



CITY OF RUSK CITY COUNCIL SPECIAL MEETING AGENDA

RUSK CITY COUNCIL
BEN MIDDLEBROOKS, MAYOR
MARTHA NEELY, MAYOR PRO TEM

JIM BEINDORF, PLACE 1
MAXINE SESSION, PLACE 2
ZACK MCNEW, PLACE 3
MARTHA NEELY, PLACE 4
FRANCES LONG, PLACE 5

RUSK COUNCIL CHAMBERS
116 EAST 5TH STREET, SUITE B,
RUSK, TEXAS 75785

CANCELLED

RUSK CITY STAFF
BOB GOLDSBERRY, CITY MANAGER
VICTORIA MINTON, CITY SECRETARY
ANTHONY J. KING, CITY ATTORNEY

THURSDAY APRIL 30, 2026, AT 6:00 PM

1. CALL TO ORDER

2. ACTION ITEMS

- a. **Discuss and consider** approval of minutes from prior City Council meetings held on January, 23, 2026; January 29th, 2026; February 4, 2026; February 12, 2026; March 6, 2026; March 12, 2026; March 23, 2026; and March 24, 2026
 - b. **Discuss and consider** acceptance of the resignation/retirement of a Rusk Economic Development Corporation (REDC) Board Member and appointment of a replacement member as recommended by the Mayor.
 - c. **Consider and consider** the reappointment of Anthony J. King to serve as City Attorney for the City of Rusk, Texas, including consideration of the terms and conditions of such appointment.
 - d. **Discuss and consider** the approval of an ordinance amending the City's Municipal Court of Record to establish or modify a Court of Record, and any related procedures or provisions required by law.
 - e. **Discuss and consider** the implementation of live streaming for City Council meetings, including the selection of equipment, services, and associated policies.
 - f. **Discuss and consider** acceptance of an audit presentation from the City's auditor, if available, including any findings, recommendations, or required actions.
 - g. **Discuss and consider** the award of a contract for the Phase 2 Street Paving Project, including review of bids, contractor selection, and authorization for execution of necessary documents.
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3. EXECUTIVE SESSION

The City Council may convene into Executive Session pursuant to Chapter 551 of the Texas Government Code to deliberate on the following matters, if needed:

- a. **Section 551.074** — Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding the position of City Manager and other staff; and

- b. **Section 551.071** — Consultation with Attorney, to seek the advice of the City Attorney regarding pending or contemplated litigation, settlement offers, or matters where the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act.

This executive session is for deliberation purposes only. No final action will be taken in closed session.

4. RECONVENE IN OPEN SESSION

The City Council will reconvene in open session to: Discuss matters considered in executive session; and Take any necessary action, including possible vote(s), regarding staffing adjustments, training directives, operational restructuring, resource allocation, or other related matters concerning the Rusk Police Department.

3. ADJOURN

Cancellation Posted: Friday, April 28, 2026
City Hall Bulletin Board
By 5:00 P.M.

V. Minton

Victoria Minton, 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 in 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.