

CITY OF HENRIETTA

REGULAR MEETING

7:00 P.M.

May 8, 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 April 10, 2023.
 - 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 Splash Day for the City Pool.
6. Oaths of Office and Statements of Officers.
7. Discuss and consider Resolution 2023-08 re-appointing the Health Officer, City Secretary, Municipal Judge, and Municipal Court Clerks, Mayor Pro-Tem, and Fire Code Official for a term of two years concurrent with the Mayor's term of office.
8. Discuss and consider Resolution 2023-09 re-appointing the Plumbing and Electrical Inspectors for a term of two years concurrent with the Mayor's term of office.
9. Discuss appointment and re-appointments of Commissioners to serve on the Board of Directors of the Housing Authority of the City of Henrietta by the Mayor of Henrietta.
10. Discuss and consider renewal of annual audit by Edgin, Parkman, Fleming & Fleming,
11. Discuss and consider Clay County Appraisal District's request to retain 2022 excess funds.
12. Accept resignation of City Attorney.
13. Discuss and consider hiring new City Attorney.
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 940.538.4974 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: May 5, 2023

