

**CITY OF RUSK, TEXAS
REGULAR CITY COUNCIL MEETING
AGENDA**

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, February 8, 2018 – 5:00 P.M.

Angela Raiborn, Mayor
Walter Session, Mayor Pro Tem, Council Place 2
Ben Middlebrooks, Council Place 1 Donald Woodard, Council Place 4
Don Jones, Council Place 3 Ted Debbs, Council Place 5
Jim D. Dunaway, City Manager

1. CALL TO ORDER:

- A. Invocation.
- B. Pledge of Allegiance to the United States and Texas Flags.

2. RECOGNITION(S)/PRESENTATION(S):

- A. Receive 2017 Racial Profiling Report – Tier 1

3. CITIZENS COMMENTS: At this time, comments will be taken from the audience on any subject matter that is not included on the agenda. **In accordance with the Open Meetings Act, the City Council may not discuss or take action on any item which has not been posted on the agenda.**

4. CONSENT AGENDA:

- A. Minutes for January 11, 2018 Regular Meeting.
- B. Accounts Payable for January, 2018.
- C. Ordinance repealing and replacing current Ordinance establishing the Municipal Court of Record.
- D. Ordinance appointing the Presiding Judge of the Municipal Court of Record and appointing a Municipal Court Clerk.

5. PUBLIC HEARING(S):

- A. Proposed changes to the City of Rusk’s Design Guidelines for Subdivision Improvements.

6. ACTION ITEM(S):

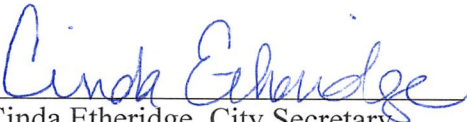
- A. Discuss and consider an Agreement for the Use of City Facilities for Organized Team Sports between the City of Rusk and the Rusk Youth Sports Association (RYSA).
- B. Discuss and consider authorizing the advertisement and sale of approximately 1.89 acres (three (3) separate parcels) of abandoned railroad right-of-way in the J.F. Timmons Survey, Abstract No. 829 and the Z. Gibbs Survey, Abstract No. 325.

- C. Discuss and consider a Resolution ordering a regular City General Election for Council Members in Districts 3, 4 and 5 to be held on May 5, 2018 and the Notice of General Election.
 - D. Discuss and consider a Resolution approving a Joint Election Agreement between the City of Rusk and the Rusk Independent School District.
 - E. Discuss and consider an Interlocal Agreement between the Rusk County Elections Office and the City of Rusk for the rental and usage of electronic voting equipment.
 - F. Discuss and consider appointments to the Housing Authority Board and the Planning and Zoning Commission.
7. **ANNOUNCEMENT(S):** Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; reminders of community events. **NO ACTION MAY BE TAKEN ON THESE ITEMS.**
8. **CITY MANAGER'S REPORT(S):** Water Projects, Wastewater Projects, Drainage Projects, Road Projects, Capital Improvement Projects, Special Projects and Developments and Departmental Reports. **NO ACTION MAY BE TAKEN ON THESE ITEMS.**

9. **ADJOURN**

The City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the open meetings act, (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

Posted: Friday, February 2, 2018
City Hall Bulletin Board
By 4:30 P.M.


Cinda Etheridge, City Secretary

In compliance with the Americans with Disabilities Act, the City of Rusk will provide for reasonable accommodations for person attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-683-2213 or Fax 903-683-5964 for further information.