

**CITY OF HENRIETTA**

**REGULAR MEETING**

**7:00 P.M.**

**April 13, 2020**

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 March 16<sup>th</sup> and 30<sup>th</sup> & April 1<sup>st</sup> and April 3<sup>rd</sup>.
  - b. Consider approval of monthly bills, salaries and reports.
  - c. Cash Balance Report.
  - d. Water Loss Report.
  - e. Sales Tax Report for April.
4. Discuss and consider appointment and re-appointment of Commissioners to serve on the board of Directors of the Housing Authority of the City of Henrietta.
5. Discuss and consider approval of term renewal for board members to serve on the Henrietta Growth Corporation.
6. Discuss and consider hiring new City Attorney.
7. Discuss and consider approval of Ordinance 2020-05; Mayor's amended Shelter in Place Order for the City.
8. 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 76865.  
Posted: April 9, 2020

