew Ordinance. **(Mayor)**
11. Close Public Hearing. **(Mayor)**
12. Consideration and possible action upon the renewal of a curfew Ordinance 2021-04-01. **(Taylor/Jimerson)**
13. Consideration and possible action on authorization for the City of Henderson to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021. **(Abercrombie)**
14. Consideration and possible action upon a recommendation from the Planning and Zoning Commission on a text amendment to the Zoning Ordinance. **(Hughes)**

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
- 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 6
- Planning and Zoning Minutes of April 6
- Cemetery Board None scheduled at this time
- Main Street Minutes Next Meeting April 27
- Preservation Minutes no applications for the Committee to meet since March 1.

EXECUTIVE SESSION:

16. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, W. Main, Frisco, 113 E. Main, and Henderson Sports Complex; in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071, 072 and 073.

REGULAR SESSION:

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

ADJOURNMENT:

18. Adjourn.

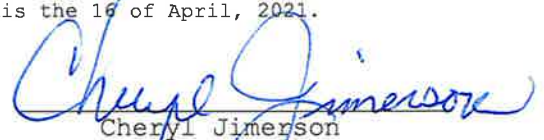
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 16 of April, 2021.


 Cheryl Jimerson
 City Secretary