

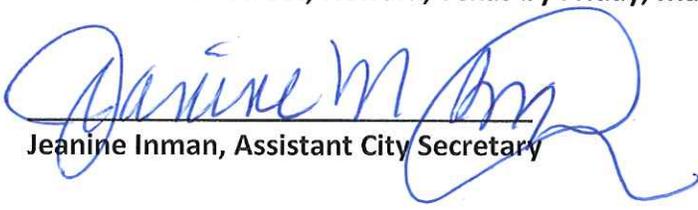
**City of Newark - City Council Meeting  
Special Called Meeting, Monday, May 16, 2016 – 7:00 p.m.  
Newark Municipal Building, 209 Hudson Street, Newark, TX 76071**

- 1. Call to Order, Roll Call, and Announce a Quorum is Present**
- 2. Invocation and Pledge of Allegiance to the Flag**
- 3. Presentation of Certificates of Congratulations to the Newark Northwest Independent Graduating Seniors.**
- 4. Consider and act on Resolution No. 297 approving the canvass of the May 7, 2016 General Election Results and issuing the Oaths of Office to Councilmembers.**
- 5. Citizen Comments**
- 6. Consent Agenda – Consider and act on the following items:**
  - A. April 21, 2016 Minutes
  - B. Accounts Payables from April 22, 2016 – May 11, 2016
  - C. Budget vs. Actual and Financial Statements
  - D. Staff Reports – City Administrator, Municipal Court, Animal Control, and Library
- 7. Regular Agenda**
  - A. Consider and act on appointing a Mayor Pro Tem for May 16, 2016 through May 2017.
  - B. Consider and act on allowing a community garden to be planted on City Property.
  - C. Consider and act on Ordinance No. A-441 granting Oncor Electric Delivery Company LLC an electric franchise agreement to operate in the City of Newark.
  - D. Consider and act on Ordinance No. A-442 approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corporation.

- E. Discussion and possible action on the amendments to the Development Agreement and Legislation for the Rolling V of Wise County Improvement District (WCID).
  - F. Consider and act on reallocating additional revenue to include but not limited to: approve the Municipal Court Clerk and the Public Works Employee full-time employment, Engineering Services for Capital Improvement Projects for the 2016-2017 fiscal year, installing a new or rebuilding the Central Lift Station, and Special Projects that will consist of the Fireman's Banquet, Pastors' Resource Council, and the Graduating Seniors' Celebration.
- 8. 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):**
- A. Any bids received on the City property located at the corner of Marshal and Rogers Road.
  - B. 402 Hovey Street.
- 9. Reconvene**
- Take action, if necessary, on items addressed during Executive Session.
- 10. Adjournment**

**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 Friday, May 13, 2016 by 7:00 p.m.



Jeanine Inman, Assistant City Secretary