

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, May 16, 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:

2. ACTION ITEM(S):

- A. Discuss and consider approving an expenditure of the Rusk Economic Development Corporation in an amount not to exceed \$235,000 for the development of Phase I of the Rusk Business/Industrial Park.
- B. Discuss and consider approving a Tax Abatement Agreement between the City of Rusk and Athletic Helmet Reconditioning, LLC.


3. 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.**

4. 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.**

5. 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, May 12, 2017
City Hall Bulletin Board
By ~~4:00~~ P.M.
1:00


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.