

**CITY OF RUSK
SPECIAL CITY COUNCIL MEETING
AGENDA**

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, December 27, 2018 – 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
Rosalyn Brown, City Secretary

1. CALL TO ORDER

2. PUBLIC HEARING(S):

- A. Replatting Lots 9, 22-23, 32-35 and 37-42 into Lots 9 A&B, Lots 22-23 A&B, Lots 32-35 A&B and Lots 37-42 A&B of the Twisted Oaks Addition in the Stephen Halbert Survey, Abstract No. 344, City of Rusk, Cherokee County, Texas.

- B. Designation of an Enterprise Zone in the John Hudley Survey, Abstract No. 341, City of Rusk, Cherokee County, Texas and being bounded by the North right-of-way of Seventh (7th) Street, the East right-of-way of Lone Oak Street, the South right-of-way of Fourth (4th) Street and the West right-of-way of Sycamore Street and including Blocks 8, 9, 10, 15,16, 19, 20, 21 and the unnumbered block occupied by the Cherokee County, Texas, Courthouse, according to that map or plat thereof recorded on April 10, 1851, in Volume 2, Pages 125 & 126 of the Commissioners Court of Minutes of Cherokee County, Texas (Enterprise Zone No. 5)

3. ACTION ITEM(S):

- A. Discuss and consider approval of the replat of Lots 9, 22-23, 32-35 and 37-42 into Lots 9 A&B, Lots 22-23 A&B, Lots 32-35 A&B and Lots 37-42 A&B of the Twisted Oaks Addition in the Stephen Halbert Survey, Abstract No. 344, City of Rusk, Cherokee County, Texas.

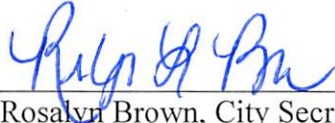
- B. Discuss and consider an Ordinance designating an area that includes Blocks 8, 9, 10, 15, 16, 19, 20, 21 and the unnumbered block occupied by the Cherokee County, Texas, Courthouse, more particularly described herein as Reinvestment Zone No. 5 for Tax Abatement purposes, pursuant to Subchapter B of Chapter 312 of the Texas Tax Code.

- C. Discuss and consider a Rusk Economic Development Corporation budget amendment for a hydrologic and hydraulic analysis from Jones and Carter Engineering Firm for a flood elevation study along One Eye Creek.
- D. Discussion of the recall petitions of Ken Ferrara, Councilman Place 4 and Jan Pate, Councilman Place 5. **NO ACTION MAY BE TAKEN ON THIS ITEM.**
- E. Discussion of and fixing the date for recall election to be held concerning the recall of both Ken Ferrara, Councilman Place 4 and Jan Pate, Councilman Place 5, respectively. If they have not resigned within five (5) days after submission of certified recall petition to the City Council given on December 21, 2018 in compliance with Article XIII, Section 15 of the City of Rusk Charter.

4. 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: Friday, December 21, 2018
City Hall Bulletin Board
By 5:30 P.M.



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.