



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 25TH DAY OF MAY 2021, AT 11:00 A.M. FOR A SPECIAL MEETING, AT CITY HALL, 400 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

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 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:

COUNCIL BUSINESS - REGULAR SESSION:

1. Consideration and possible action upon a gift deed from Henderson Sports Complex or other ownership entities through title search results. **(Abercrombie)**
2. Consideration and possible action upon an agreement with the Rusk County Recreation fields and facilities. **(Abercrombie)**
3. Consideration and possible action upon an agreement with the Henderson Boys Baseball Association for use of athletic fields and facilities at the Sports Complex. **(Abercrombie)**
4. Consideration and possible action upon an agreement with the Henderson GirlsSoftball Association for use of athletic fields and facilities at the Sports Complex. **(Abercrombie)**
5. Consideration and possible action upon a work order change for phase 2 of the EastSide Sewer Main project. **(Boyd/Holland)**

EXECUTIVE SESSION:

6. Executive Session to Consult with City Attorney discussing litigations, real property located on W. Fordall, and 113 E. Main; City Manager employment agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 071, 072, 073 and 074.

REGULAR SESSION:

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

ADJOURNMENT

8. Adjourn

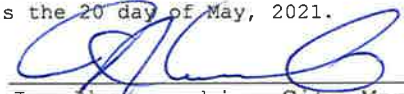
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations 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 20 day of May, 2021.


Jay Abercrombie, City Manager