

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

City Council Chambers - Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, June 11, 2020 – 12:00 P.M. (Noon)

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. PROCLAMATION(S)/RECOGNITION(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. Check Register Report for May, 2020 and the Credit Card Statements for April, 2020.
- B. Minutes for the May 14, 2020 Regular City Council Meeting (Telephonic) and the Minutes for the May 21, 2020 Special City Council Meeting (Telephonic).

5. PUBLIC HEARING(S):

- A. Public Hearing requesting a voluntary annexation by Dr. Mark A. Cline to enlarge and extend the boundary limits and the extraterritorial jurisdiction (ETJ) of the City of Rusk to include the following described territory, to-wit: Being 14.48 acres of land lying partly in the J. Morgan Survey, Abstract No. 579, Partly in the Albert Pratt Survey, Abstract No. 716 and partly in the A.H. White Survey, Abstract No. 931, City of Rusk, Cherokee County, Texas, a portion of which is already in the city limits of Rusk, Texas and being more particularly described by the metes and bounds description in Exhibit "A".
- B. Public Hearing regarding the intent to create and designate a Reinvestment Zone (No. 6). The subject property is better described as : Being 14.48 acres of land lying partly in the J. Morgan Survey, Abstract No. 579, Partly in the Albert Pratt Survey, Abstract No.

716 and partly in the A.H. White Survey, Abstract No. 931, City of Rusk, Cherokee County, Texas, a portion of which is already in the city limits of Rusk, Texas and being more particularly described by the metes and bounds description in Exhibit "A".

- C. Public Hearing on a proposed tax abatement between Dr. Mark A. Cline and the City of Rusk for improvements to the property described by the metes and bounds description in Exhibit "A" and better described as: Being 14.48 acres of land lying partly in the J. Morgan Survey, Abstract No. 579, Partly in the Albert Pratt Survey, Abstract No. 716 and partly in the A.H. White Survey, Abstract No. 931, City of Rusk, Cherokee County, Texas

6. ACTION ITEM(S):

- A. Discuss and consider an Ordinance of the City of Rusk, Texas to voluntarily annex 14.48 acres of land of adjacent and contiguous territory, better described in the attached Exhibit "A", into the incorporated municipal boundaries of the City of Rusk, Texas.
- B. Discuss and consider an Ordinance of the City of Rusk, Texas designating an area being 14.48 acres of land, better described in the attached Exhibit "A", as the City of Rusk, Texas Reinvestment Zone No. 6.
- C. Discuss and consider a Resolution approving the terms and conditions of an agreement by and between the City of Rusk, Texas and Dr. Mark A. Cline granting a tax abatement agreement for improvements to the property described in Exhibit "B" consisting of some 14.48 acres of land.
- D. Discuss and consider the possible amendment of an Ordinance passed on June, 8, 1982 prohibiting the discharge of firearms within the city limits of Rusk, Texas.

7. EXECUTIVE SESSION(S): The City Council will enter into Executive Session to discuss and consider the following:

- A. Consultation with the City Attorney – Claim for Damages – Polly and Ray Christopher - Government Code Section 551.071.

8. EXECUTIVE SESSION ACTION(S): The City Council will reconvene into Open Session to take action, if any, on any or all of the items discussed in Executive Session.

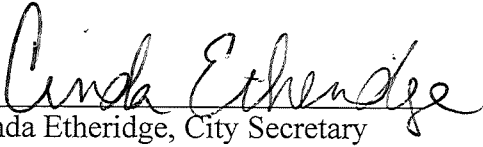
9. ANNOUNCEMENT(S): Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status 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, June 8, 2020
City Hall Bulletin Board
By 11:00 A.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.