

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, September 20, 2018 – 5:00 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

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**1. CALL TO ORDER:**

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

**2. EXECUTIVE SESSION:** The City Council will convene into Executive Session to discuss the following: Appointment of City Attorney – Government Code Section 551.074 and Attorney associated with representation of a pending lawsuit – Government Code Section 551.074.

**3. EXECUTIVE SESSION ACTION:** The City Council may consider action on either or both of the Executive Session matters.

**4. RECOGNITION(S)/PRESENTATION(S):**

- A. Proclamation declaring National Night Out for 2018.

**5. 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.**

**6. PUBLIC HEARING(S):**

- A. Annual Operating Budget for Fiscal Year 2018-2019.

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

- A. Discuss and consider a Resolution authorizing the City Manager to make application to the Texas Parks & Wildlife Department for a Local Park Grant for the Lions Club Park.
- B. Discuss and consider an Ordinance adopting the annual operating budget for Fiscal Year 2018-2019.
- C. Discuss and consider an adopting an Ordinance adopting a tax rate of \$0.4800 for Fiscal Year 2018-2019.

- D. Discuss and consider granting \$25,000 to the Rusk Chamber of Commerce for a new facility (Councilmember Ferrara).
- E. Discuss and consider Section 97.04 of the City's Code of Ordinances regarding *Loud, excessive, unusual or explosive noise resulting from the braking or slowing of any motor vehicle*. (Councilmember Holsome)
- F. Discuss and consider Chapter 73, Traffic Schedules, Schedule VI, *No through truck routes*. (Councilmember Holsome).
- G. Discuss and consider approval of minutes for July 12, 2018 and July 26, 2018.
- H. Discuss and consider approval of Financial Report for August, 2018.

**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, September 17, 2018  
City Hall Bulletin Board  
By 4:30 P.M.

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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.**