

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

September 14, 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 August 10, 2020 and August 31, 2020.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
 - e. Sales Tax Report for August and September.
4. Public Hearing on 2020-2021 HGC Budget.
5. Consider Approval of Resolution 2020-11 approving the HGC Budget for fiscal year 2020-2021.
6. Discuss and consider approval of Ordinance 2020-06 amending section 24 of an agreement for collection and disposal of garbage and refuse in the City of Henrietta.
7. Public Hearing on 2020-2021 City Budget.
8. Consider Approval of Ordinance 2020-07 making appropriations and adopting the Annual Budget for the City of Henrietta for the 2020-2021 Fiscal Year.
9. Second Public Hearing regarding Proposed Tax Rate for 2020.
10. Consider Approval of Ordinance 2020-08 levying an Annual Ad Valorem Tax Rate for 2020.
11. Discuss and consider approval of request from Henrietta and Clay County Chamber of Commerce for street closures on December 6, 2020 for Clay County Christmas.
12. Discuss and consider approval of Resolution 2020-12 authorizing the execution and delivery of a municipal equipment lease-purchase agreement with American National Leasing Company.
13. Discuss and consider approval of replat for Hapgood Field Addition, Lots 8R & 9R, Block 1, 7.28 Acres.
14. Proclamation to designate the week of September 17-23 as Constitution Week.
15. Discuss and consider Ordinance 2020-09 requesting closure of alleyway in Block 22 of the Barrett's Addition to the City of Henrietta.
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 75345.
Posted: September 11, 2020

