

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, November 11, 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

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 Jeremy Thompson and Brady Gould.
Recognition to an individual for NNO efforts
Texas Best practices certificate presentation**

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-Government Code Section 551.071
consultation with counsel on legal matters- Cause No. JP1/CV 2021-090267
- c. Consultation with the City Attorney- Real Estate.

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 October 2021, Summary R & E, Credit Card Statement for September charges 2021, account balances.
- B. Minutes for the October 14, 2021, City Council Meeting and Thursday October 21, 2021, Special City Council Meeting.

8. PUBLIC HEARING(S):

9. ACTION ITEM(S)

- A. Discuss and consider appointing a Charter Committee.
- B. Discuss and consider the Resolution to cast votes for the Board of Directors of the Cherokee County Appraisal District.
- C. Discuss and consider the 2021 Certified Tax Roll Levy.
- D. Discuss and consider RFQ for the architect for city buildings.
- E. Discuss and consider an Ordinance amendment to Chapter 92-Cemetery.
- F. Discuss and consider an Ordinance for Golf Carts
- G. Budget amendment.

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.