

**City of Newark
City Council Special Called Meeting Minutes
Monday, September 25, 2017**

1. Call to Order, Roll Call, and Announce a Quorum is Present.

Mayor Pro-Tem Mark Wondolowski called the meeting to order at 6:30 p.m. on Monday, September 25, 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 Pro-Tem Mark Wondolowski, Councilmember Chris Raines, Councilmember Eric Fleischer, Councilmember Jenny Wilson (via phone skype) and Assistant City Secretary Jeanine Inman. Those absent were: Mayor Gary Van Wagner and City Administrator Diane Razor.

2. Consider and act on Ordinance No. A-468 for the Fiscal Year 2017-2018 Budget appropriating resources for the City of Newark, Texas for the Fiscal Year October 1, 2017 through September 30, 2018.

Councilmember Fleischer moved to approve Ordinance No. A-468 for the Fiscal Year 2017-2018 budget appropriating resources for the City of Newark, Texas for the Fiscal Year October 1, 2017 through September 30, 2018; Mayor Pro-Tem Wondolowski seconded the motion. The vote on the motion was:

Mayor Pro-Tem Mark Wondolowski in favor
Councilmember Jenny Wilson in favor
Councilmember Chris Raines in favor
Councilmember Eric Fleischer in favor

The motion passed with a vote of 4 ayes and 0 nays and 0 abstentions.

3. Consider and act to ratify the property tax increase reflected in the Fiscal Year 2017-2018 budget.

Councilmember Fleischer moved to ratify the property tax increase reflected in the Fiscal Year 2017-2018 budget, but show that the property tax rate will remain the same as the 2016-2017 property tax rate; Councilmember Raines seconded the motion. The vote on the motion was:

Mayor Pro-Tem Mark Wondolowski in favor
Councilmember Jenny Wilson in favor
Councilmember Chris Raines in favor
Councilmember Eric Fleischer in favor

The motion passed with a vote of 4 ayes and 0 nays and 0 abstentions.

4. Consider and act on Ordinance No. A-469 levying taxes for the 2017 tax year at the rate of .6079 per hundred dollar assessed value on all taxable property within the corporate limits of the City of Newark.


Councilmember Fleischer moved to approve Ordinance No. A-469 levying taxes for the 2017 tax year at the rate of .6079 per hundred dollar assessed value on all taxable property within the corporate limits of the City of Newark and Mayor Pro-Tem Wondolowski seconded the motion. The vote on the motion was:

Mayor Pro-Tem Mark Wondolowski in favor
Councilmember Jenny Wilson in favor
Councilmember Chris Raines in favor
Councilmember Eric Fleischer in favor

The motion passed with a vote of 4 ayes and 0 nays.

5. **Adjourn.** Mayor Pro-Tem Mark Wondolowski adjourned the meeting at 6:39 p.m.

APPROVED:



Gary Van Wagner, Mayor

11.15.2017
Date

ATTEST:



Diane Rasor, City Administrator