

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, May 9, 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  
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):**

- A. Motorcycle Safety and Awareness Month.

**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. ACTION ITEM(S):**

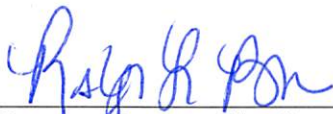
- A. Discuss and consider canvassing the votes for the May 4, 2019 General Election for the Offices of Mayor, Councilmember District 1, Councilmember District 2 and the votes for the Recall of Councilmembers representing District 4 and District 5.
- B. Swearing in of recently-elected Mayor and Councilmembers of Districts 1 and 2.
- C. Discuss and consider election of Mayor Pro Tempore.
- D. Discuss and consider a request from Ken Ferrara to begin dialogue with Cherokee County to increase the County's annual allocation to the Rusk Volunteer Fire Department.
- E. Discuss and consider request by Ken Ferrara for approval of a Master Construction Contract provided by a Dallas attorney.
- F. Discuss and consider the Mayor's appointment to the Planning and Zoning Commission.
- G. Discuss and consider approval of the Financial Report for April, 2019.

5. **EXECUTIVE SESSION:** The City Council may convene into Executive Session to discuss the following: Personnel - Annual Evaluation of the City Manager – Government Code Section 551.074.
6. **EXECUTIVE SESSION:** The City Council may convene into Executive Session to discuss the following: Possible/Pending Litigation on Construction Contracts – Consultation with the City Attorney - Government Code Section 551.071
7. **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.
8. **EXECUTIVE SESSION ACTION:** The City Council will reconvene into Open Session to take action, if needed, 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: Monday, May 6, 2019**  
**City Hall Bulletin Board**  
**By 5:00 P.M.**



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.**