



P.O. Box 156, 209 Hudson Street, Newark, TX 76071 Phone: 817-489-2201 Fax: 817-489-5202

NOTICE

City of Newark Regular City Council Meeting

Thursday, July 19, 2018 at 7:00 p.m.

Newark Municipal Building, 209 Hudson Street, Newark, TX 76071

1. Call to order and announce a quorum is present.
2. Pledge of allegiance and moment of prayer.
3. Consent Agenda – Consider and act on the following items:
 - A. June 21 and June 28, 2018 Minutes
 - B. Accounts Payables for June 2018
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, Code Enforcement and Public Works

NEW BUSINESS

4. Consider and act on the 2016-2017 audit.
5. Consider and act on the request to place a manufactured home on the property at 433 Country Living Drive.
6. Discussion and possible action on a future plan to purchase surface water from the City of Fort Worth.
7. Discussion and possible action on removing some of the stop signs on Rogers Road, McCanne Street, Mellown Street, and Main Street.
8. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - § 551.074: Personnel Matters to deliberate the appointment and duties of a public officer or employee:
 - Appointing an individual as Mayor and appointment process; and

- Appointing a Mayor Pro-Tem and appointment process.
 - § 551.071(1), (2): Consultation with the City Attorney 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 the Texas Open Meetings Act;
 - Awarding the bid for the construction of the multi-use community center.
 - pending or contemplated litigation with Philip Timothy Pixler.
9. **RECONVEN INTO OPEN SESSION** – In accordance with Texas Government Code, Chapter 551, the City Council will convene into Regular Session to consider action, if any, on matters discussed in Executive Session.
- Appointing an individual as Mayor, and
 - Appointing a Mayor Pro-Tem and appointment process.
 - Awarding the bid for the construction of the multi-use community center.
 - Pending litigation with Philip Timothy Pixler.
10. Oaths and Appointments
- Oath of Office administered to the Mayor;
 - Discuss, nominate and appoint a Mayor Pro-Tem;
11. Consider and act on Resolution No. 323 designating persons authorized to request and sign for funds under the City of Newark bank accounts.
12. 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 16, 2018 by 7:00 p.m.



Diane Rasor, City Administrator

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. Seq., will be held by the City Council at the date, hour, and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including but not limited to, the following sanctions and purposes:

Texas Government Code: § 551.071 – private consultation with the attorney for the City regarding any item on this agenda