



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19<sup>TH</sup> DAY OF JULY 2022, AT 6:00 P.M. FOR A REGULAR SCHEDULED COUNCIL MEETING, AT 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

CONSENT AGENDA

1. Consideration and possible action upon minutes of: (Jimerson)
  - June 21, 2022 - Regular Council Meeting
  - June 30, 2022 - Budget Workshop
2. Consideration and possible action upon HEDCO Financials May 2022. (Clary)

COUNCIL BUSINESS - REGULAR SESSION

3. Consideration and possible action upon awarding a bid for the Central Fire Station Roof Repair Project located at 401 W. Main Street. (Holland/Chote)
4. Consideration and possible action upon the recommendation from the Planning and Zoning Commission to amend the City of Henderson's Zoning Map, changing the current zoning of a property from Institutional (IS) to High Density Single Family Residential (R3). This property is located at 200 Morningside Ave. (Hughes/McElfresh)
5. Consideration upon the first reading of an ordinance that would amend the Zoning Map for the City of Henderson changing the current zoning of a property from Institutional (IS) to High Density Single Family Residential (R3). This property is located at 200 Morningside Ave. (Hughes/McElfresh)
6. Consideration and possible action moving the Regular Scheduled Council Meeting from August 16th to August 23<sup>rd</sup>. (Jimerson)
7. Consideration and possible action upon Resolution 2022-08-01 Ordering a Municipal Election November 8, 2022. (Jimerson)
8. Consideration and possible action upon entering into a Joint Agreement with Rusk County Elections Department to run the Municipal Election November 8, 2022. (Jimerson)
9. Consideration and possible action upon Resolution 2022-08-02 Establishing Guidelines and Criteria for Tax Abatement Agreements. (Jimerson)

DEPARTMENTAL REPORTS:

10. 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  
M. Director of Operations  
Civic Center  
Main Street/Tourism  
Municipal Court

**BOARDS AND COMMISSIONS**

Board of Adjustments Minutes of June 14, 2022.  
Planning and Zoning Minutes of July 12, 2022.(not available yet)  
Cemetery Board Meeting Minutes of May 25, 2022 (last quarterly meeting, no quorum).  
Main Street Minutes of June 28, 2022  
Preservation Committee Did not meet in June

**EXECUTIVE SESSION:**

11.Executive Session to Consult with City Attorney discussing, real property located at 113 E. Main, 400, 402 and 404 W. Main Street. Economic Development Agreement in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072 and 087.

**REGULAR SESSION:**

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

**ADJOURNMENT**

13.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 15 day of July 2022.

  
Cheryl Jimerson, City Secretary