

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, January 9, 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
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): 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 December, 2019.
- B. Minutes for December 12, 2019 Meeting.

5. PUBLIC HEARING(S): None

6. 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 Ordinance renaming Weems Street to Adams Lane.
- D. Discuss and consider a Resolution formally accepting repairs to Ground Storage Tank #5 and setting the warranty period for said repairs.
- E. Discuss and consider an Ordinance formalizing the City's Public Information Request Policy.

7. 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 – Consultation with the City Attorney – Claims for Damages – Wesley Cumby and Harry’s Building Materials – Government Code Section 551.071.
- C. The City Council will convene into Executive Session to discuss the following – Personnel – City Secretary Position – Government Code Section 551.074.

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

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, January 6, 2020
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.