CITY OF RUSK, TEXAS REGULAR CITY COUNCIL MEETING AGENDA

Rusk Civic Center 555 Euclid Street, Rusk, Texas Thursday, April 8, 2021 – 5:30 P.M.

Angela Raiborn, Mayor Walter Session, Mayor Pro Tem, Council Place 2

Ben Middlebrooks, Council Place 1 Martin Holsome, Council Place 3 Martha Neely, Council Place 4
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. 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. CONSENT AGENDA:

- A. Check Register Report for March 2021, the Credit Card Statements for March 2021, and the investment report and quarterly R & E.
- B. Minutes for the March 04, 2021 Special Meeting and March 11, 2021 City Council Meeting.

5. PUBLIC HEARING(S):

6. ACTION ITEM(S):

- A. Discuss and consider Eagle Scout project by Peyton Wallace.
- **B.** Discuss and consider Administrative /Planning Services for Texas Community Development Block Grants.
- **C.** Discuss and consider RFP for Engineering Firm for Texas Community Development Block Grants.
- **D.** Discuss and consider outsourcing the swimming pool 2021.
- E. Discuss and consider awarding the cemetery maintenance contract/bid.
- **F.** Discuss and consider a donation and/or an exchange of land from Frazier Family.

- **G.** Discuss and consider water rates increase.
- H. Discuss and consider 2020-2021 City of Rusk budget amendments.
- I. Discuss and consider contract for City Manager.
- 7. **EXECUTIVE SESSION(S):** The City Council will enter Executive Session to discuss and consider the following-
 - A. Personnel-Appointment and Confirmation of Chief of Police- Government Code Section 551.074.
- 8. **EXECUTIVE SESSION ACTION (S):** The City Council will reconvene into Open Session to take action if needed.
- 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, April 05, 2021 City Hall Bulletin Board By 4:30 P.M.

Cinda Etheridge 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.