

**CITY OF HENRIETTA**

**REGULAR MEETING**

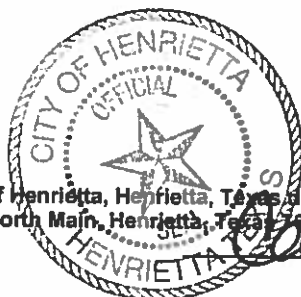
**7:00 P.M.**

**December 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 November 9, 2020.
  - b. Consider approval of monthly bills, salaries and reports.
  - c. Cash Balance Report.
  - d. Water Loss Report.
  - e. Sales Tax Report November and December.
4. Council to consider State of Qualifications (SOQs) for Professional Engineering Services. Based on qualifications, award/negotiate a contract with Biggs & Mathews, Inc.
5. Council to consider proposed contract for Engineering Services relative to the new wastewater plant and sewer collection system in the amount of \$950,000.
6. Discuss and consider approval of term renewal for board members to serve on the Henrietta Growth Corporation.
7. Discuss and consider approval of budget amendments.
8. Discuss and consider approval of deed from Texas Communities Group for the purchase of property to Candee and Christopher Kirby in Cause No. 2020-0118C-CV, styled City of Henrietta, et al, vs. Owners of Various Properties located within the city limits of Henrietta, Clay County, Texas, described as Lots Eleven (11) and Twelve (12), in Block Two (2), of the Barrett's Addition to the City of Henrietta, Clay County (R1384) for \$2,500.
9. Discuss and consider approval of deed from Texas Communities Group for the purchase of property to Candee and Christopher Kirby in Cause No. 2020-0118C-CV, styled City of Henrietta, et al, vs. Owners of Various Properties located within the city limits of Henrietta, Clay County, Texas, described as Lots Thirteen (13) and Fourteen (14), in Block Two (2), of the Barrett's Addition to the City of Henrietta, Clay County (R1385) for \$2,500.
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 75845.

Posted: December 11, 2020