

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, July 12, 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

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**1. CALL TO ORDER:**

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

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

- A. 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. Minutes for the June 14, 2018 Regular Meeting and the July 5, 2018 Special Meeting.
- B. Financial Report for June, 2018.

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

- A. Design Guidelines for Subdivision Improvements in Rusk, Texas.


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

- A. Discussion and possible action on confirmation of Mayor's appointments for:
  - 1. City Attorney
  - 2. City Secretary
  - 3. Planning & Zoning Commission
  - 4. Board of Adjustments
  - 5. Rusk Economic Development Corporation Board of Directors
- B. Discussion and possible action on executing Change Order #1 and authorizing the submittal of a Performance Statement Modification to the City's TxCDBG Contract (#7217421).
- C. Discussion and possible action on the renewal of the lease agreement with the Rusk Housing Authority.

- D. Discussion and possible action on the selection of a Professional Forest Management Consulting Firm to assist the City of Rusk with the management/timbering of City owned properties adjacent to the Rusk KOA and Jim Hogg Park.
  - E. Discussion and possible action on a Resolution in order to make a nomination to fill a vacancy on the Board of Directors of the Cherokee County Appraisal District.
  - F. Discussion and possible action on submitting a nomination to the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
  - G. Discussion and possible action on Councilmember Ferrara's request for \$30,000 to add lighting (and possible irrigation) on a softball field at the Lions Club Park.
  - H. Discussion and possible action on Councilmember Ferrara's request for wayfinding signage on US 69, North and South, for downtown businesses.
  - I. Discussion and possible action on Councilmember Pates' request to upgrade the City's internet capabilities for public records.
  - J. Discussion and possible action on setting dates and times for workshops on the F.Y. 2018-2019 annual operating budget.
7. **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.**
8. **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.**
9. **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, July 9, 2018  
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.**