

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

Rusk Civic Center
555 Euclid Street, Rusk, Texas
Thursday, June 9, 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
Zack McNew, 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. CONSENT AGENDA:

- A. Check Register Report for April 2022, Summary R & E, Credit Card Statement for March and April charges 2022, May Consolidated Bank Reconsolidations, and Account Balances.
- B. Minutes for May 12, 2022, regular scheduled meeting. May 24, 2022 Workshop.

6. PUBLIC HEARING(S):


7. ACTION ITEM(S)

- A. Discuss and consider 2021 Audit Presentation.
- B. Approve the Resolution SUSPENDING ONCOR ELECTRIC DELIVERY COMPANY LLC'S PROPOSED EFFECTIVE DATE OF JUNE 17, 2022.
- C. Discuss and consider approving Resolution for Rusk EDC Board Members

- D. Discuss and consider approving Resolution for Rusk Planning and Zoning Board Members
 - E. Discuss and consider Resolution Board of Adjustment Board Members
 - F. Discuss and consider Ordinance for short term rental.
 - G. Discuss and consider bids for water tank rehabilitation.
 - H. Discuss and consider Engineer's Estimate for Water Well # 4.
 - I. Discuss and consider approving authorizing City Manager to apply for FAST grant from Texas Department of Agriculture.
 - J. Discuss and consider RFP for City Attorney.
8. **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.
 - b. Government Code Section 551.074 personnel deliberations.
Annual review for City Manager, City Attorney, and City Secretary.
9. **EXECUTIVE SESSION ACTION (S):** The City Council will reconvene into Open Session to act, if any, on items discussed in the Executive Session.
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 June 5, 2022
City Hall Bulletin Board
By 2:30 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.