

**CITY OF HENRIETTA**

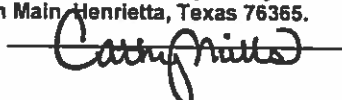
**REGULAR MEETING**

**7:00 P.M.**

**SEPTEMBER 13, 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 August 9, 2021 & August 23, 2021.**
  - b. Consider approval of monthly bills, salaries and reports.**
  - c. Cash Balance Report.**
  - d. Water Loss Report.**
  - e. Sales Tax Report.**
- 5. Second Public Hearing for Proposed Tax Rate 2021.**
- 6. Public Hearing on HGC Budget.**
- 7. Consider approval of Resolution 2021-11 approving the HGC Budget for Fiscal year 2021-2022.**
- 8. Consider approval of Ordinance 2021-07 levying an Annual Ad Valorem tax rate for 2021.**
- 9. Second Public hearing on 2021-2022 budget.**
- 10. Consider approval of Ordinance 2021-06 making appropriations and adopting the annual budget for the City of Henrietta for the 2021-2022 Fiscal Year.**
- 11. Discuss and consider budget amendment for fund 21 water and wastewater account.**
- 12. Public hearing on substandard structure and public nuisance at 1205 E Crafton that is owned by Vicki Stevens Land, Dan & Louise Jordan.**
- 13. Consider and take action on an order regarding substandard structure and public nuisance at 1205 E. Crafton St.**
- 14. Discuss and consider waiver of property tax late fees for Jason Deeken at 215 N Carroll.**
- 15. Discuss and consider Resolution #2021-12 appointing Municipal Court clerk.**

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: September 10, 2021



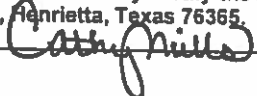
16. Discuss and consider changes on water billing for Clay County Sheriff's office and jail.
17. Discuss and consider bronze memorial plaque purchase.
18. Discuss and consider salary extension for Interim City Administrator.
19. Discuss and consider approval of road closure request for Pioneer Reunion parade on September 16<sup>th</sup>-18<sup>th</sup>.
20. Discuss and consider approval of deed and replat for lots 1-5 of the KB addition of Ambrose Crane survey Henrietta Texas.
21. 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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