

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

October 21, 2019

- 1. Call meeting to order.**
- 2. Receive comments from concerned citizens that attend the meeting.**
- 3. Consent Agenda – (Note: All of the following items on the Consent Agenda are considered to be routine and self-explanatory by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member or citizen so request. For a citizen to request removal of an item, a request must be to the City Secretary prior to the beginning of the meeting).**
 - a. Consider approval of minutes for September 9, 2019.**
 - b. Consider approval of monthly bills, salaries and reports.**
 - c. Cash Balance Report.**
 - d. Water Loss Report**
 - e. Sales Tax Report.**
- 4. Discuss and consider approval of Ordinance 9421 establishing curfew hours for minors, providing for offenses, defenses, enforcement actions, penalties, partial invalidity, a repealer and declaring an emergency.**
- 5. Discuss and consider approval of Clay County Appraisal District Budget.**
- 6. Discuss and consider approval of Ordinance 2019-08 amending section 24 of an agreement for collection and disposal of garbage and refuse in the City of Henrietta such agreement authorized by Ordinance No. 2004-10 as adopted on November 1, 2004.**
- 7. Discuss and consider approval of contract with Mundo and Associates, Inc to develop a Comprehensive Plan for the City of Henrietta.**
- 8. Discuss and consider approval of Interlocal Agreement between the City of Henrietta and Clay County concerning the Texas Communities Group.**
- 9. Discuss and consider property sales agreement with Hampton properties concerning the sale of a portion of remaining property adjacent to Western Estates Subdivision, for the purpose of constructing multi-family housing.**
- 10. Adjourn.**

"The City of Henrietta 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 551.086 (Economic Development)."

"This facility is wheelchair accessible and accessible parking spaces are available. Individuals who require auxiliary aids or services for this meeting should contact the City Secretary's office at 940.538.4316 or Fax 940.538.4974 at least two days before the meeting so that appropriate arrangements can be made."



ATTEST: I, Cathy Mills, City Secretary, City of Henrietta, Henrietta, Texas do hereby certify the notice of this meeting was posted on the bulletin board at the Henrietta City Hall, 101 North Main, Henrietta, Texas 76365
Posted: September 18, 2019