

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

August 10, 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 July 13, 2020.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
4. Discuss and consider approval of Tax Deed for tract of land: Lot Thirteen (13) in Block Eight (8) of the Barrett Addition of Henrietta, Clay County, Texas., (R35318) for \$785.00.
5. Discuss and consider approval of Resolution 2020-10 recommending approval of the proposed design of the Gateway Monument and requesting installation within the operational highway right-of-way.
6. Discuss and consider approval of Resolution 2020-11 authorizing the application for a 2021-2022 Texas Community Development Program Block Grant for \$350,000.
7. Discuss and consider approval of Interlocal Governmental Cooperation Contract for Application and Administration Services for Texas Community Development Program with Nortex Regional Planning Commission.
8. Discuss and consider approval of Interlocal Agreement between the City of Henrietta and the State of Texas (TXDOT) concerning the Gateway Monument.
9. Discuss and consider approval of road closure request for a parade on September 19, 2020.
10. Discuss and consider rescinding the previously adopted motion from April 13, 2020 to sell the Holman Center.
11. Discuss and consider approval of request from Clay County Outreach to deed the Holman Center property to CCO to be used as a community food bank.
12. Public hearing on substandard structure and public nuisance at 211 E. Gilbert Street, that is owned by Greg Gwin.
13. Consider and take action on an order regarding substandard structure and public nuisance at 211 E. Gilbert Street, that is owned by Greg Gwin.
14. Public hearing on substandard structure and public nuisance at 107 W. Gilbert Street., that is owned by Alan Shave.
15. Consider and take action on an order regarding substandard structure and public nuisance at 107 W. Gilbert Street, that is owned by Alan Shave.
16. 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: August 7, 2020

