

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, April 12, 2018 – 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 Ted Debbs, Council Place 5
Jim D. Dunaway, City Manager

1. **CALL TO ORDER:**
 - A. Invocation.
 - B. Pledge of Allegiance to the United States and Texas Flags.

2. **RECOGNITION(S)/PRESENTATION(S):**
 - A. Recognition of Amy Rinehart as one of five women honored by the Cherokee County Women with Purpose.

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. **CONSENT AGENDA:**
 - A. Minutes for March 15, 2018 Regular Meeting.
 - B. Accounts Payable for March, 2018.


5. **PUBLIC HEARING(S):**
 - A. Design Guidelines for Subdivision Improvements in Rusk, Texas.

6. **ACTION ITEM(S):**
 - A. Discuss and consider a Resolution accepting public improvements from the Rusk Economic Development Corporation and located in the Rusk Industrial Park.
 - B. Discuss and consider proposed revisions to the City's *Guidelines and Criteria for Granting Commercial and Residential Tax Abatements*.

7. **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.**
8. **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.**
9. **EXECUTIVE SESSION** – The City Council, in accordance with Section 551.074, Texas Government Code, will meet in Executive Session to consider personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee – Jim D. Dunaway, City Manager – annual evaluation.
10. **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, April 9, 2018
City Hall Bulletin Board
By 4:30 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.