

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, August 8, 2019 – 5:30 P.M.

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
Rosalyn 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. RECOGNITION(S)/PRESENTATION(S):

- A. Jeremy Jackson, Alto Police Chief, will make some presentations to the Rusk Police Department employees.

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 the February 26, 2019 (as amended) and the March 14, 2019 meeting.
- B. Financial Report for July, 2019.

5. PUBLIC HEARING(S):

- A. None.

6. ACTION ITEM(S):

- A. Discuss and consider a Resolution calling a Special Election on a Measure for November 5, 2019 on the proposed thirty-six (36) Charter amendments.
- B. Discuss and consider an Interlocal Agreement between Cherokee County and the City of Rusk for conducting a special election on November 5, 2019.
- C. Executive Session – Personnel – Annual Evaluation of the City Secretary - Government Code Section 551.074.
- D. Executive Session – Personnel – Annual Evaluation of the Municipal Judge – Government Code Section 551.074.

- E. Executive Session Action – Personnel - Consider reappointment of the City Secretary – Government Code Section 551.074.
- F. Executive Session Action – Personnel – Consider reappointment of the Municipal Judge – Government Code Section 551.074.

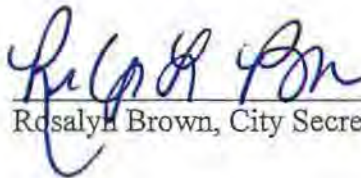
7. **ANNOUNCEMENT(S):** Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status 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. **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 5, 2019
City Hall Bulletin Board
By 5:10 P.M. (REVISED@ 5:07 P.M./RBROWN)



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.