

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, May 16, 2019 – 5:30 P.M.

Angela Raiborn, Mayor  
Walter Session, Mayor Pro Tem, Council Place 2  
Ben Middlebrooks, Council Place 1                      Vacant, Council Place 4  
Martin Holsome, Council Place 3                      Vacant, 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:**
2. **ACTION ITEM(S):**
  - A. Receive and consider award of bid for the repair of Ground Storage Tank #5.
3. **EXECUTIVE SESSION:** The City Council may convene into Executive Session to discuss the following:  
Personnel – Filling of Vacancies on the City Council – Government Code Section 551.074.
4. **EXECUTIVE SESSION:** The City Council may convene into Executive Session to discuss the following:  
Consultation with the City Attorney Regarding an Ethics Complaint Filed by Ken Ferrara - Government Code Section 551.071
5. **EXECUTIVE SESSION ACTION:** The City Council will reconvene into Open Session to take action, if needed, on the matter(s) discussed in Executive Session(s).
6. **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, May 13, 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.