

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, November 21, 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

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**1. CALL TO ORDER:**

- A. Invocation.
- B. Pledge of Allegiance to the United States and Texas Flags.

**2. RECOGNITION(S)/PRESENTATION(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 October, 2019.
- B. Minutes for June 13, 2019, June 27, 2019, July 11, 2019 and July 25, 2019.

**5. ACTION ITEM(S):**

- A. Discuss and consider a Resolution by the City Council of the City of Rusk, Texas requesting financial participation from the Texas Water Development Board; authorizing the filing of an application for financial participation and making certain findings in connection therewith.
- B. Discuss and consider Ordinances creating a Municipal Court of Record and the appointment of the Judge of the Municipal Court and the Court Administrator.
- C. Discuss and consider 2019 Certified Tax Roll Levy for the City of Rusk.
- D. Discuss and consider awarding a bid for providing depository services for the City of Rusk for years 2020 through 2022.
- E. Discuss and consider awarding bids for the sale of surplus Fire Department Equipment.
- F. Discuss and consider a Resolution casting the City of Rusk's votes for the Board of Directors of the Cherokee County Appraisal District.

- G. Receive and consider the Cherokee County canvass of the City of Rusk Charter Amendment Election held on November 5, 2019.
- H. Discuss and consider the Statement of Intent to Increase Rates for CenterPoint Texas' Beaumont/East Texas Division.

**6. EXECUTIVE SESSION(S):**

- A. The City Council will convene into Executive Session to discuss the following – Consultation with the City Attorney – Sanctuary City for the Unborn – Government Code Section 551.071.
- B. The City Council will convene into Executive Session to discuss the following – Personnel – City Manager Position – Government Code Section 551.074.
- C. The City Council will convene into Executive Session to discuss the following – Personnel – City Secretary Position – Government Code Section 551.074.

**7. EXECUTIVE SESSION ACTION(S):** – The City Council will reconvene into Open Session and may take action on the matter(s) discussed in Executive Session.

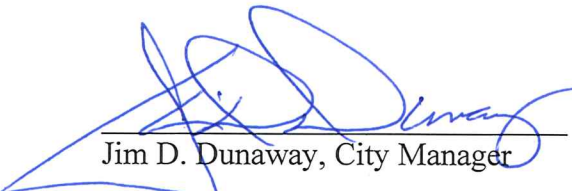
**8. ANNOUNCEMENT(S):** Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status may be affected by the council through action; reminders of community events. **NO ACTION MAY BE TAKEN ON THESE ITEMS.**

**9. 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.**

**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, November 18, 2019  
City Hall Bulletin Board  
By 4:30 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.**