



CITY OF RUSK CITY COUNCIL REGULAR MEETING AGENDA

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

JIM BEINDORF, PLACE 1
MAXINE SESSION, PLACE 2
YASH ASARSA, PLACE 3
MARTHA NEELY, PLACE 4
CHUCKY PATE, PLACE 5

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

CITY ADMINISTRATION
VICTORIA MINTON, INTERIM CM & CITY SECRETARY
ANTHONY KING, CITY ATTORNEY

THURSDAY, AUGUST 13, 2026, AT 6:00 PM

REGULAR MEETING AGENDA

1. CALL TO ORDER:

- a. Invocation.
 - b. Pledge of Allegiance to the United States and Texas Flags.
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2. PROCLAMATION(S)/RECOGNITION(S):

- a. None.
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3. MAYOR COMMENTS:

Comments and updates from the Mayor. **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.** (Each citizen will be allotted three (3) minutes for comments.)

5. CONSENT AGENDA

- a. **Consider and take action to** approve the minutes of the City Council meetings held on July 9, 2026; July 24, 2026; and July 31, 2026.
 - b. **Consider approval of the Check Register Report for July 2026, Account Balances for July 2026, and Credit Card Statements for May 2026.**
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6. PUBLIC HEARING(S):

- a. None.
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7. ACTION ITEM(S):

- a. **Discuss and consider** the Mayor's nomination for appointment to the TSRR Board and receive statements from the nominee(s).
- b. **Receive and discuss the monthly Financial Report** from CPA Anita Woodlee-Roach, including an update on the City's current financial position, internal controls, and the status of current budget planning.
- c. **Discuss and consider approval** of an ordinance amending the Code of Ordinances to designate Section 95.52 as the City's official permit fee schedule, repeal the duplicate permit fee schedule contained in Section 150.105, and discuss revisions to 95.52.
- d. **Receive a presentation and information** regarding the TexSTAR Governmental Investment Pool and the City's existing investment pool accounts.
- e. **Discuss and consider** the adoption of an Investment Policy for the City of Rusk.
- f. **Discuss and consider** authorizing the Interim City Manager, in consultation with the City's financial consultants, to invest City funds in LOGIC and/or TexSTAR governmental investment pools.
- g. **Discuss and consider** mowing and grounds-maintenance contracts for the City cemetery and other City properties.
- h. **Discuss and consider** an ordinance amending the City of Rusk Code of Ordinances concerning the use and installation of propane or liquefied petroleum gas (LP-gas) containers within the City.
- i. **Discuss and consider** updating the City's designated point of contact and authorized signatory for the SBA Cell Tower Lease.
- j. **Discuss and receive** an update regarding the City Pool.
- k. **Discuss and consider** the reappointment of Anthony King as the City Attorney.
- l. **Discuss and consider** the City assuming responsibility for the operation and management of the RV Park and Lake located at the TSRR Rusk Station.

8. EXECUTIVE SESSION:

The City Council may convene into closed or executive session pursuant to Chapter 551 of the Texas Government Code, including the following provisions, to deliberate the matters listed below.

- a. **Section 551.074 – Personnel Matters:** Deliberate the duties and responsibilities of the Code Enforcement position, including restructuring of the position.
- b. **Section 551.071& 551.072 – Consultation with Attorney and Deliberation Regarding Real Property:** Consult with the City Attorney and deliberate regarding legal matters and real property issues associated with the Police Department facility, including facility conditions, potential temporary measures, and related matters.
- c. **Section 551.071 – Consultation with Attorney:** Consult with the City Attorney regarding potential legal liabilities associated with the City assuming responsibility for the operation and management of the RV Park and Lake located at the TSRR Rusk Station.

(Any action to be taken as a result of discussions in Executive Session will be taken in Open Session.)

9. RETURN TO OPEN SESSION:

The City Council may reconvene into open session to discuss and take action, if any, on matters considered in executive session.

10. ANNOUNCEMENT(S):

Comments may be made by Council or Staff on the following topics without specific notice, including expressions of thanks, congratulations, or condolences; announcements of community events; and recognition of public officials, employees, or citizens.

NO ACTION MAY BE TAKEN ON THESE ITEMS.

11. CITY MANAGER'S REPORT(S):

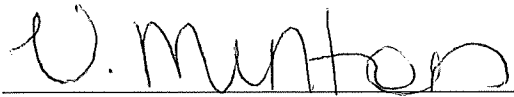
Water Projects, Wastewater Projects, Drainage Projects, Road Projects, Capital Improvement Projects, Special Projects and Developments, and Departmental Reports.

NO ACTION MAY BE TAKEN ON THESE ITEMS.

12. EDC REPORT.

13. ADJOURN.

**Notice Posted: Friday, August 7, 2026
City Hall Bulletin Board
By 5:00 P.M.**



Victoria Minton, Interim City Manager / 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.