

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, February 13, 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  
Jim D. Dunaway, 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. RECOGNITION(S)/PRESENTATION(S):**

- A. Presentation of the 2019 Racial Profiling Report.

**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 January, 2020.
- B. Minutes for the January 9, 2020 Regular City Council meeting and the January 30, 2020 Special City Council meeting.

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

- A. Designation of an area being 13.430 acres of land lying partly in the Z. Gibbs Survey, Abstract No. 325, partly in the John Hundley Survey, Abstract No. 341, and partly in the J.F. Timmons Survey, Abstract No. 829, City of Rusk, Cherokee County, Texas as a Texas Enterprise Zone Number 6.

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

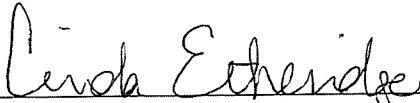
- A. Discuss and consider Ordinances creating a Municipal Court of Record and the appointment of the Judge of the Municipal Court of Record and the Court Administrator.

- B. 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.
  - C. Discuss and consider approval of a Joint Election Agreement between the Rusk Independent School District and the City of Rusk.
  - D. Discuss and consider Ordinance renaming Weems Street to Adams Lane.
  - E. Discuss and consider the construction of a new equipment storage building at the Lions Club Park Baseball/Softball Complex.
7. **EXECUTIVE SESSION(S):** The City Council will convene into Executive Session to discuss the following – Consultation with City Attorney – Claim from Harry’s Building Materials – Government Code Section 551.071.
8. **EXECUTIVE SESSION ACTION(S):** None.
9. **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.**
10. **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.**

**11. 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, February 10, 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.**