



**City of Newark - City Council Meeting
Thursday – January 21, 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. Citizen Comments**
- 4. Public Hearing – On an Ordinance of the City of Newark, Texas, amending Ordinance No. A-431; amending the zoning classification from Single Family Estates (SFE) to Single Family 1 (SF1).**
- 5. Consent Agenda – Consider and act on the following items:**
 - A. December 17, 2015 Minutes
 - B. Accounts Payables from December 18, 2015 – January 21, 2016
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Code Enforcement, and Library
- 6. Reports**

Annual Fire Department Report from Assistant Fire Chief, Jerry Taylor.
- 7. Old Business**
 - A. Consider and act on adopting Ordinance No. A-439, amending Ordinance No. A-431 by changing the zoning classification from Single Family Residential – Estate District (SF-E) to Single Family Residential District – 1 (SF-1).
 - B. Update on the repair or removal of homes on Sandy Bass Lane.
 - C. Update and possible action on the cleanup of Tim’s Auto Repair at 132 FM 718.
 - D. Update and possible action on asbestos removal and demolition of the “Old Gym”.
 - E. Reviewing the City’s 2015-2016 Application for the Texas Community Development Grant (TxCDBG) Program and possible action on updates.
 - F. Discussion and possible action on placing the drainage work for Pettit and Berke Streets out for bid.

- G. Consider and act on appointing a Code Enforcement Official and discussion of his/her duties and expectations.

8. New Business

- A. Consider and act on approving the Agreement for Engineering Services between the City of Newark and Teague Nall and Perkins, Inc.

- B. Discussion on list of projects for the Engineering Firm.

(1) Checking the common wall between the Old Gym and the Community Center for safety.

(2) Writing the bid specifications for the drainage work that needs to be done on Pettit and Berke Streets.

(3) Applying for the Wastewater Treatment Plant renewal license.

(4) Reviewing the right-of-ways annexed on FM 718 to determine width at the Newark Ranch Addition.

(5) Estimating the funds and time needed to construct water and sewer service to the land at the corner of Marshal and Rogers Roads, Pecan Acres, and Newark Beach Addition.

(6) Apply for the City of Newark's Certificate of Convenience and Necessity (CCN) and regaining the CCN that is in the City's extra territorial jurisdiction (ETJ) from the City of Rhome.

- C. Approval of post cards proposed to be mailed out to citizens in the (ETJ).

9. 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):

Sale of City property located at the corner of Marshal and Rogers Road.

10. Reconvene

Take action, if necessary, on items addressed during Executive Session.

11. 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 Monday, January 18, 2016 by 7:00 p.m. *Diane Rasor* Diane Rasor, City Administrator