

**City of Newark
City Council Minutes
Thursday, July 16, 2015**

I. Call to Order and Announce a Quorum is Present

Mayor Gary Van Wagner called the meeting to order at 7:01 p.m. on Thursday, July 16, 2015 in the Newark Community Center located at 209 Hudson Street, Newark, TX 76071 and announced a quorum was present. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Mark Wondolowski, Councilmember Linda Anderson, Councilmember Cary Mellema, and Councilmember Dan Sessler.

II. Invocation and Pledge of Allegiance to the Flag – Mayor Van Wagner delivered the invocation and led the pledge to the flag. Mayor Van Wagner took this opportunity to swear in Mr. Manuel Duenas to City Council Place #2.

III. Public Hearing on Ordinance No. A-431, amending the Comprehensive Zoning Ordinance by amending the zoning classification of a piece of property located on the corner of Marshal Road and Rogers Road to Single Family Residential (SF-1).

Mr. Bob Thomas spoke in opposition, Mr. Terry Hastreiter spoke in opposition, Mr. John Wittmark spoke in opposition of the sale of the property, Ms. Pam Mohoka spoke in opposition of the sale of the property, Ms. Debbie Thomas spoke in opposition, Mr. William Hoffman spoke in opposition of the sale of the property, Mr. Mike Cushman spoke in opposition, Mr. George Fields spoke in opposition.

None of the above citizens were residents of the City of Newark.

IV. Citizen Comments - None

V. Consent Agenda – Consider and act on the following items: A. June 18, 2015 City Council Minutes, B. Accounts Payables from June 25th through July, 16th, 2015, C. Budget vs. Actual and Financial Statements D. City Administrator Staff Report

Mayor Pro Tem Wondolowski moved to accept the consent agenda; Councilmember Mellema seconded the motion. All approved. Motion passed.

VI. Regular Meeting

1. Consider and act on a Resolution relating to approving a financing by the Newark Cultural Education Facilities Finance Corporation for the benefit of Faith Christian School Incorporated and related matters.

Councilmember Anderson moved to approve the Resolution relating to approving financing by the Newark Cultural Education Facilities Finance Corporation for the benefit of the Faith Christian School; Councilmember Sessler seconded the motion. All approved. Motion passed.

2. Consider and act on Ordinance No. A-431 amending the Comprehensive Zoning Ordinance by amending the zoning classification of a piece of land located at the corner of Marshal Road and Rogers Road to Single Family Residential (SF-1).

Postponed until the August 20, 2015 City Council meeting.

3. Update from the property manager on the progress of repairing manufactured homes on Sandy Bass Lane.

The property manager was not at the meeting; however she did submit a written update to the City Council stating eight new homes have been installed. The next step is to have the homes inspected. They intend to tear down the boarded up homes rather than move or restore them.

4. Consider and act on the enforcement of the City Council Orders for 726 McCanne Street provided the City Council has found (A) That such defects or conditions exist to the extent that the life, health, property or safety of the public or the occupants of the building are endangered; and (B) The building is infeasible of repair; or (C) There is no reasonable probability the building will be repaired within a reasonable period of time if additional time is given.

The planner who was scheduled to inspect the property was unable to accomplish the task prior to this Council meeting so this item has been postponed for another thirty (30) days.

5. Consider and act on Resolution #289 approving the 2013-2035 Planning Documents.

Councilmember Mellema moved to approve Resolution #289 approving the 2013-2035 Planning Documents; Councilmember Anderson seconded the motion. All approved. Motion passed.

6. Consider and act on removing Linda Anderson's authorization and signature and adding Mayor Pro Tem Mark Wondolowski's authorization and signature to the City of Newark's Woodhaven Bank accounts, Account No. 4003704295 (Consolidated Fund), Account No. 4003704501 (Reserve Fund), Account No. 4003704493 (Debt Service Fund), Account No. 4003704519 (Meter Deposit), Account No. 4003703297 (Certificates of Obligation, and Account No. 4003704790 (Grant Fund).

Councilmember Sessler moved to remove Linda Anderson and add Mayor Pro Tem Mark Wondolowski's authorization and signature to the above listed City of Newark bank accounts at Woodhaven National Bank; Councilmember Mellema seconded the motion. All approved. Motion passed.

7. Consider and act on allocating funding for a new Public Works' vehicle since the requisite "conduit revenue" has been received.

Discussion item only, vehicle funded in this year's budget.

8. Discussion on the City Marshal's duties, and what we as a City need to "stand up" to make sure he has what he needs.

Mayor Van Wagner and City Administrator Diane Rasor will meet with Mr. Duvall to discuss this issue.

9. Discussion on "Contingency Plans" for the Water Wells and Wastewater Treatment Plant operations in the event of GRID loss.

Discussion item only. Mayor Van Wagner directed the staff to get more information on a generator and fuel.

10. Consider and act on appointments to fill vacancies on the City Council and accept Councilmember Linda Anderson's resignation.

Councilmember Mellema moved to accept Councilmember Linda Anderson's resignation and appoint Mr. Manuel Duenas to City Council Place 2; Mayor Pro Tem Wondolowski seconded the motion; All approved. Motion passed.

11. Adjourn.

Meeting adjourned.

APPROVED:

ATTEST:

Gary Van Wagner, Mayor

Diane Rasor, City Administrator