

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, January 10, 2019 – 6:00 P.M.

Angela Raiborn, Mayor  
Walter Session, Mayor Pro Tem, Council Place 2  
Ben Middlebrooks, Council Place 1                      Ken Ferrara, Council Place 4  
Martin Holsome, Council Place 3                      Jan Pate, Council Place 5  
Jim D. Dunaway, City Manager  
Roselyn Brown, City Secretary

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1. **CALL TO ORDER:**
  - A. Invocation.
  - B. Pledge of Allegiance to the United States and Texas Flags.
2. **EXECUTIVE SESSION** – The City Council will enter into Executive Session to discuss the following – Deliberation Regarding Real Property – Parrish Street – Government Code Section 551.072.
3. **EXECUTIVE SESSION** – The City Council will enter into Executive Session to discuss the following – To hear a complaint or charge against a Councilmember (Public Officer) and to discuss potential discipline of said Councilmember who the complaint is made against and to discuss potential litigation and liabilities with the City Attorney – Government Code Section 551.074 and Section 551.071.
4. **EXECUTIVE SESSION ACTION(S):** The City Council will reconvene in Open Session and may consider action on the Executive Session matters.
5. **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.**
6. **ACTION ITEM(S):**
  - A. Discuss and consider an Application Resolution – Certificate of Secretary, an Application Filing and Authorized Representative Resolution and an Application Affidavit to be submitted to the Texas Water Development Board for a loan not to exceed \$1,850,000 for water system improvements.
  - B. Discuss and consider extension and renewal of the contract with the Rusk Youth Sports Association for use of the sports complex located in the Lions Club Park.

- C. Discuss and consider adopting Roberts Rules of Order as the official rules and order of business for the City Council meetings. (Councilmember Middlebrooks)
- D. Discuss and consider the transferring of City assets. (Councilmember Ferrara)
- E. Discuss and consider a long-term solution for paying City debt. (Councilmember Ferrara)
- F. Discuss and consider properties scheduled for clean up in District 2. (Councilmember Ferrara)
- G. Discuss and consider the construction of soccer fields on the City property located adjacent to the KOA Park. (Councilmember Ferrara)
- H. Discuss and consider the hiring of a Professional Civil Engineer by the City of Rusk for civil projects. (Councilmember Ferrara)
- I. Discuss and consider costs associated with putting minutes and financials on the City's website. (Councilmember Pate)
- J. Discuss and consider expenditures made from the 2013 Certificates of Obligation issue and related debt service. (Councilmember Pate)
- K. Discuss and consider approval of the Minutes for November 5, 2018.
- L. Discuss and consider approval of Financial Report for December, 2018 and Credit Card Statements for September, October and November, 2018.

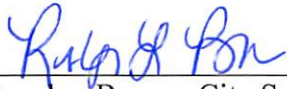
**7. ANNOUNCEMENT(S):** Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations or condolences; information on holiday schedules; recognition of public officials, employees or citizens other than employees or officials whose status 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, January 7, 2019  
City Hall Bulletin Board  
By 4:30 P.M.



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Rosalyn Brown, 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.**