

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, March 10, 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 February 2022, Summary R & E, Credit Card Statement for January charges 2021, February Consolidated Bank Reconsolidations, and account balances.
- B. Minutes for the January 13, 2022, City Council Meeting and Monday February 7, 2022, Special City Council Meeting.

8. PUBLIC HEARING(S):

9. ACTION ITEM(S)

- A. Discuss and consider bids received for bond refinancing.
- B. Discuss and consider an RFQ for engineering services for American Recovery Act Funds.
- C. Discuss and consider City of Rusk Investment Policy.
- D. Discuss and consider Ordinance for Civic Center Fees.
- E. Discuss and consider bids for tree removal.
- F. Discuss and consider bids for 155 Reeder demolition.
- G. Discuss and consider a potential Interlocal Agreement with Cherokee County.

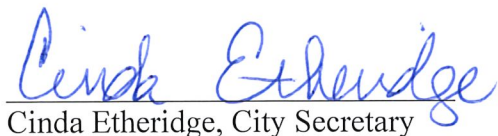
10. ANNOUNCEMENT(S): Comments may be made by Council or Staff on the following topics without specific notice: expressions of thanks, congratulations, or condolences; information on holiday schedules; recognition of public officials, employees, or citizens other than employees or officials whose status 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, March 7, 2022
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.