

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

SEPTEMBER 12, 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 August 8, August 16, & August 22.**
 - 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 2022.**
- 6. Public Hearing on HGC Budget.**
- 7. Consider approval of Resolution 2022-09 approving the HGC Budget for Fiscal year 2022-2023.**
- 8. Consider approval of Ordinance 2022-04 levying an Annual Ad Valorem tax rate for 2022.**
- 9. Second Public hearing on 2022-2023 budget.**
- 10. Consider approval of Ordinance 2022-03 making appropriations and adopting the annual budget for the City of Henrietta for the 2022–2023 Fiscal Year.**
- 11. Discuss and consider Ordinance 2022-05 amending Ordinance 8613, Section 1. Paragraph 9.1.1 of the Code of Ordinances; providing charges for Water and Sewer Inspection Fees.**
- 12. Discuss and consider Ordinance 2022-06 amending Ordinance 8010, Section 39, (A,B,C & D) of the Code of Ordinances; providing charges for Electrical Inspection Fees.**
- 13. Discuss and consider final plat for c & k investment properties to replat Barrett's additions to lot 9-a, 13-a 7 14-a of block 45.**
- 14. Administrator's Report.**
- 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 940.538.4924 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 76165.
Posted: September 9, 2022

