CITY OF HENRIETTA

REGULAR MEETING ***7:00 P.M.*** ***April 8, 2024***

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 request. For a citizen to request removal of an item, a request must be made to the City Secretary prior to the beginning of the meeting).**

   a. **Consider approval of minutes for March 11, 2024.**
   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 2024-04 authorizing HGC Corporation to enter into a Memorandum of Understanding with Corwin Martin, dba; Walker's Hardware of Henrietta to assist with business development; finding such to be appropriate project; and providing for related matters.**

6. **Discuss and consider approval of Resolution 2024-04 authorizing HGC Corporation to enter into a Memorandum of Understanding with Corwin Martin, dba; Walker's Hardware of Henrietta to assist with business development; finding such to be appropriate project; and providing for related matters.**

7. **Second Public Reading of Resolution 2024-05 authorizing HGC Corporation to enter into a Memorandum of Understanding with Parick Riordan, dba; Lillie's Coffee/Mythic Roasters to assist with business development; finding such to be appropriate project; and providing for related matters.**

8. **Discuss and consider approval of Resolution 2024-05 authorizing HGC Corporation to enter into a Memorandum of Understanding with Parick Riordan, dba; Lillie's Coffee/Mythic Roasters to assist with business development; finding such to be appropriate project; and providing for related matters.**

9. **Discuss and consider budget amendment for fund 21 water and wastewater account.**

10. **Discuss and consider approval of Splash Day for the City Pool.**

11. **Discuss any updates on ongoing projects.**

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."

CITY OF HENRIETTA OFFICIAL SEAL HENRIETTA TEXAS

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: April 5, 2024