

## REGULAR RUSK CITY COUNCIL MEETING AGENDA

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, March 09, 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 –Interim City Manager

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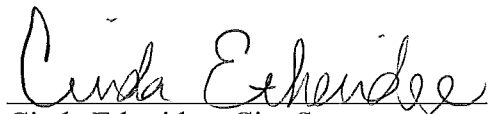
1. Call to Order
  - A. Invocation
  - B. Pledge of Allegiance to both the U.S. Flag and Texas Flag
2. Citizen's comments – At this time, comments will be taken from the audience on any subject matter that is not on the agenda. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda.
3. Consent Agenda:
  - a) Minutes for February 09, 2017
  - b) Account Payables
4. Discussion and possible action on acceptance of the 2015-2016 city audit presented by Lenard Acker, CPA.
5. Discussion and possible action on naming The City of Rusk Baseball Softball Complex.
6. Discussion and possible action on approving a personnel policy workshop.
7. Discussion and possible action on the agreement or contract with RYSA Rusk Youth Sports Association and the City of Rusk for use of the Athletic Fields.
8. Discussion and possible action on approval of the renewal and extension of contract for the sale and purchase of water by and between the City of Rusk, Texas and Iron Hill Water Supply Corporation.
9. Enter into closed executive session pursuant to Section 551.074 (personnel) of the Texas Government Code (Open Meetings Act) to discuss the city manager position.
10. Reconvene in open session for discussion and possible action concerning the previous agenda items.

11. Announcements from City Council- Comments may be made by council or staff, **But No Action Taken** on the following topics without specific notice. Those items include: Expressions of thanks, congratulations or condolence; 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.
12. City Manager's Report – Water Projects, Wastewater Projects, Drainage Projects, Road Projects, Capital Improvement Projects, Special Projects and Developments and Police Department Reports.

#### Adjournment

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, March 06, 2017  
City Hall Bulletin Board  
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.**