

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, August 13, 2020 – 12:00 P.M. (Noon)

Angela Raiborn, Mayor
Walter Session, Mayor Pro Tem, Council Place 2
Ben Middlebrooks, Council Place 1 Martha Neely, Council Place 4
Martin Holsome, Council Place 3 Frances Long, Council Place 5
Jim D. Dunaway, City Manager
Cinda Etheridge, 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. PROCLAMATION(S)/RECOGNITION(S):

- A. None.

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. Check Register Report for July, 2020, the Credit Card Statements for June, 2020 and the Fiscal Year Financial Report year-to-date.
- B. Minutes for the June 25, 2020 Special City Council Meeting, the July 9, 2020 Regular City Council Meeting, the July 15, 2020 Special City Council Meeting, the July 24, 2020 Special City Council Meeting and the July 31, 2020 Special City Council Meeting.

5. PUBLIC HEARING(S):

- A. Request for a zone change from R-1 Single Family Detached District to R-3 Single Family Attached District for the property located at 272 North Main Street or better described as A 341, Block 1114, Tract 36, J. Hundley Survey, Block 13 & 35 (74x105), J 12. Drenda Halbert, Applicant.

6. ACTION ITEM(S):

- A. Discuss and consider an Ordinance granting a zone change from R-1 Single Family Detached District to R-3 Single Family Attached District for the property located at 272

North Main Street or better described as A 341, Block 1114, Tract 36, J. Hundley Survey, Block 13 & 35 (74x105), J 12. Drenda Halbert, Applicant.

- B. Discuss and consider the possible transfer of our existing contract with Iron Hill Water Supply Corporation to Rusk Rural Water Supply Corporation.
 - C. Discuss and consider a **Resolution** authorizing the Mayor to execute an agreement between the City of Rusk and the Texas Department of Emergency Management for the Coronavirus Relief Funding (CARES Act).
 - D. Discuss and consider an **Ordinance** amending Section 130.17 of the City of Rusk's Code of Ordinances regarding the Discharge of Specific Weapons.
7. **EXECUTIVE SESSION(S):** The City Council will enter into Executive Session to discuss and consider the following:
- A. Personnel Matters – City Manager Position – Government Code Section 551.074.
8. **EXECUTIVE SESSION ACTION(S):**
- A. The City Council will reconvene into Open Session to take action, if any, on matters discussed in Executive Session.
9. **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.**
10. **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.**

11. 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, August 10, 2020
City Hall Bulletin Board
By 11:00 A.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.