

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, July 13, 2017 – 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. 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.**

3. CONSENT AGENDA:

- A. Minutes for June 8, 2017 Regular Meeting.
- B. Minutes for June 19, 2017 Special Meeting.
- C. Accounts Payable for June, 2017.

4. PUBLIC HEARING(S):

- A. The annexation of 2.6700 acres of land located at 370 North State Highway 110 or better described as being in the J.M. Miller Survey, Abstract A 551, Block 1020, Tract 1B, K11, Cherokee County, Texas.

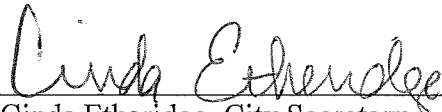
5. ACTION ITEM(S):

- A. Receive and consider sealed bids for 14.83 acres of land in the John Hundley Survey, Abstract No. 341, City of Rusk, Cherokee County, Texas.
- B. Receive and consider sealed bids for 4.94 acres of land in the Daniel Joslin Survey, Abstract No. 461, City of Rusk, Cherokee County, Texas.
- C. Discuss and consider Memorandum of Understanding between the City of Rusk and the Community Loan Center of East Texas.
- D. Discuss and consider appointments to the Rusk Economic Development Corporation Board of Directors, the Board of Adjustments, the Texas Railroad Authority and the Planning and Zoning Board.

- E. Discuss and consider an Ordinance granting a franchise agreement to Cherokee County Electric Cooperative Association.
 - F. Discuss and consider the installation of speed bumps on Euclid Street.
 - G. Discuss and consider a request from Trey Todd, Todd Land and Cattle, LLC, to voluntarily annex 3.5 acres of land, better described as A551, Block 1020, Tract 1C, J.M. Miller K11 Addition, into the Rusk city limits.
6. **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.**
7. **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.**
8. **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.

7, 2017
Posted: Monday, July ~~10~~, 2017
City Hall Bulletin Board
By ~~4:00~~ P.M.
3:00 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.