



REGULAR CITY COUNCIL MEETING
Thursday, September 16, 2010, 7:00 pm
Newark Library Building, 209 Hudson, Newark, Texas 76071

Call to Order

Invocation

Citizen Comments - *(Please fill out a "Citizen Comment" form to address the Council and turn into the City Secretary prior to the beginning of the meeting. Speakers are normally allowed three minutes – the Council may adjust time limits.)*

Mayor's Report

Executive Session: The City Council may enter into Executive Session during the meeting to seek legal advice from its attorney on any posted agenda item, or to discuss any item that is authorized by the Texas Open Meetings Act to be discussed in closed session, including:

Section **551.074**, Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Hiring a Police Chief

Section **551.071**, Government Code, – Consultation with Attorney

- Employee Grievance Procedures

Regular Session

1. Consider and act on executive sessions items.

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).*

2. Consent Agenda Items:
 - A. August 12, 17, 26, 2010 minutes.
 - B. Approval of bills paid through September 16, 2010.
 - C. Approval of Financial Data for August 2010.
 - D. Approval of Library and City Secretary's Written Reports.

Public Hearings

3. Comments regarding participation in the Texas Department of Rural Affairs for Texas Community Development Block Grant Program for planning services for the 2011 year.
4. Comments regarding the proposed City of Newark 2010/2011 fiscal year budget.

Action Items

5. Consider and act on budgeting to repair to the drainage at FM3433 and Oak Hills Drive.
6. Discussion and any necessary action on the City's property and liability insurance for the 2010/2011 fiscal year.
7. Consider and act on Ordinance No. A-364 adopting the City of Newark 2010/2011 fiscal year budget.
8. Consider and act on Ordinance No. A-365 adopting the tax levy for the 2010/2011 fiscal year.
9. Consider and act on following for the Planning Grant:
 - (A) Resolution No. 250 authorizing the filing of a Texas Community Development Block Grant program application to the Texas Department of Rural Affairs; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.
 - (B) Resolution No. 251 establishing a Citizen's Advisory Committee which will consist of at two citizens to report to the Council concerning the planning grant.
10. Consider and act on the following request from the Newark Voluntary Fire Department Auxiliary concerning the Annual Cruisin' Days event:
 - (A) Permission and assistance with road closings during the parade.
 - (B) Permission to use the Delora Doughty Park to set up concessions, games, bounce houses, bingo and concessions.
 - (C) Closure of Hudson Street between McCanne and Main.
 - (D) Permission to use the parking next to the Community Center Building for overflow parking.
 - (E) City Police Officers available if needed.
11. Consider and act on Ordinance No. A-366 to approve Atmos Energy Rate Review Mechanism extension, rate increase, and recovery of steel service line replacement program costs.

12. Consider and act on Resolution No. 247 authorizing the submission of an application to the Texas Department of Rural Affairs for funding through the Texas Community Development Block Grant Fund and authorizing the mayor to act as the City's authorized representative in matters pertaining to this application and committing local match. (2011 Wastewater Improvement Grant in the amount of \$275,00)
13. Consider and act on the purchase and installation of a new microphone and sound system for the Council Chambers.
14. Consider and act on Resolution No. 248 accepting the designation of the Newark Public Library as a community library under the Library Systems Act with Texas State Library and Archives Commission.
15. Consider and act on the contract of service between Wise County, Texas and the Newark Public Library for Services as a county library.
16. Consider and act on contracting with an auditor to conduct the annual audit and to prepare the annual financial statement.
17. Consider and act on designating the bank to serve as the City of Newark's depository.
18. Discussion and action on the City's Employee Handbook.
19. Consider and act on the Tri-County Electric Cooperative's Ballot consisting of approval of the October 6, 2009 minutes and the election of Directors for a three year term.

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, September 13, 2010.

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.