



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 15TH DAY OF JUNE 2021, AT 6:00 P.M. FOR A REGULAR 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:

CONSENT AGENDA:

1. Consideration and possible action on the following Minutes: **(Jimerson)**
 - ❖ May 18 - Regular Council Meeting
 - ❖ May 25 Special Council Meeting
2. Consideration and possible action on approval of street closures W. Fordall to HWY 64, Sand St. to W. Fordall and Lake Forest Parkway for the 4th of July 2021 from 5 p.m. until 11:30 p.m. **(Taylor/Chote)**
3. Consideration and possible action on approval of street closures downtown to start on North Marshall; turn west on East Main; turn South on South Main; Ragley; turn north on North Main; disbanding by turning east on Charlevioux for Patriotic parade on July 3, 2021.
4. Consideration and possible action upon the engagement letter to contract for auditing services with Gollob, Morgan, Peddy, CPA for fiscal year ending September 30, 2021. **(Arnall)**
5. Consideration and possible action upon calling the November 2021 Municipal Election. **(Jimerson)**
6. Consideration and possible action upon moving the July Council Meeting up to July 12, 2021. **(Jimerson)**

COUNCIL BUSINESS - REGULAR SESSION:

7. Open a Second Public Hearing for citizen comments upon a reinvestment zone for Henderson Industrial Park.
8. Close Second Public Hearing
9. Consideration and possible action upon the second reading of a reinvestment zone Ordinance 2021-05-01 for Henderson Industrial Park. **(Jimerson/Hughes)**
10. Consideration and possible action upon the second reading of Ordinance 2021-05-02 amending the establishment of the Henderson Landmark Preservation Committee and establishing criteria for the historical district. **(Jimerson)**
11. Consideration and possible action upon an amendment to the SRO agreement with HISD. **(Taylor)**
12. Consideration and possible action upon an amendment to the City of Henderson's Zoning Ordinance. Ordinance 2021-06-01 changing the R2 Zone to a C2 Zone on N. Mill and Zion Streets. **(Hughes)**

13. Consideration and possible action upon amending the City of Henderson's Zoning ordinance. Ordinance 2021-06-02 changing a PD zone to a I1 Zone located at 2101 HWY 64 for Donald Thompson. **(Hughes)**
14. Consideration and possible action upon a text amendment to the City of Henderson's Zoning Ordinance. Ordinance 2021-06-03 changing Section 5.65. F regarding maximum square footage for the face of a pole sign in the C2 Zone. **(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 June 1
- Planning and Zoning Minutes of June 1
- Cemetery Board Minutes of May 19
- Main Street Minutes Next Meeting May 25
- Preservation Minutes no applications for the Committee to meet since March 1.

ADJOURNMENT

16. 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 day of June, 2021.

Cheryl Jimerson, City Secretary