

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, June 13, 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      Francis Long, Council Place 5  
Jim D. Dunaway, City Manager  
Rosalyn 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. **PROCLAMATION(S)/RECOGNITION(S):**
  - A. Swearing-In of Newly Appointed City Council Members for Council Districts 4 and 5.
  - B. Presentation of Life Saving Award by Joe Williams, Chief of Police.
  
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 properly posted on the agenda.**
  
4. **PUBLIC HEARING(S):**
  - A. To modify the Zoning Ordinance of the City of Rusk, Texas, so as to permit the hereinafter described property to be used for the following purpose: from MH-1 to B-2, Property ID 112983001, Abstract 341, Block 1117, Tract 18, J. Hundley Survey Tim, Block 63-64, J12 or 132 Old Salem Road, Randy K. and Terrie D. Sadler, Applicants.
  
5. **CONSENT AGENDA ITEM(S):** These item(s) are considered to be routine, or have been previously discussed, and can be approved in one motion, unless a Council Member asks for separate consideration of an item.
  - A. Approval of the Minutes for January 24, 2019.
  - B. Approval of the Financial Report for May, 2019 and the Credit Card Statement for April, 2019.
  - C. Approval of an Ordinance granting a zone change from B-2 to L-1 for 5.876 acres of land and 7.55 acres of land located in the Pineview Hills Subdivision, Shana Ferrara, Red Dirt Investments, LLC, Applicant.

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

- A. Discuss and consider an Ordinance modifying the Zoning Ordinance of the City of Rusk, Texas by granting a zone change from MH-1 to B-2 for 2.043 acres of land
- B. Discuss and consider a lease agreement with the Rusk Youth Sports Association for 19.62 acres of land adjacent to the Rusk KOA Campground for a Soccer Complex.
- C. Discuss and consider approving an amendment to the Rusk Economic Development Corporation's budget for FY 2018-2019 for the addition of \$25,000 to supply rolloff containers for businesses affected by the May 18, 2019 flood event.
- D. Discuss and consider a Resolution amending the City's Personnel Policy relative to pay for employees on workers compensation and per diem rates.
- E. Discuss and consider an Interlocal Purchase Agreement between the City of Rusk and the City of Overton for the purchase of the interim Fire Department Rescue Unit 111.

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: Friday, June 7, 2019  
City Hall Bulletin Board  
By 5:00 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.