

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

May 11, 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 April 13, 2020.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
 - e. Sales Tax Report for May.
4. Oaths of Office and Statements of Officers.
5. Discuss and consider opening City Pool.
6. Discuss and consider all matters incidental and related to the issuance and sale of the City of Henrietta, Texas General obligation Refunding Bonds, Series 2020, including the adoption of an ordinance (2020-06) authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to City officers to act on its behalf in selling the bonds.
7. Discuss and consider Clay County Appraisal District's request to retain excess funds for budget year 2019.
8. Discuss and consider Resolution 2020-07 finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied.
9. Discuss and consider approval of Business Assistance Agreement for HGC.
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: May 8, 2020