

**City of Newark**  
**Special Called City Council Meeting**  
**Monday, May 15, 2017**

**1. Call to Order and Announce a Quorum is Present.**

Mayor Van Wagner called the meeting to order at 7:00 p.m. on Monday, May 15, 2017 in the Newark Community Center located at 209 Hudson Street in Newark, Texas and announced that a quorum was present. Those present were: Mayor Gary Van Wagner, Mayor Pro-Tem Mark Wondolowski, Councilmember Chris Raines, Councilmember Eric Fleischer, Councilmember Jenny Wilson, City Administrator Diane Razor, Director of Public Works William Allen, and Assistant City Secretary Jeanine Inman.

**2. Invocation and Pledge of Allegiance to the Flag** - Mayor Van Wagner delivered the invocation and led the pledge to the Flag.

**3. Citizen Comments** – No citizens wished to speak.

**4. Action Items**

Mayor Van Wagner read aloud a resignation letter that the City received from Councilmember Hans Wilson. Councilmember Fleischer moved to accept Councilmember Hans Wilson's resignation as a Newark City Councilmember; Mayor Pro-Tem Wondolowski seconded the motion. All Approved. The motion passed.

**A. Consider and act on Resolution No. 308 canvassing (approving) the results of the May 6, 2017 election.**

Mayor Pro-Tem Wondolowski moved to approve Resolution No. 308 canvassing the results of the May 6, 2017 election and Councilmember Wilson seconded the motion. All approved. The motion passed.

**B. Issuing the Oaths of Office and Statements of Officer to Mayor Gary Van Wagner, Mayor Pro Tem Mark Wondolowski, and Councilmember Eric Fleischer.**

City Administrator Razor administered the Oaths of Office and Statements of Officer to Mayor Gary Van Wagner, Mayor Pro-Tem Mark Wondolowski and Councilmember Eric Fleischer.

**C. Consider and act on electing a Mayor Pro Tem to serve one year.**

Councilmember Wilson moved to elect Mark Wondolowski as Mayor Pro-Tem and Councilmember Fleischer seconded the motion. All approved. The motion passed.

**D. Update and possible action on drainage ditch project between 515 and 517 Post Oak Drive.**

Right of entry documents by the residents and a five-day notice will be given prior to work beginning. A&E Utilities have been paid \$24,100 and will be paid the final \$14,100 after the City Engineer approves the project.

**E. Consider and act on paying A&E Utilities.**

The punch list would need to be completed and approved first and then A&E Utilities will be paid the balance of what is owed. No action taken on this item.

**F. Consider and act on approving the following ordinances: (i) Ordinance No. A-455 – 2015 International Building Code, (ii) Ordinance No. A-456 – 2015 International Residential Code, (iii) Ordinance No. A-457 – 2014 National Electrical Code, (iv) Ordinance No. A-458 – 2015 International Plumbing Code, (v) Ordinance No. A-459 - 2015 International Mechanical Code, (vi) Ordinance No. A-460 – 2015 International Energy Conservation Code, (vii) Ordinance No. A-461 – 2015 International Fire Code, (viii) Ordinance No. A-462 – 2015 International Fuel Gas Code**

Councilmember Fleischer moved to adopt Ordinance No. A-455-2015 International Building Code; Ordinance No. A-456-2015 International Residential Code; Ordinance No. A-457-2014 National Electrical Code; Ordinance No. A-458-2015 International Plumbing Code; Ordinance No. A-459-2015 International Mechanical Code; Ordinance No. A-460-2015 International Energy Conservation Code; Ordinance No. A-461-2015 International Fire Code and Ordinance No. A-462-2015 International Fuel Gas Code; Councilmember Wilson seconded the motion. All approved. The motion passed.

**G. Discussion and possible action on permitting fees.**

Councilmember Raines asked Assistant City Secretary Jeanine Inman to research other city's fees and then schedule this item for an agenda in the future.

**5. Adjourn – Mayor Van Wagner adjourned the meeting at 7:54 p.m.**

**APPROVED:**

\_\_\_\_\_  
Gary Van Wagner, Mayor

\_\_\_\_\_  
Date

**ATTEST:**

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Diane Rasor, City Administrator