

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

February 13, 2023

- 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 January 9, 2023.**
 - b. Consider approval of monthly bills, salaries and reports.**
 - c. Cash Balance Report.**
 - d. Water Loss Report.**
 - e. Sales Tax Report.**
- 5. Presentation of audit by Paul Fleming, Parkman, Fleming & Fleming.**
- 6. Discuss and consider approval of Resolution 2023-02 calling and election for the first Saturday in May, 2023 and establishing procedure for said election of City Officers and appointing the Judge of the City of Henrietta early voting and the Judge of the general election to be held on May 6, 2023, and establishing the early ballot board.**
- 7. Discuss and consider approval of Resolution 2023-03 authorizing continued participation with the Steering Committee of cities served by Oncor; and authorizing the payment of six cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.**
- 8. Discuss and consider approval of a Joint Election Agreement between the City of Henrietta and Henrietta ISD.**
- 9. Discuss and consider changes to Hapgood Park Baseball field rental fees beginning in 2023..**
- 10. Discuss and consider changes to Fire Department pension plan.**
- 11. Discuss and consider Resolution 2023-04 accepting the bid from Jimmy Garcia Contractors for the repair and/or replacement to the city sludge rake system at the water treatment plant.**
- 12. Discuss and consider entering into contract for engineering services between the City of Henrietta, Texas and Biggs & Mathew, Inc. to construct Sewer Collection System Improvements under the general direction of the Texas Community Development Block Grant Program administered by the Texas Department of Agriculture.**
- 13. Discuss, consider and adopt a resolution 2023-05 authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.**

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: February 10, 2023



14. Discuss, consider, and adopt a resolution 2023-06 to designate authorized signatories for the Texas Community Development Block Grant program.

15. Discuss and consider Ordinance 2023-01 amending the TABC rules.

16. First Public Reading of Resolution 2023-07 authorizing the HGC Corporation to enter into a Memorandum of Understanding with Omar Hazaimh, DBA; Milano's Pizza to assist with business development; finding such to be an appropriate project; and providing for related matters.

18. Administrator's Report.

19. 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."

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