

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, September 10, 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

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**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 August, 2020, the Credit Card Statements for July, 2020 and the Fiscal Year Financial Report year-to-date.
- B. Minutes for the August 13, 2020 Special City Council Meeting (Budget Workshop) and the August 13, 2020 Regular City Council Meeting.

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

- A. Proposed tax rate for the fiscal year 2020-2021.
- B. Annual operating budget for the fiscal year 2020-2021.

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

- A. Receive and consider the annual financial audit for fiscal year 2018-2019.
- B. Discuss and consider an Ordinance amending Section 130.17 of the City of Rusk's Code of Ordinances regarding the Discharge of Specific Weapons.
- C. Discuss and consider approval of the Rusk Economic Development Corporation's annual operating budget for fiscal year 2020-2021.
- D. Discuss and consider an Ordinance adopting the tax rate for fiscal year 2020-2021.

- E. Discuss and consider an Ordinance setting the water, wastewater and solid waste fees for fiscal year 2020-2021.
  - F. Discuss and consider an Ordinance adopting the annual operating budget for fiscal year 2020-2021.
7. **EXECUTIVE SESSION(S):** The City Council will enter into Executive Session to discuss and consider the following:
- A. The City Council will convene into Executive Session to discuss the following – Proposed Economic Development Incentives for various projects – Government Code Section 551.087.
8. **EXECUTIVE SESSION ACTION(S):**
- A. The City Council will reconvene into Open Session to take action, if any, on the matters 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: Friday, September 4, 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.**