

**Regular Meeting of the Mayor and Board of Aldermen of the
City of Ruston to Be Held on Monday, February 6, 2023, at 5:30 P.M.,
In Council Chambers/Courtroom, City Hall,
401 North Trenton, Ruston, Louisiana**

AGENDA

I. AGENDA AND MINUTES:

- A. Adopt Agenda
- B. Approve Minutes of the January 9, 2023 Regular Meeting

II. ADMINISTRATION:

- A. Re-appoint Karl Puljak to Planning and Zoning Commission
- B. Consider Ordinance No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with DBUZ Ruston, L.L.C. and to Sell Property to DBUZ Ruston, L.L.C. For a Hotel Development
 - B.(1) Public Hearing Regarding Ordinance No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with DBUZ Ruston, L.L.C. and to Sell Property to DBUZ Ruston, L.L.C. For a Hotel Development
- C. Consider Ordinance No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with DBUZ Ruston, L.L.C. and to Sell Property to DBUZ Ruston, L.L.C. For an Entertainment Center
 - C.(1) Public Hearing Regarding Ordinance No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with DBUZ Ruston, L.L.C. and to Sell Property to DBUZ Ruston, L.L.C. For an Entertainment Center
- D. Introduce Ordinance No. _____ of 2023, Authorizing City to Sell Property to Lifepoint Church
- E. Introduce Ordinance No. _____ of 2023, Amending the Zoning Code of the City of Ruston, Louisiana

III. PUBLIC WORKS:

- A. Consider Resolution No. _____ of 2023, Authorizing City to Enter into a Cooperative Endeavor Agreement with the City of Monroe, Louisiana, the City of Shreveport, Louisiana, and the City of Vicksburg, Mississippi Relative to a Grant Application For Funding Under the Federal – State Partnership for Intercity Passenger Rail Program

IV. FINANCE:

- A. Approve the Following Budget Amendment for Budget Year October 1, 2022, through September 30, 2023:
 - From:** General Fund – Fund Balance (\$575,000)
 - To:** Capital Expenditure – Light Rescue Truck & Equipment \$575,000
- B. Treasurer’s Report

V. ADJOURN MEETING.