



REGULAR CITY COUNCIL MEETING
Thursday, February, 17, 2011, 7:00 pm
Newark Library Building, 209 Hudson, Newark, Texas 76071

- I. Call to Order**
- II. Invocation**
- III. Brief review and discussion of *Rules of Decorum*.**
- IV. Discussion on the Small Towns Environmental Program (STEP), a grant for water and wastewater improvements.**
- V. Public Forum/Citizen Comments**
- VI. Proclamation: American Red Cross Month 2011**
- VII. Mayor's Report**
- VIII. 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 January 6, January 20 and February 10 minutes.
 - B. Approval of Accounts Payable.
 - C. Approval of Financial Data for January 2011.
 - D. Approval of Staff Reports.

Regular Meeting

1. Consider and act on hiring Water/Wastewater Superintendent.
2. Consider and act on the Velma Lipsy Preliminary Plat submitted by Mary Ann and Robert Troxell for property described as 1.567 acres out of the Cain T. Bush Abstract.
3. Consider and act on amending the bylaws of the Newark Cultural Education Facilities Finance Corporation, Article II, Board of Directors, and Section 1. Powers, Number, and Term of Office, changing the number of Directors to from three (3) to seven (7).
4. Consider and act on the recommendation of the Newark Cultural Education Facilities Finance Corporation to facilitate the financing needed by a Charter School.

5. Consider and act on Texas K&S Homes's bid of \$9,325.00 for Lots 15, 16, 17, & 18, Block 53, City of Newark, Wise County.
6. Consider and act on approval of preliminary plans and specifications as submitted by Gary Burton Engineering for the Wastewater Treatment Plant Improvements (TCDP 710509)
7. Consider and act on ordering a general election to be held on Saturday, May 14, 2011 and approving Resolution No. 245 calling for the election of a Mayor, Council Member Place 4 and Council Member Place 5.
8. Consider and act on the Election Services Contract between the City of Newark and the County of Wise for the rental of voting machines and equipment, and the purchase of voting supplies.
9. Consider and act on the Ordinance #A-371 amending Ordinance #A-145, the City of Newark's Animal Control Ordinance, by increasing the licensing fees and the Ordinance #A-340, the City of Newark's Fee Schedule to include animal licensing fees.
10. Consider and act on Ordinance #A-372 authorizing the Mayor to execute the documents for the sale of city property described as Lot 14 of the Water Board-Newark Subdivision, Wise County, Texas and more commonly referred to as "the ballpark property".

Executive Session – Texas Government Code §551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except:

- (1) when the governmental body seeks the advice of its attorney about:
 - (A) pending or contemplated litigation; or
 - (B) a settlement offer; or
- (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- Amy Cromer vs. City of Newark, Texas

11. Consider and act on executive session item(s).

12. 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, February 14, 2011.

Diane Rasor, City Secretary

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.