



**REGULAR CITY COUNCIL MEETING**  
**Thursday, August 18, 2011 at 7:00 pm**  
**Municipal Building, 209 Hudson, Newark, Texas 76071**

- I. Call to Order**
- II. Invocation**
- III. Citizen Comments** *(limit to 3 minutes please)*
- V. Mayor's Report**
- VI. Consent Agenda** – *(All items listed under the Consent Agenda are considered routine and may be enacted by one motion. If discussion is desired, the item may be removed, discussed, and acted on separately).*
  - A. Approval of Past Minutes
  - B. Approval of Accounts Payable
  - B. Approval of Financial Data for July – August 2011
  - C. Approval of Staff Reports
- VII. Regular Meeting**
  1. Consider and act on appointing Mary Kay Thomas the Labor Standards Officer for the City's 2011 TxCDBG STEP contract #711016.
  2. Consider and act on Resolution No. #263 designating individuals as authorized signators for the City's 2011 TxCDBG STEP contract #711016.
  3. Consider and act on Resolution No. #262 authorizing the sale of the north one-half of lots eight (8), nine (9), and ten (10), in block number fifty-one (51) and all of lot number seven (7) and the east eighteen and three fourths (18  $\frac{3}{4}$ ) feet of lot number six (6), block number fifty-one (51) of the Original Town of Newark and authorizing the signators for the sale.
  4. Consider and act on Ordinance No. 378 approving a negotiated resolution between the Atmos cities Steering Committee and Atmos Energy regarding the Company's fourth annual rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached

tariffs to be just and reasonable; requiring the Company to reimburse Cities' reasonable ratemaking expenses.

5. Consider and act on Ordinance No. 379 amending and updating the City of Newark Subdivision Ordinance incorporating amendments into sections of the subdivision ordinance and re-numbering sections in order to facilitate the codification process.
6. Consider and act the City's water and sewer rates. (Will need Ordinance to actually make any changes to the rates.)
7. Consider and act on having Rogers' Road surveyed to determine right of way.
8. Consider and act on purchasing a mini-excavator.

### VIII. EXECUTIVE SESSION

Texas Government Code, Section 551.074. PERSONNEL MATTERS – (a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) to hear a complaint or charge against an officer or employee.
    - Evaluation of Brad Scott
    - Evaluation of Nancy Castle
    - Evaluation of Adam Farguson
    - Evaluation of Diane Rasor
9. Consider and act on executive session items.
  10. Adjourn.

### CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Newark City Hall at 310 FM 718, Newark, Texas by 7:00 pm. on Monday, August 15, 2011.



Diane Rasor, City Secretary / City Administrator

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 817-489-2201. Reasonable accommodations will be made to assist your needs.