



**City of Newark - City Council Meeting**  
**Thursday, January 19, 2017 – 6:00 p.m.**  
**Newark Municipal Building, 209 Hudson Street, Newark, TX 76071**

1. **Call to Order, Roll Call, and announce a Quorum is Present.**
2. **Executive Session** - In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a. **§551.072:** Deliberation about Real Property regarding the purchase, exchange, lease, or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations: Discussion on property for sale on the corner of Marshall and Rogers Road.
  - b. **§551.074:** Deliberations regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public office or employee: City Engineer.
3. **Reconvene into Regular Session and take any actions on items listed in Executive Session.**
4. **Invocation and Pledge of Allegiance to the Flag.**
5. **Citizen Comments.**
6. **Consent Agenda – Consider and act on the following items:**
  - A. December 15, 2016 Minutes
  - B. Accounts Payables from December 10, 2016 – January 13, 2017
  - C. Budget vs. Actual and Financial Statements
  - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permit, Code Enforcement, and Newark Volunteer Fire Department
7. **Old Business.**
  - A. Code Enforcement Presentation.
  - B. Update and discussion on drainage issue between 515 and 517 Post Oak Drive.

- C. Consider and act on continuing the City's "Survey Monkey" for subdivisions in the City's Extra-Territorial Jurisdiction (ETJ).
- D. Consider and act on authorizing the Mayor to execute an agreement with PRYM Architects, LLC for architectural services for the City's 2016 TxCDBG Community Enhancement Project #7216048.
- E. Consider and act on authorizing the Mayor to execute an agreement with PRYM Architects, LLC to pay invoices within thirty (30) days and paying for additional services on a fee basis pertaining to the 2016 TxCDBG Community Enhancement Project.
- F. Consider and act on approving and authorizing the Mayor to execute TxCDBG Contract No. 7216048 between the City of Newark and the Texas Department of Agriculture for the Community Enhancement Project.
- G. Consider and act on the offer to buy the City's oil and/gas royalty interest(s) from Fort Worth Mineral Company.

**8. New Business.**

- A. Consider and act on Resolution #303 relating to approving a financing agreement by the Newark Cultural Education Facilities Finance Corporation for the benefit of Hardin- Simmons University and related matters.
- B. Consider and act on Resolution #304 authorizing the submission of an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) and designating the Mayor to act as the City's Executive Officer and authorized representatives for all matters pertaining to the application and committing local match.
- C. Consider and act on appointing an engineering firm for general engineering services and City Engineers.
- D. Consider and act on raises for the Resident Deputies.
- E. Consider and act on the Restrictive Covenant Agreement between the City of Newark, Texas and the Tarrant Regional Water District ("TRWD") for a buffer zone on TRWD's property.
- F. Consider and act on Ordinance A-446 establishing a Buffer Zone 150' from the Wastewater Treatment Plant.

- G. Consider and act on Ordinance A-447 calling a General Election on May 6, 2017 for the purpose of electing a Mayor, Councilmember Place #4, Councilmember Place #5 and holding a joint election with Northwest Independent School District.
- H. Consider and act accepting Ron Statzer's resignation and appointing Matt Newby to the Newark Cultural Education Facility Finance and the Newark Higher Education Finance Corporations.
- I. Discussion on annexing property on Berke and Central into the City limits.
- J. Consider and act on allocating funds for the City Engineer to begin the process of obtaining the City's Certificate of Convenience and Necessity (CCN).
- K. Consider and act on creating a Development Review Committee and appointing members to the committee.
- L. Consider and act on calling an election to abolish the ½ cent for property tax relief to form an Economic Development Corporation.

**9. Adjourn.**

**CERTIFICATION**

I certify that the attached agenda was posted in the kiosk at the entrance to Newark City Hall at 209 Hudson Street, Newark, Texas and the City's website at <http://newarktexas.com> on or before 6:00 p.m., Monday, January 16, 2017.

  
Diane Rasor, City Administrator

*If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:*

*Texas Government Code Section:*

*§ 551.071 – Private consultation with the attorney for the City.*

*§ 551.072 – Discussing purchase, exchange, lease or value of real property.*

*§ 551.074 – Discussing personnel or to hear complaints against personnel.*

*§ 551.087 – Economic Development Negotiations.*