CITY OF RUSK, TEXAS REGULAR CITY COUNCIL MEETING AGENDA

Rusk Civic Center 555 Euclid Street, Rusk, Texas Thursday, May 11, 2017 – 5:00 P.M.

Angela Raiborn, Mayor
Walter Session, Mayor Pro Tem, Council Place 2
Ben Middlebrooks, Council Place 1
Don Jones, Council Place 3
Donald Woodard, Council Place 4
Sam Florian, Council Place 5

Jim D. Dunaway, City Manager

1. CALL TO ORDER:

- A. Invocation
- B. Pledge of Allegiance to both the U.S. Flag and the Texas Flag
- 2. CITIZEN 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, 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 April 13, 2017
- B. Accounts Payables for April, 2017

4. PUBLIC HEARING(S):

The City of Rusk will be conducting a public hearing on May 11, 2017 at 5:00 P.M. at the Rusk Civic Center located at 555 Euclid Street, Rusk, Texas for the purpose of discussing the City of Rusk's participation in the Texas Enterprise Zone Program by designating a 12.64 acre tract of land in the William Bartee Survey, Abstract No. 3, Cherokee County, Texas, and being part of a 21.68 acre tract from Federal Home Loan Mortgage Corporation to Bradley Guidry and Casey Sosby on August 1, 2012 and recorded in Volume 2152, Page 611 of the Official Records of Cherokee County, Texas and by designating an 82.15 acre tract of land in the William Bartee Survey, Abstract No. 3, Cherokee County, Texas, out of a 144.02 acre tract described in the deed from HB & B Cannon, Ltd. to Homer W. Cannon, Jr. and Beverly Cannon, October 31, 1997, and recorded in Volume 1365, Page 257 of the Official Records of Real Property of Cherokee County, Texas as a reinvestment zone.

5. ACTION ITEM(S):

A. Discuss and consider an Ordinance designating a 12.64 acre tract of land in the William Bartee Survey, Abstract No. 3, Cherokee County, Texas, and being part of a

21.68 acre tract from Federal Home Loan Mortgage Corporation to Bradley Guidry and Casey Sosby on August 1, 2012 and recorded in Volume 2152, Page 611 of the Official Records of Cherokee County, Texas and by designating an 82.15 acre tract of land in the William Bartee Survey, Abstract No. 3, Cherokee County, Texas, out of a 144.02 acre tract described in the deed from HB & B Cannon, Ltd. to Homer W. Cannon, Jr. and Beverly Cannon, October 31, 1997, and recorded in Volume 1365, Page 257 of the Official Records of Real Property of Cherokee County, Texas as Reinvestment Zone Number 4.

- B. Official Canvass of the May 6, 2017 Mayor and City Council Elections.
- C. Administer Oath of Office to Newly Elected Officials.
- D. Election of Mayor Pro Tem.
- E. Discuss and consider calling a Special City Council meeting at 5:00 P.M. on Tuesday, May 16, 2017 (prior to City Council Workshop at 6:00 P.M.).
- 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.

Posted: Monday, May 8, 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.