CITY OF RUSK, TEXAS CITY COUNCIL MEETING AGENDA

Rusk Council Chambers 116 East 5th Street Suite A, Rusk, Texas 75785 Thursday, October 12, 2023–5:30 P.M.

Ben Middlebrooks, Mayor

Martha Neely, Mayor Pro Tem, Council Place 4

John Hood, Council Place 1

Walter Session, Council Place 2

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 August 2023, Summary R & E, Account balances, August Bank Reconciliation and Credit Card Statements for August 2023.
 - b. Minutes for September 14, 2023 City Council meeting.

6. PUBLIC HEARING(S):

7. ACTION ITEM(S):

- A. Discuss and consider the Ordinance abandoning of Weems Street.
- **B.** Discuss and consider the Ordinance updating the city fees.

- **C.** Discuss and consider Resolution to make nominations to the Board of Directors of The Cherokee County Appraisal District.
- **D.** Discuss and consider reseeding recreation land.
- E. Discuss and consider USDA grant.
- F. Discuss and consider Hometown Christmas donation.
- 8. **EXECUTIVE SESSION(S):** The City Council will enter Executive Session to discuss and consider the following
 - a. Government Code Section 551.071 litigation and certain consultation with attorney. Cause No 2021090267 and Cause No. 2022060132 and any other related issues.
- 9. EXECUTIVE SESSION ACTION (S): The City Council will reconvene into Open Session to act, if any, on items discussed in the Executive Session.
 - a. To take any necessary action.

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.**

10. 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.

11. ADJOURN

Posted: Wednesday October 4, 2023 City Hall Bulletin Board By 5:00 P.M.

Cinda Etheridge, City Secretary

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.