

CITY OF HENRIETTA

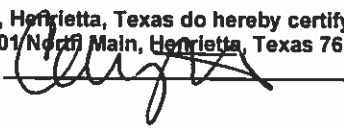
REGULAR MEETING

7:00 P.M.

May 10, 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 April 8, 2021.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
4. Discuss and consider approval of agreement with Edgin, Parkman, Fleming & Fleming for annual audit.
5. Discuss and consider approval of Resolution 2021-03 appointing the plumbing and electrical inspector for a term of two years concurrent with the Mayor's term of office.
6. Discuss and consider approval of Resolution 2021-04 appointing the Health Officer, City Secretary, Municipal Judge, Municipal Court Clerks, Mayor Pro-Tem, and Fire Code Official for a term of two years concurrent with the Mayor's term of office.
7. Discuss and consider financing options with TWDB for new sewer plant.
8. Discuss and consider approval of Resolution 2021-08 authorizing HGC to enter into a Memorandum of Understanding and negotiations with Corwin Martin, dba: True Value Hardware for a business assistance grant from the City of Henrietta Economic Development Corporation (HGC); finding such to be an appropriate project; and providing for related matters.
9. Discuss and consider approval of Resolution 2021-06 finding that Oncor Electric Deliver Company LLC's application for approval to amend its distribution rates within the City should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.
10. Discuss and consider approval of street closures for the Crusin' For a Cure Car Show on May 23, 2021.
11. Discuss and consider approval of Splash Day for the City Pool.
12. Discuss and consider approval of contract with Pitney Bowes for postage machine.
13. Discuss and consider approval of Resolution 2021-07 declaring results of City Officers' election and special election for the reauthorization of the Local Sales and Use Tax in the City of Henrietta at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets.
14. Swearing In of Mayor, Ward I Alderman, and Ward II Alderman.

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: May 7, 2021



15. Presentation of plaque to Howard Raeke.

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."

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