

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

March 14, 2022

- 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 February 14, 2022.**
 - 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 2022-01 declaring the unopposed candidates for the offices of Ward I Alderman, and Ward II Alderman; providing that the May 7, 2022, regular municipal election shall not be held.**
- 6. Discuss and consider awarding bid for Hope Cemetery North side fence construction.**
- 7. Discuss and consider appointment of Board of Directors of Housing Authority.**
- 8. Discuss and consider the allocation of CLFRF Grant funds by City Administrator as authorizing Agent on behalf of the City of Henrietta.**
- 9. Discuss and consider Resolution No: 2022-05 regarding Solid Waste Grant Program Application with Nortex Regional Planning Commission.**
- 10. Administrator's Report.**
- 11. 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 76365.
Posted: March 11, 2022



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