



REGULAR CITY COUNCIL MEETING
Thursday, January 19 7:00 pm
Municipal Building, 209 Hudson, Newark, Texas 76071

- I. Call to Order**
- II. Invocation**
- III. Citizen Comments** *(limit to 3 minutes please)*
- IV. Mayor's Report**
- 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 December 15th City Council Minutes
 - B. Approval of Accounts Payable
 - C. Approval of Financial Data for Dec 2011 – Jan 2012
 - D. Approval of Staff Reports
- VII. Regular Meeting**
 - 1. Presentation by Mary Ann Wells, consider and act on the City of Newark's Annual Easter Egg Hunt.
 - 2. Presentation by City Auditor William Spore, consider and act on approving the 2010-2011 City of Newark Audit.
 - 3. Presentation by Library Director Megan Suffling of the Tocker Grant Application.
 - 4. Consider and act on the Library Director's request to have two (2) basketball hoops installed at either end of the concrete slab the old maintenance building used to sit on.
 - 5. Consider and act on approving the funds to repair and refurbish the historic ground water storage tank on FM 718 in order to be used as a welcome sign for the City of Newark.
 - 6. Consider and act on changing the City of Newark's City Hall phone service provider in order to save money.

7. Consider and act on approving funds to have a proposal prepared outlining the cost of repairing the roads and drainage in the City of Newark.
8. Consider and act on approving the funds for the purchase and installation of a new rotor for the wastewater treatment plant.
9. Consider and act on approving funds to install security devices in the City of Newark Library.
10. Consider and act on hiring a temporary, part-time library assistant.
11. Consider and act on Franklin Legal Publishing's "General Comments and Recommendations for the Code of Ordinances for the City of Newark.
12. Consider and act on updating the City of Newark's sign ordinance.
13. Consider and act on continuing Stage 1 of the City's Drought Contingency Plan.

VIII. Executive Session – Texas Government Code § 551.074. Personnel Matters; Closed Meeting. (a) This chapter does not require a governmental body to conduct an open meeting; (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- Hiring an employee for the Public Works' Department
- Evaluation of the Public Works Director

13. Consider and act on executive session item(s).
14. 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, January 16, 2011.



Diane Rason, 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.