

**CITY OF HENRIETTA**

**REGULAR MEETING**

**7:00 P.M.**

**December 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 November 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 Clay County Appraisal's District complaint regarding parking on S. Bridge Street.**
- 6. Public hearing on substandard structure and public nuisance at 815 E. Park, that is owned by William Earl Hair.**
- 7. Discuss and consider or take action on an order regarding substandard structure and public nuisance at 815 E. Park Street, that is owned by William Earl Hair.**
- 8. Discuss and consider Resolution 2022-13 appointing unexpired term for Municipal Judge.**
- 9. Discuss and consider approval of term renewals for board members to serve on the Henrietta Growth Corporation.**
- 10. Discuss, consider and select administration/project delivery service provider to complete application and project implementation for Henrietta's 2023-2024 Texas CDBG Block Grant funded and administered through the Texas Department of Agriculture.**
- 11. Discuss and consider Resolution 2022-12 authorizing the award of professional service provider contract for the 2023-2024 Texas Community Development Block Grant Fund.**
- 12. Discuss, consider, and select engineering/architectural/surveying service provider to complete project implementation for the City of Henrietta 2023-2024 Texas CDBG Block Grant funding administered by the Texas Department of Agriculture.**
- 13. Discuss and consider Resolution 2022-14 authorizing the award of professional service provider contract for the 2023-2024 Texas Community Development Block Grant Texas Community Block Grants Fund.**
- 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 Attorneys), 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: December 9, 2022

