

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, June 8, 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 Sam Florian, 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 May 11, 2017 Regular Meeting.
- B. Minutes for May 16, 2017 Special Meeting.
- C. Minutes for May 16, 2017 Workshop.
- D. Accounts Payable for May, 2017.
- E. Approval of Personnel and Policy Procedure Manual.

4. ACTION ITEM(S):

- A. Discuss and consider a Resolution setting a date, time and place for a Public Hearing on the proposed annexation of certain property by the City of Rusk, Texas and authorizing and directing the Mayor to publish notice of such public hearing.
- B. Discuss and consider authorizing the City Manager to prepare the bid documents and advertise the sale of the Rusk City Lake.
- C. Discuss and consider authorizing the City Manager to prepare the bid documents and advertise the sale of 4.94 acres of land in the Daniel Joslin Survey, Abstract No. 461, Cherokee County, Texas and being part of the residue of that 244.885 acres from Southland Paper Mills, Inc. to the City of Rusk, Texas on March 23, 1972 and recorded in Volume 639, Page 94 of the Deed Records of Cherokee County, Texas.
- D. Discuss and consider approving an Ordinance providing for the abandonment, vacation and closure of the following street segments, to-wit: All of that unnamed street proceeding in a generally northerly direction from Lowery Street, Rusk, Texas and more particularly described in that certain easement set forth in Volume 390, Page 576 of the

Official Public Records of Cherokee County, Texas, and providing for the terms and conditions of abandonment, vacation and closure.

- E. 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, City Secretary and City Attorney.

- 5. **EXECUTIVE SESSION:** The Rusk City Council will convene in Executive Session to discuss the following: Section 551.072, Deliberations about Real Property, more particularly to discuss the 50-acre tract (otherwise known as the Hinson Tract) located on U.S Highway 84, west of town and located outside the Rusk city limits.

- 6. Discuss and consider action on Executive Session item.


- 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: Monday, June 5, 2017
City Hall Bulletin Board
By 4:00 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.