

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, October 18, 2018 – 6:00 P.M.

Angela Raiborn, Mayor  
Walter Session, Mayor Pro Tem, Council Place 2  
Ben Middlebrooks, Council Place 1                      Ken Ferrara, Council Place 4  
Martin Holsome, Council Place 3                      Jan Pate, Council Place 5  
Jim D. Dunaway, City Manager  
Rosalyn Brown, City Secretary

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**1. CALL TO ORDER:**

- A. Invocation.
- B. Pledge of Allegiance to the United States and Texas Flags.

**2. RECOGNITION(S)/PRESENTATION(S):**

- A. Police Department presentation to a very special local resident.

**3. 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.

**4. ACTION ITEM(S):**

- A. Discuss and consider a Resolution authorizing the City Manager to enter into a lease purchase agreement with Government Capital Corporation for the purpose of financing the in-car camera and related equipment approved in the F.Y. 2018-2019 annual operating budget.
- B. Discuss and consider authorizing the City Manager to enter into a Timber Sales Agreement with Alexander Timber Company for the timbering of City-owned properties located adjacent to Jim Hogg Park and the Rusk KOA.
- C. Discuss and consider a Resolution approving a project of the Rusk Economic Development Corporation providing a grant of \$300,000 to the City of Rusk for debt service reduction.
- D. Discuss and consider an Ordinance amending Chapter 97 of the Code of Ordinances by amending Section 97.04 prohibiting engine braking within the city limits of Rusk to allow for engine braking under specific circumstances.
- E. Discuss and consider a Resolution approving a project of the Rusk Economic Development Corporation providing a grant of \$300,000 to the City of Rusk for debt service reduction.

- F. Discuss and consider an Interlocal Agreement between the City of Rusk and the Rusk Economic Development Corporation transferring \$300,000 into the City of Rusk's Interest and Sinking Fund for debt service reduction.
- G. Discuss and consider repeal of recently passed *Design Guidelines for Subdivision Improvements in Rusk, Texas*.
- H. Discuss and consider amending the new construction regulations for new business opportunities. (Jan Pate, Councilmember District 5)
- I. Discuss and consider REDCO future goals for the Rusk Industrial Park. (Jan Pate, Councilmember District 5)
- J. Discuss and consider speed limits on U.S. 84 in the area of Doyle Street. (Jan Pate, Councilmember District 5)
- K. Discuss and consider affidavit prohibiting either direct or indirect compensation from assigned contracts. (Ken Ferrara, Councilmember District 4)
- L. Discuss and consider approval of minutes for August 2, 2018 and August 9, 2018.
- M. Discuss and consider approval of Financial Report of September, 2018.

**5. 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.**

**6. 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.**

## **7. 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, October 15, 2018  
City Hall Bulletin Board  
By 4:30 P.M.

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Rosalyn Brown, 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.**