

REGULAR CITY COUNCIL MEETING

Thursday, February 25, 2010 7:00 pm

LOCATION: 209 Hudson, NEWARK, TEXAS

Newark Library Building

Wise Thought: "Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it is the only thing that ever has" - Margaret Mead

Invocation

1. Call to order -

2. Citizen's Comments:

This time is set aside for any person having business before the Council that is not scheduled on the Agenda to speak to the Council. Please submit a complete Speaker's Request Form to the City Staff at the beginning of the meeting. All comments must be directed toward the presiding officer rather than an individual council member, or member of the city staff. Speakers are limited to a speaking time of THREE (3) minutes. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual.

Council is prohibited by law to comment on matters brought to their attention during the citizen's participation.

Council may direct the City Staff to resolve the request, or direct the matter to be placed on a future agenda for deliberation (as defined by Chapter 551 of the Texas Local Government Code). If you have a subject that may require council action you may inform the city staff, in writing, to be placed on a future agenda.

3. Reports:

- a. Mayor's report –
- b. Secretary's report –
- c. Police report –
- d. Municipal Court report-
- e. Library report –

4. New Business:

1. Consider resolution calling for a General Election on May 8, 2010 to elect the positions of City Council Place 1, City Council Place 2 and City Council Place 3.
2. Consider the Inter Local Agreement with Wise County for the rental of voting equipment.
3. Consider the Joint Election Agreement with NISD.
4. Discussion and any action regarding purchase of software to rebuild the City Employee Handbook.
5. Discussion and any action necessary regarding Ordinances for Liquor Beverage Sale.
6. Discussion and any action necessary regarding upgrades to the lift station on FM 718.
7. Discussion and any action necessary regarding the fence at 898 Rogers Road.
8. Discussion and any action necessary regarding the removal of the Community Center building.
9. Discussion and any action necessary regarding the future of the Delora Doughty Royal Park and the equipment in the park.
10. Discussion and any action necessary regarding TCEQ requirements.
11. Discussion and any action necessary regarding the Library book sale.
12. Discussion and any action necessary regarding appointing Council Place 3.
13. Discussion and any action necessary on an alternate power source for the Sewer Plant.
14. Discussion regarding sponsorship for Police vehicles, City website and sign for City Hall.
15. Consider recommendation by the Library Board that when the library moves to the new building, it is named the Godfrey Pegues Memorial Library.
16. Discussion and any action necessary regarding the future of the police department

5. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Section 551.074 authorizes a governmental body to conduct an executive session, or closed meeting, to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Discussion regarding the medical benefits for the City Secretary.
2. Discussion of the employment and duties of the Chief of Police.
3. Discussion of the employment and duties of Officer Troy Crow.

Close Executive Session:

6. Reconvene in Regular Session

1. Any action necessary regarding Executive Session matters.

7. Minutes:

January 21, 2010 – Regular Meeting

8. Bills: Consider and authorize payment of regular monthly bills.

9. Old Business:

1. Discussion and any action necessary regarding the Chisholm Trail Marker Project.

10. Meeting Adjourned...

The City Council reserves the right to convene into executive session pursuant to Texas Open Meetings Act Sec. 551.071 for consultation with the City Attorney regarding any posted agenda item.

CERTIFICATE

I, hereby, certify that the attached Agenda was posted on the front door of Newark City Hall, located at 310 FM 718, Newark, Texas on Monday, February 22, 2010 at 5:00 pm, pursuant to the Local Government Code 551.

Tabitha Tucciarone
City Secretary

If you plan to attend this public meeting and have a disability that requires special needs, please advise the City Secretary 48 hours in advance at (817)489-2201, and reasonable accommodations will be made to assist you.