



**City of Newark - City Council Meeting
Thursday, August 18, 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. First Public Hearing – Discussion on the City of Newark proposed ad valorem tax rate of \$0.6291 per \$100 valuation. The 2016 ad valorem tax rate will be adopted at the regular meeting of the City Council on September 15, 2016 at 7:00 p.m. in the Newark Community Center located at 209 Hudson Street, Newark, Texas.**
- 4. Consent Agenda – Consider and act on the following items:**
 - A. July 21, July 25, August 9, 2016 Minutes
 - B. Accounts Payables from July 18 – August 12, 2016
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits and Public Works
- 5. Old Business**
 - A. Update on Sandy Bass Lane Manufactured Homes.
 - B. Consider and act on allowing Steele Creek Management, the new managers of the Sandy Bass Mobile Home Park, to place speed bumps, at their expense, on Sandy Bass Lane.
 - C. Consider and act on expanding the garden at the park if requested by citizens.
 - D. Consider and act on the 2014-2015 Annual Audit.
 - E. Consider and act on placing the property at the corner of Marshall and Rogers Road out for bid.

- F. Consider and act on Ordinance No. A-441 amending the City Franchise Agreement granting Oncor Electric Delivery Company LLC and extended term of five (5) years until September 1, 2022.

6. New Business

- A. Consider and act on Resolution #300 relating to approving a financing by the Newark Higher Education Finance Corporation for the benefit of the Abilene Christian University and related matters.
- B. Consider and act on the request of the Newark Volunteer Fire Department Ladies Auxiliary for sponsorship and road closings for Cruisin' Days' fundraiser in October 2016.
- C. Consider and act on the *Agreement for Fire Protection and First Responder Services* with an Incorporated Volunteer Fire Department.
- D. Consider and act on the *Agreement for Animal Control Services* with Brian Hall.
- E. Consider and act on the *Agreement for Mowing Services* with Matt Newby.
- F. Discussion on the 2016-2017 budget if needed.

7. 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, August 15, 2016 by 7:00 p.m.

Diane Rasor, City Administrator