

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, May 10, 2018 – 5:00 P.M.

Angela Raiborn, Mayor
Walter Session, Mayor Pro Tem, Council Place 2
Ben Middlebrooks, Council Place 1 Donald Woodard, Council Place 4
Don Jones, Council Place 3 Ted Debbs, Council Place 5
Jim D. Dunaway, City Manager

1. CALL TO ORDER:

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

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

- A. Swearing in of recently-elected Councilmembers for City Council Districts 3, 4 & 5.

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 March 15, 2018 and April 12, 2018 Regular Meetings.
- B. Financial Reports for March, 2018 and April, 2018.
- C. Ordinance adopting revisions to the City's Guidelines and Criteria for Granting Commercial and Residential Tax Abatements.

5. PUBLIC HEARING(S):

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

6. ACTION ITEM(S):

- A. Election of Mayor Pro Tempore.
- B. Receive and consider annual audit for F.Y. 2016-2017.
- C. Receive and consider bids for 2017 Community Development Block Grant Contract Number 7217421.
- D. Discuss and consider a Resolution accepting public improvements (street) from the Rusk Economic Development Corporation and located in the Rusk Industrial Park and naming said street.

- E. Discuss and consider amendment of Rusk Economic Development Corporation's 2017-2018 annual budget for improvements to Conley Park.
- F. Discuss and consider authorizing Staff to solicit Requests for Qualifications for a Professional Forest Management Consulting Firm.

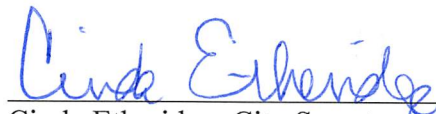
7. **ANNOUNCEMENT(S):** Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status 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, May 7, 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.