

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, January 13, 2022 – 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):

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-

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 November 2021, Detailed R & E, Credit Card Statement for November charges 2021, Quarterly Investment Report, November Consolidated Bank Reconsolidation.
- B. Minutes for the December 09, 2021, City Council Meeting and Thursday January 6, 2022, Special City Council Meeting.

8. PUBLIC HEARING(S):

9. ACTION ITEM(S)

- A. Discuss and consider advertising for bids to tear down lodge building.
- B. Discuss and consider Ordinance Civic Center.
- C. Discuss and consider Lease-Purchase of LOT 1 BLK 30 & 2 RUSK 3RD ST and A 341 BLK 1116B TR 1 J HUNDLEY TIM BLK 4 K11
- D. Budget amendment.

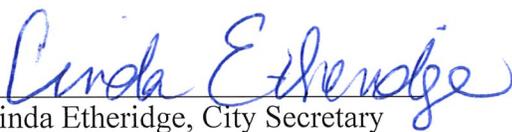
10. ANNOUNCEMENT(S): Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations, or condolences; information on holiday schedules; recognition of public officials, employees, or citizens other than employees or officials whose status 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 announcing the applicable section number of the Open Meetings Act, (Chapter 551 of the Texas Government Code) that justifies Executive Session treatment.

**Posted: Monday, January 10, 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.