CITY OF HENRIETTA

REGULAR MEETING *7:00 P.M.* *March 9, 2026*

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 February 9, 2026.**
   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 street closure for April 19, 2026 for the Cruisin for the Cure Car Show.**

6. **Discuss and consider street closure for Clay County Chamber of Commerce Turkey Festival, April 11, 2026.**

7. **Discuss and consider approval of the dates for City-Wide Clean Up Week.**

8. **Discuss and consider approval of Ordinance 2026-02 Declaring the unopposed candidates for the offices of Alderman, Ward I and Alderman, Ward II; providing that the May 2, 2026, regular municipal election shall not be held.**

9. **Discuss and consider approval of Ordinance 2026-01 Amending and Establishing the City of Henrietta, Texas setting the regulations and fees for the City of Henrietta Hapgood RV Park.**

10. **First public reading of Resolution 2026-04 authorizing the Henrietta Growth Corporation to enter into a Memoradum of Understanding agreement with Luke Bates dba; Bale Horizon LLC. to assist with business development; finding such to be an appropriate project; and providing related matters.**

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."

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: March 4, 2026

CITY OF HENRIETTA OFFICIAL SEAL HENRIETTA TEXAS