



**City Council Meeting
Thursday, April 21, 2016 – 7:00 p.m.
Newark Municipal Building, 209 Hudson Street, Newark, TX 76071**

Agenda

- 1. Call to Order, Roll Call, and Announce a Quorum is Present**
- 2. Invocation and Pledge of Allegiance to the Flag**
- 3. Consent Agenda – Consider and act on the following items:**
 - A. February 18 and April 9, 2016 Minutes
 - B. Accounts Payables from February 26–April 15, 2016
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, and Library
- 4. Regular Session**
 - A. Consider and act on Resolution #296 relating to approving a financing by the Newark Cultural Education Facilities Finance Corporation for the benefit of the Catholic Diocese of Fort Worth and related matters.
 - B. Consider and act on giving relief to the residents at 532 Berke Street on their high water usage due to a leak.
 - C. Consider and act on allowing the Cowboy Church of Haslet the use of the park grounds surrounding City Hall for a Community Chuck Wagon Event on September 10, 2016.
 - D. Consider and act on approving applications to place ten (10) new manufactured homes to be placed on Sandy Bass Lane.
 - E. Consider and act on an application to place a manufactured home at 428 Country Living Drive.
 - F. Consider Ordinance No. A-440, declaring unopposed candidates for the expired terms of City Council Place 1 and City Council Place 3 and the unexpired term of City Council Place 5, as elected; and cancelling the May 7, 2016 Special Election for City Council Place 5.

- G. Consider and act on approving the Order of Appointment for the Election Judge and Alternate Judge for the May 7, 2016 General Election.
 - H. Consider and act on "Survey Monkey" questions for citizens.
 - I. Consider and act on reallocating additional revenue to including but not limited to: provide for more hours for part time employees, engineering services, code enforcement, and special projects.
 - J. Consider and act on Resolution #295 authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District.
 - K. Consider and act on approving Ordinance No. A-441 granting to Oncor Electric Delivery Company LLC an electric power franchise. The current franchise is scheduled to expire on September 1, 2016.
5. **Executive Session – City Council will convene in closed session as authorized by Texas Local Government Code Chapter 551, Section 551.072 – Deliberation Regarding Real Property on the following item(s):**
- Sale of Property on the corner of Marshal Drive and Rogers Road
 - Purchase of Property at 402 Hovey Street, Newark, TX 76071
6. **Consider and act on executive session items.**
7. **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 by Monday, April 18, 2016, 7:00 p.m.



Diane Rasor, City Administrator