

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, April 14, 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):**
Presentation of outstanding citizen award
Presentation of retirement award.

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. Government Code Section 551.071 consultation with attorney.

6. **EXECUTIVE SESSION ACTION (S):** The City Council will reconvene into Open Session to act, if any, on items discussed in the Executive Session.
 - a. Reconvene to take any action.

7. **CONSENT AGENDA:**

- A. Check Register Report for March 2022, Complete R & E, Credit Card Statement for February charges 2022, March Consolidated Bank Reconsolidations, and Quarterly Investment Reports.
- B. Minutes for the February 10, 2022, City Council Meeting, March 4, 2022, Workshop Minutes, March 10, 2022, City Council Minutes, March 29, 2022, Workshop Minutes and April 6, 2022, Special City Council Minutes.

8. PUBLIC HEARING(S):

9. ACTION ITEM(S)

- A. Discuss and consider 2021 Audit Presentation.
- B. Discuss and consider Chapman building renovation bid.
- C. Discuss and consider accepting or choosing an engineering service for water well project.
- D. Discuss and consider Ordinance for Civic Center Fees.
- E. Discuss and consider bids for tree removal Reeder Street.
- F. Discuss and consider bids for 155 Reeder demolition.
- G. Discuss and consider updates to personnel policy.

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.


Cinda Etheridge, City Secretary

Posted: Monday, April 11, 2022
City Hall Bulletin Board
By 4:30 P.M.

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Council reserves the right to adjourn into executive session on any of the above-posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest of real property] 551.073 [contract for gift to City], 551.074 [certain personnel deliberations] or 551.076 [deployment /implementation of security personnel or devices]. A quorum of the governmental body will be physically present at the location noticed above. Pursuant to Tex. Gov't Code 551.127, one or more members of the governing body may appear via videoconference call. The City of Rusk is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Please call the City Secretary at 903-683-2213 for information.