

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

Rusk Civic Center  
555 Euclid Street, Rusk, Texas  
Thursday, October 14, 2021 – 5:30 P.M.

Ben Middlebrooks, Mayor  
Walter Session, Mayor Pro Tem, Council Place 2  
Kendall Shoemaker, Council Place 1      Martha Neely, Council Place 4  
Martin Holsome, Council Place 3      Frances Long, Council Place 5  
Amanda Hill, City Manager  
Cinda Etheridge, 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):**  
**Swearing in Officer Shawn Solly**  
**Domestic Awareness**
  
3. **MAYOR COMMENTS: Comments will be from Mayor Middlebrooks.**  
**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. **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.**
  
5. **EXECUTIVE SESSION(S):** The City Council will enter Executive Session to discuss and consider the following-
  - a. Consultation with the City Attorney-Government Code Section 551.071 consultation with counsel on legal matters- Cause No. JP1/CV 2021-006 update.
  - b. Consultation with the City Attorney about releasing attorney bills without attorney general ruling for open records.
  
6. **EXECUTIVE SESSION ACTION (S):** The City Council will reconvene into Open Session to act, if any, on items discussed in the Executive Session.

**7. CONSENT AGENDA:**

- A. Check Register Report for September 2021, Full R & E, Investment Report, Credit Card Statement for August charges 2021
- B. Minutes for the September 9, 2021, City Council Meeting and September 28, Special City Council Meeting.

**8. PUBLIC HEARING(S):**

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

- A. Discuss and consider nominate for the Cherokee CAD board appointment.
- B. Discuss and consider or nominate a director for Cherokee County Electric Cooperative Association.
- C. Discuss and consider the 2021-2022 fee schedule.
- D. Discuss and consider an Ordinance amendment to Chapter 92-Cemetery.
- E. Discuss and consider correcting the typo in the Ordinance adopting the tax rate for fiscal year 2021-2022.

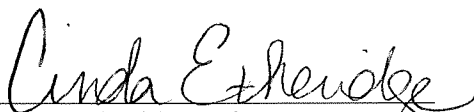
**10. ANNOUNCEMENT(S):** Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations, or condolences; information on holiday schedules; recognition of public officials, employees, or citizens other than employees or officials whose status may be affected by the council through action; reminders of community events. **NO ACTION MAY BE TAKEN ON THESE ITEMS.**

**11. 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.**

**12. 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, October 8, 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.**