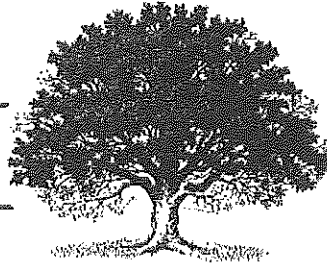


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NOTICE

City of Newark – City Council Meeting

Thursday, August 17, 2017 – 7:00 P.M.

Newark Municipal Building, 209 Hudson Street, Newark, TX 76071

- 1. Call to Order and Announce a Quorum is present.**
- 2. Invocation and Pledge of Allegiance to the Flag**
- 3. Citizen Comments**
- 4. Consent Agenda – Consider and act on the following items:**
 - A. July 20, 2017 and August 3, 2017 Minutes
 - B. Accounts Payables from July 14 – August 16, 2017
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, Code Enforcement and Public Works
- 5. Old Business**
 - A. Discussion on utility fees for drainage improvements.
 - B. Consider and act on a variance request from the property owners of 108 Cheyenne Trail South to be allowed to build a fence in a drainage easement.
 - C. Consider and act on the 2015-2016 fiscal year audit.
- 6. New Business**
 - A. Consider and act on sponsoring the annual Crusin' Days and approving the request of the Fire Department's Auxiliary concerning the event.
 - B. Consider and act on Republic Services Consumer Price Index (CPI) increase and renewal of contract for garbage collection services.
 - C. Consider and act on mowing contract between Matt Newby and the City of Newark.

- D. Consider and act on renewal of the Agreement between the City of Newark and Brian Hall for animal control services.
 - E. Consider and act on Resolution no. 313 denying the application to increase rates submitted by Oncor Electric Delivery Company.
7. **EXECUTIVE SESSION** - In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
- a) § 551.071(1), (2): Consultation with the City Attorney 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 the Texas Open Meetings Act and pending or contemplated litigation with Philip Timothy Pixler.
8. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
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 by Monday, August 14, 2017 by 7:00 p.m.



Diane Razor, City Administrator