

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, December 17, 2020 – 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
Amanda Hill, 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. **Pinning ceremony for promotion Lieutenant Nathan Acker and pinning of Police Sergeant Berryhill**

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 November 2020, the Credit Card Statements for November 2020, and the monthly financials.
- B. Minutes for the November 12, 2020 City Council Meeting.

5. PUBLIC HEARING(S):

- A. None.

6. ACTION ITEM(S):

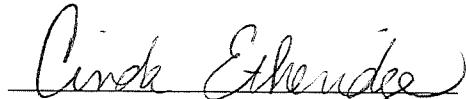
- A. Discuss and consider an Ordinance of the City of Rusk, Texas declaring the adoption of five amendments to the Charter of the City of Rusk, Texas; directing the City Secretary to record them upon the records of the City; and directing the City Secretary to certify an authenticated copy of said amendments to the Office of the Secretary of State.
- B. Discuss and consider an Ordinance updating the City of Rusk Investment Policy.

- C. Discuss and consider proposed contract between City of Rusk and Rusk Rural Water Supply Corporation.
 - D. Discuss and consider approval of budget amendments to the 2020-2021 REDC Budget for economic development services.
 - E. Discuss and consider 2020-2021 City of Rusk budget amendments.
 - F. Discuss and consider 2021 City of Rusk pool management.
 - G. Discuss and consider a donation and/or an exchange of land from Frazier Family.
7. **EXECUTIVE SESSION(S):** The City Council will enter Executive Session to discuss and consider the following-
- A. Consultation with the City Attorney-Government Code Section 551.071-consultation with counsel on legal matters.
 - B. Consultation with the City Attorney- Government Code Section 551.074- personnel-police department.
- C. **EXECUTIVE SESSION ACTION(S):** The City Council will reconvene into Open Session to act, if any, on items discussed in the Executive Session(s).
- D. **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.**
- E. **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.**

F. 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, December 14, 2020
City Hall Bulletin Board
By 4:30 P.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.