



WORKSHOP AND COUNCIL MEETING

THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 22ND DAY OF MARCH 2022, AT 5:00 P.M. FOR WORKSHOP AND A 6:00 P.M. REGULAR RESCHEDULED 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:

OPEN WORKSHOP - Pertaining to Kimberly Horn's scope of work, schedule, and contract for the Comprehensive Plan and Communication Radios for First Responders.

CLOSE WORKSHOP AND CONVENE INTO COUNCIL MEETING

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

Proclamation for Sexual Assault Awareness Month (SAAM).

Proclamation for "Don't Mess with Texas" Trash Off Event.

CONSENT AGENDA

1. Consideration and possible action upon minutes of: **(Jimerson)**
 - February 15, 2022 - Regular Council Meeting
2. Consideration and possible action upon HEDCO Financials January 2022. **(Clary)**
3. Consideration and possible action upon a request from St. Jude Church for street closure on April 15, 2022, from 1309 Morris Street to St. Jude Church on the corner of Longview Dr. and HWY 64. **(Taylor/Chote)**

COUNCIL BUSINESS - REGULAR SESSION

4. Consideration and possible action upon ratification of one-time salary adjustment payments to all city employees excluding Directors, Elected and Appointed Officials due to the effects of covid and inflation. **(Abercrombie)**
5. Consideration and possible action upon HEDCO annual 2020-2021 Audit. **(Clary)**
6. Consideration and possible action upon the City of Henderson's annual audit for the 2020-2021 budget presented by a representative for Gollob Morgan and Peddy PC. **(Arnall)**
7. Consideration and possible action on the re-appointment of James Holmes as the Municipal Court of Record Judge for a four (4) year term expiring April 2026. **(Mayor)**
8. Open a Public hearing upon the voluntary annexation application of a 10.61-acre tract located at 1900 W Loop 571 N for CenterPoint Energy Inc. **(Jimerson)**
9. Close Public hearing
10. Consideration and possible action upon engineering service to design an elevator shaft and start the bid process from Stokes and Associates for the property located at 300 W. Main. **(Brown/Holland)**
11. Consideration and possible action upon authorizing the City Manager to execute an agreement with UT Health EMS. **(Abercrombie)**
12. Consideration and possible action upon the purchase of communication radios for the First Responders. **(Taylor/Chote)**
13. Consideration and possible action upon Kimberly Horn's scope of work, schedule, and contract for the Comprehensive Plan presented in the workshop. **(Abercrombie)**

14. Consideration upon the second reading of Ordinance 2022-02-04 removing the one-way street during certain times of the day from Lion Street. **(Taylor)**
15. Action upon the second reading of Ordinance 2022-02-04 removing the one-way street during certain time on Lion Street. **(Taylor)**
16. Consideration upon a recommendation from the Planning and Zoning Commission on the second reading of ordinance 2022-02-03 to amend the Henderson Zoning Map, changing the zone from General Commercial(C2) to Manufactured Home District (R4) located on the east side of Oliver Street between Pope Street and Martin Luther King Jr. Drive. **(Hughes/McElfresh)**
17. Action upon the second reading of Ordinance 2022-02-03 amending the Zoning Map changing the zone from General Commercial(C2) to Manufactured Home District (R4) located on the east side of Oliver Street between Pope Street and Martin Luther King Jr. Drive. **(Hughes/McElfresh)**
18. Consideration and possible action upon a minor plat combining parcels for 108 Cherry Street. **(Hughes/McElfresh)**
19. Consideration and possible action upon a minor plat combining parcels on the corner of HWY 79 S and Evenside. **(Hughes/McElfresh)**
20. Consideration and possible action upon a minor plat dividing parcels located on S. Main Street for Gaylon Rains. **(Hughes/McElfresh)**
21. Consideration and possible action upon Resolution 2022-03-01 for a Rate increase from CenterPoint Energy. **Jimerson/Abercrombie)**

DEPARTMENTAL REPORTS:

22. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. City Manager -CARD
 - B. Fire Department
 - C. Police Department - Revised Racial Profile Report
 - 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 -update on litigation with Rail District and Texas Bit.

BOARDS AND COMMISSIONS

Board of Adjustments Minutes of February 15, 2022
 Planning and Zoning Minutes of February 15, 2022
 Cemetery Board Meeting Minutes of February 23, 2022
 Main Street Minutes of ~~February 22~~, 2022 cancelled
 Preservation Committee Minutes of March 7, 2022

EXECUTIVE SESSION:

23. Executive Session to Consult with City Attorney discussing, real property located at 113 E. Main and 400 W. Main Streets in accordance with Vernon's Texas Government Code Annotated, Chapter 551, Sections 072.

REGULAR SESSION:

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

ADJOURNMENT

25. 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 27 day of March 2022.


 Cheryl Jimerson, City Secretary