

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

Rusk Council Chambers
116 East 5th Street Suite B, Rusk, Texas 75785
Thursday, June 13, 2024– 5:30 P.M.

Ben Middlebrooks, Mayor
Martha Neely, Mayor Pro Tem, Council Place 4
Jim Beindorf, Council Place 1 Zack McNew, Council Place 3
Maxine Session, Council Place 2 Frances Long, Council Place 5
Amanda Hill, 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):

3. MAYOR COMMENTS: Comments will be from Mayor Middlebrooks.

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. 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.**

5. CONSENT AGENDA:

- a. Check Register Report for April 2024, April 2024 Summary R & E, Account Balances, April Bank Reconciliation and Credit Card Statements for April 2024.
- b. Minutes for May 9, 2024, City Council Meeting and Minutes for May 9, 2024, Special City Council Meeting.

6. PUBLIC HEARING(S):

7. ACTION ITEM(S):

- A. Discuss and consider the needs and equipment for the street department.
- B. Discuss and consider creating a committee to assist with equipment prices.

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

- a. Government Code Section 551.074 personnel deliberations City Secretary.
- b. Government Code Section 551.071 litigation and certain consultation with attorney. Regarding possible enforcement suit for unpaid motel/hotel tax and any other related issues.
- c. Government Code Section 551.071 litigation and certain consultation with attorney. Regarding demand letter from Steve Guy concerning Ruby and possible suit concerning the title issue arising from an alleged fractional interest in that certain property described in that certain Quitclaim Deed dated July 2, 1950 and recorded in Vol 433, Page 98 and any other related issues.
- d. Government Code Section 551.072 acquisition of interest of real property. Regarding building for Police Department.
- e. Government Code Section 551.071 litigation and certain consultation with attorney. Cause No. 2022060132 and any other related issues.

9. EXECUTIVE SESSION ACTION (S): The City Council will reconvene into Open Session to act, if necessary, on items discussed in the Executive Session.

- a. To take any necessary action.

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.**

A. **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.**

B. **Rusk EDC Report.**

C. **ADJOURN**

**Posted: Monday June 10, 2024
City Hall Bulletin Board
By 11:00 A.M.**

Cinda Thompson, City Secretary

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest of real property] 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment /implementation of security personnel or devices]. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call. The City of Rusk is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Please call the City Secretary on 903-683-2213 for information.