

REGULAR CITY COUNCIL MEETING
Thursday, December 15, 7:00 pm
Municipal Building, 209 Hudson, Newark, Texas 76071

- I. Call to Order**
- II. Invocation**
- III. City Comments - (limit to 3 minutes please).**
- IV. Mayor's Report**
- V. Presentation of New Website**
- 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 November 10th and 17th City Council Minutes
 - B. Approval of Accounts Payable
 - C. Approval of Financial Data for November – December 2011
 - D. Approval of Library Staff Report
- VII. Regular Meeting**
 1. Discussion on Public Work's projects:
 - A. Rogers' Road
 - B. Wastewater Grant
 - C. Meters/Meter Boxes/Meter Reading
 - D. Vehicles
 - E. Equipment
 - F. Inventory
 2. Consider and act on the request for relief from the overage and/or reduction of the water bill at 509A Rogers.
 3. Consider and act on donating a black & white printer, color laser printer, book drop cart, and a book truck to the dish Public Library.
 4. Consider and act on approval of the Tocker Foundation Grant Application and authorizing Mayor Newby to sign the application for the Library.
 5. Consider and act on buying two (2) additional licenses for the website.

6. Consider and act on Resolution No. 267 approving the City of Newark's Investment Policy.
7. Consider and act on Resolution No. 268 approving the City of Newark's Procurement Policy.
8. Consider and act on auctioning items with Rene Bates.
9. Consider and act on the design of the new city hall.
10. Consider and act on participating in the National Flood Insurance Program.
11. Consider and act on continuing Stage 1 of the City's Drought Contingency Plan.
12. Consider and act on scheduling a workshop on repairing the City's road.
13. Consider and act on the sign at 202 FM 718.
14. Consider and act on Katrina Ellis's requests:
 - A. To be removed from the City's sewer system and allowed to use a septic tank.
 - B. To have the City of Newark's old City Hall sign.
15. Consider and act on purchasing a plaque for the old City Hall sign and determining a location to display the sign.

VIII. 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

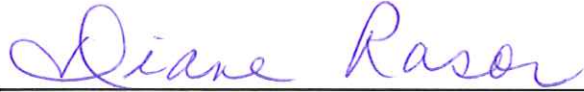
(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- City of Newark vs Katrina Ellis
- Amy Cromer vs City of Newark

16. Discussion on Cromer vs City of Newark
17. Consider and act on executive session item(s).
18. 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 p.m. on Monday, December 12, 2011.



Diane Razor, City Administrator