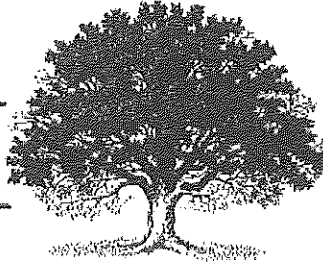


A WISE BEGINNING

NEWARK



EST 1951

TEXAS

NOTICE

City of Newark – City Council Meeting

Thursday, July 20, 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. June 15, 2017 Minutes
 - B. Accounts Payables from June 10 – July 14, 2017
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, Code Enforcement and Public Works
- 5. New Business**
 - A. Consider and act on the 2015/2016 Audit.
 - B. Consider and act on a variance request from the property owners of 108 Cheyenne Trail South to be allowed to build a fence in a drainage easement.
 - C. Consider and act on Ordinance No. A-463 requiring a “Form Survey Board” for new construction.
 - D. Consider and act on joining the Wise County Chamber of Commerce.
- 6. Executive Session**

The City Council of the City of Newark will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

a. In accordance with Texas Government Code, Section 551.071, consultation with the City Attorney when the governmental body seeks advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or

- i. 190 Hudson Street
- ii. 200 Killough

b. on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- i. Municipal Court Clerk

c. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- i. Municipal Court Clerk
- ii. Public Works Assistant

7. Reconvene – take action, if necessary, on items addressed during executive session.

The City Council of the City of Newark will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

a. In accordance with Texas Government Code, Section 551.071, consultation with the City Attorney when the governmental body seeks advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or

- i. 190 Hudson Street
- ii. 200 Killough

b. on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- i. Municipal Court Clerk

c. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- i. Municipal Court Clerk
- ii. Public Works Assistant

8. 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, July 17, 2017 by 7:00 p.m.

A handwritten signature in cursive script that reads "Diane Raser". The signature is written in black ink and is positioned above a horizontal line.

Diane Raser, City Administrator