

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

June 14, 2021

1. Call meeting to order.
2. Invocation prayer.
3. Pledge of Allegiance.
4. Receive comments from concerned citizens that attend the meeting.
5. 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 May 10, 2021.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
 - e. Sales Tax Report for May, 2021.
6. Discuss and consider approval of Resolution 2021-08 authorizing HGC to enter into a Memorandum of Understanding and negotiations with Corwin Martin, dba: Tru 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. Second reading.
7. Discuss and consider public fireworks shooting location and date for July 4, 2021.
8. Discuss and consider Security system/camera at City Hall.
9. Discuss and consider bids received for Lease of City Landfill property.
10. Discuss and consider approval of Ordinance 2021-05 Establishing "Rules and Regulations" for the City of Henrietta, Scout's Dog Park at Hapgood park.
11. Discuss and consider approval of term renewal for board members to serve on the Henrietta Housing Authority.
12. Discuss and consider changes to employee Health Insurance Benefits.
13. Executive Session pursuant to the Provisions of the Texas Open Meetings Act, Article 551.072, to deliberate about Personnel: ** City Manager Search
14. Reconvene and take actions necessary regarding Executive Session.
15. 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, 401 North Main, Henrietta, Texas 76365.
Posted: June 11, 2021

