

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

June 8, 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 May 11, 2020.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
 - e. Sales Tax Report for June.
4. Discuss and consider public fireworks shooting location and date.
5. Discuss and consider approval of Resolution 2020-08 approving the Hazard Mitigation Plan.
6. Discuss and consider approval of Resolution 2020-09 adopting TCAP's professional services agreement and Gexas Energy's commercial electric agreement for power to be provided on and after January 1, 2023.
7. Discuss and consider Clay County Appraisal District's request to retain excess funds for budget year 2019.
8. Discuss and consider Tax Deed for tract of land: Lot Six (6) and the South ½ of Lot Five (5) in Block Forty-seven (47), Barrett's and Railroad Addition, an Addition to the City of Henrietta, Clay County, Texas for \$3,000.
9. 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: June 5, 2020

