

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, October 17, 2019 – 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  
Roselyn Brown, City Secretary  
Anthony J. King, City Attorney

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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. Rachel Samsel, MSSW, will present an update on the Rusk State Hospital and Administration Building construction projects.

**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 September, 2019.
- B. Employee Holiday Schedule for 2020.
- C. Minutes for March 14, 2019, April 25, 2019 and May 9, 2019.

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

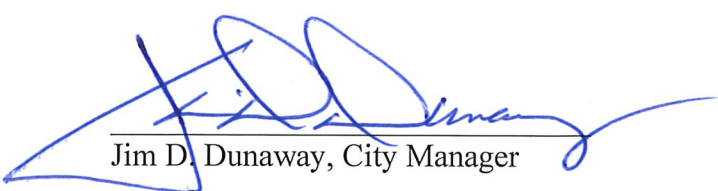
- A. Discuss and reconsider amending the current 380 Agreement with the Tree of Promise to provide an additional \$20,000 in funding for District 2 Revitalization efforts. **(This matter was tabled at your September 12, 2019 regular City Council meeting)**
- B. Discuss and consider repeal of action taken on October 18, 2018 that initiated the use of the No Gratuities or Kickbacks Affidavit.
- C. Discuss and consider an Ordinance abandoning 2.14 acres, which is a portion of Kansas Avenue as shown on the plat for E.C. Dickinson's 2<sup>nd</sup> Addition to the Town of New Birmingham and Rusk recorded in Plat Cabinet A, Slide 37A of the Plat Records of Cherokee County, Texas, in the John Hundley Survey, Abstract No. 341, City of Rusk, Cherokee County, Texas.

- D. Discuss and consider authorizing the City Manager to solicit sealed bids for the sale of the Fire Department's interim Unit No. 303 and Unit No. 304 (inoperable).
  - E. Discuss and consider a Resolution making nominations to the Board of Directors of the Cherokee County Appraisal District.
6. **EXECUTIVE SESSION** – The City Council will convene into Executive Session to discuss the following – Pending or contemplated litigation – the Opiate Drug Class Action Suit – Government Code Section 551.071.
  7. **EXECUTIVE SESSION ACTION** – The City Council will reconvene into Open Session and may take action on the matter(s) discussed in Executive Session.
  8. **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.**
  9. **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.**

**10. 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: Friday, October 11, 2019  
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.**