

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

OCTOBER 10, 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 September 12.**
 - 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 2022-07 amending section 24 of an agreement for collection and disposal of garbage and refuse in the City of Henrietta.**
- 6. Discuss and consider Resolution 2022-11 regarding finding that Oncor electric delivery company LLC's application to change rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**
- 7. Consider/discuss/approve City of Henrietta authorization to issue requests for proposals for administrative services (RPF) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.**
- 8. Executive Session consultation with attorney to discuss pending litigation pursuant to Texas Open Meetings Act, Article 551.071, Lake Ringgold State Office of Administrative Hearing litigation.**
- 9. Administrator's Report.**
- 10. 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: October 7, 2022

