

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

March 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 February 13, 2023.
 - b. Consider approval of monthly bills, salaries and reports.
 - c. Cash Balance Report.
 - d. Water Loss Report.
 - e. Sales Tax Report.
5. Second Public Reading of Resolution 2023-07 authorizing the HGC Corporation to enter into a Memorandum of Understanding with Omar Hazaimah, DBA; Milano's Pizza to assist with business development, finding such to be appropriate project; and providing for related matters.
6. Discuss and consider approval of Resolution 2023-07 authorizing the HGC Corporation to enter into a Memorandum of Understanding with Omar Hazaimah, DBA; Milano's Pizza.
7. Discuss and consider street closure for April 16, 2023 for the Cruisin for a Cure Car Show.
8. Discuss and consider Ordinance 2023-02 repealing Ordinance 2023-10; increasing the cost of gravesite spaces in Hope Cemetery; and providing for exceptions; and updating rules and regulations in Hope Cemetery.
9. Discuss and consider approval of Ordinance 2023-03 declaring the unopposed candidates for the offices of Mayor At Large, Ward I Alderman, and Ward II Alderman; providing that the May 6, 2023, regular municipal election shall not be held.
10. Discuss and consider budget amendment for Cemetery fund 11 account.
11. Administrator's Report.
12. 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 posted on the bulletin board at the Henrietta City Hall, 101 North Main, Henrietta, Texas 76365.
Posted: March 9, 2023

