

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Monday, November 5, 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
Roselyn Brown, City Secretary

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. ACTION ITEM(S):

- A. Discuss and consider a Resolution authorizing submission of an application for a loan in the amount of \$1,813,405 to the Texas Water Development Board for water system improvements.
- B. Discuss and consider the City's Interest and Sinking Fund. (Councilmember Pate)
- C. Receive, open and discuss Proposals to provide auditing services for the City of Rusk.
- D. Discuss and consider request to lower the speed limits on both Academy and Gambrell Streets.
- E. Discuss and consider a Resolution declaring the City of Rusk's opposition to a Legislative Revenue Cap and Legislative Interference in Local Matters.
- F. Discuss and consider amending the new construction regulations for commercial and industrial buildings. (Councilmember Pate)
- G. Discuss and consider a generic Agreement for the Naming of Public Facilities. (Councilmember Ferrara)
- H. Discuss and consider approval of the Minutes for the August 23, 2018, the August 28, 2018 and the September 6, 2018 City Council Meetings.
- I. Discuss and consider approval of Financial Report of September, 2018.
- J. EXECUTIVE SESSION – The City Council will convene into Executive Session to discuss the following – Deliberation Regarding Real Property – Parrish Street – Government Code Section 51.072.

K. EXECUTIVE SESSION ACTION – The City Council will reconvene back into Regular Session to take any action on item(s) discussed in Executive Session regarding – Deliberation Regarding Real Property – Parrish Street – Government Code Section 551.072.

4. 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.**

5. 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.**

6. ADJOURN

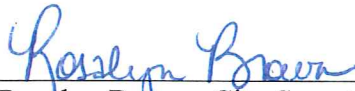
The City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the open meetings act, (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

Posted: Friday, November 2, 2018

City Hall Bulletin Board

~~By 4:30 P.M.~~ LB

By 6:30 P.M.



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.