

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, April 25, 2019 – 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
Anthony J. King, City Attorney

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 suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corporation, Beaumont/East Texas Division in its application filed on or about March 28, 2019 pursuant to Section 104.301 of the Gas Utility Regulatory Act.
- B. Discuss and consider a Resolution denying approval of an increase in rates submitted by ONCOR Electric Delivery Company, LLC.
- C. Discuss and consider a Resolution amending the Personnel Policy on those sections dealing with options provided to employees on workers compensation and employee per diem rates.
- D. Discuss and consider a request from Councilmember Ferrara to begin dialogue with Cherokee County to increase the County's annual allocation to the Rusk Volunteer Fire Department.
- E. Discuss and consider request by Councilmember Ferrara for approval of a Master Construction Contract provided by a Dallas attorney and payment of the attorney.
- F. Discuss and consider request by Councilmember Ferrara for review of the plans and specifications as prepared by the Brannon Corporation for repairs to Ground Storage Tank #5.
- G. Discuss and consider the annual evaluation of the City Manager.

H. Discuss and consider approval of the Financial Report for March, 2019 and the Credit Card Statements for February, 2019 and March, 2019.

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: Monday, April 22, 2019
City Hall Bulletin Board
By 5:00 P.M.**

Jim D. Dunaway, City Manager

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.