

**CITY OF HENRIETTA**

**REGULAR MEETING**

**7:00 P.M.**

**October 11, 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 September 13, 2021.**
  - b. Consider approval of monthly bills, salaries and reports.**
  - c. Cash Balance Report.**
  - d. Water Loss Report.**
  - e. Sales Tax Report.**
- 5. Discuss and consider approval of Ordinance 2021-08 amending section 24 of an agreement for collection and disposal of garbage and refuse in the City of Henrietta.**
- 6. Discuss and consider approval for renewal of Ordinance 9421 establishing curfew hours for minors, providing for offenses, defenses, enforcement actions, penalties, partial invalidity, a repealer and declaring an emergency.**
- 7. Discuss and consider approval of Clay County Appraisal District's budget.**
- 8. Discuss and consider approval of depository contract extension with Legend Bank.**
- 9. Discuss and consider approval of Cemetery Sexton contract.**
- 10. Discuss and consider approval of a budget amendment to cemetery grounds keeper GL4235.**
- 11. Discuss and consider approval for bids for leasing of backhoe/equipment.**
- 12. Discuss and consider approval of request for reducing the speed limit for a TxDot project from US 287 1.265 miles N of SH 148 in January 2022.**
- 13. Discuss and consider approval of renewal of Clay County Senior Citizens Center.**
- 14. Discuss and consider approval of request from Henrietta & Clay County Chamber of Commerce for street closure on December 5, 2021 for the Clay County Christmas parade.**
- 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)."

**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: October 8, 2021

*Cathy Mills*

