



City of Newark PO Box 156 209 Hudson Newark, TX 76071 Ph. 817-489-2201 Fax 817-489-5202

**City of Newark – City Council Meeting
Thursday, March 16, 2017
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. February 16, 2017 Minutes
 - B. Accounts Payables from February 16 – March 10, 2017
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, and Code Enforcement.
- 5. Old Business**
 - A. Consider and act Ordinance No. A-449 requiring Knox Boxes at new commercial buildings, existing commercial buildings with improvements, existing commercial businesses and certain multi-family residential buildings.
 - B. Consider and act on selecting an energy company as the City's electric service provider.
 - C. Consider and act on American Towers' proposal for an additional 40 year lease.
- 6. New Business**
 - A. Discussion and possible action on de-annexing 9.75 acres on Rogers Road in the Derrett Creek Ranch Addition.
 - B. Consider and act on an agreement between the City of Newark, Texas and Sergio Cardoza doing business as Azle Towing.

- C. Consider and act on Ordinance No. A-451 amending the Newark Code of Ordinances, Chapter 8, Offenses and Nuisances, Article 8.05, Junk Vehicles by adding aircraft and watercraft.
- D. Consider and act on variance requests for accessory building setbacks for the following properties: 401, 403, 443, 447B and 450 Sandy Bass Lane.
- E. Consider and act on Ordinance No. A-450 declaring unopposed candidates elected to office and canceling the May 6, 2017 General Election.
- F. Consider and act on appointing the Election Judge and the Alternate Judge for the City of Newark's and the Northwest Independent School District's Special Elections to be held on May 6, 2017.

7. Executive Session – The City Council will convene in closed session as authorized by Texas Local Government Code Chapter 551, Section 551.074 – Deliberation regarding personnel matters on the following item(s):

- Discussion on hiring part-time help for the library.

and Section 551.072 – Deliberation about real property:

- Drainage Issue between 515 and 517 Post Oak Drive
- The city owned property for sale on Marshall Road

8. Reconvene – take action, if necessary, on items addressed during 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, March 13, 2017 by 7:00 p.m.



Diane Rasor, City Administrator