

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

April 12, 2021

- 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 March 8, 2021 and March 12, 2021.**
 - b. Consider approval of monthly bills, salaries and reports.**
 - c. Cash Balance Report.**
 - d. Water Loss Report.**
 - e. Sales Tax Report for March and April.**
- 4. Discuss and consider approval of Resolution 2021-05 regarding the application of Atmos Energy to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities".**
- 5. Discuss and consider approval of replat/final plat for Lots 1-5, KB Addition of Ambrose Crain Survey, Henrietta, TX.**
- 6. Discuss and consider letters of approval for Clay County's Community Project Funding request.**
- 7. 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: April 9 2021

