

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

AUGUST 9, 2021

1. Call meeting to order.
2. Invocation prayer & Pledge of Allegiance.
3. Receive comments from concerned citizens that attend the meeting.
4. 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 July 12, 2021 & July 19, 2021.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
7. Discuss and consider Resolution 2021-09 authorizing intervention through the Atmos Texas Municipalities Coalition of cities in proceedings to be held by the Railroad Commission of Texas related to implementation of House Bill 1520.
8. Discuss and consider resolution 2021-10 authorizing the city manager to complete the submission for Coronavirus state and local fiscal recovery funds and designating the city manager as the authorized representative.
9. Discuss and consider Clay County Appraisal District's request to retain 2020 excess funds.
10. Discuss and consider changes in Personnel Manual for travel/training per diem rate.
11. Discuss and consider salary increase request for Municipal Court Clerks.
12. Budget Workshop to discuss 2021-2022 budget.
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, 101 North Main, Henrietta, Texas 76855.
Posted: August 6, 2021

Cathy Mills