



**City of Newark - City Council Meeting
Thursday, September 15, 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 – Comments on the 2016-2017 proposed budget.**
- 5. Consent Agenda – Consider and act on the following items:**
 - A. July 26, August 9, August 18, September 1, 2016 Minutes
 - B. Accounts Payables from August 22 – September 9, 2016
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits and Public Works
- 6. Old Business**
 - A. Steele Creek Management update on Sandy Bass Mobile Home Park and speed bump.
 - B. Consider and act on expanding the garden at the park if requested by citizens.
- 7. New Business**
 - A. Consider and act on Resolution No. 302 approving the Newark Cultural Education Facilities Finance Corporation Issuance of Revenue Refunding Bonds (Kimbell Art Foundation Project), series 2016; and related matters.
 - B. Consider and act on authorizing the City Council to request funding through the Small Town Environment Program of the Texas Department of Agriculture for STEP funding for the replacement of water meters and authorizing the Mayor to act as the authorized representative for the City in all matters pertaining to the application.

- C. Consider and act on accepting the recommendations of the Selection Committee for the award of contracts for administration services for the City's 2017-18 TxCDBG project, 2016 Community Enhancement Fund project and 2016-2017 STEP project.
- D. Consider and act on accepting the recommendation of the Selection Committee for the award of contract for architecture services for the City's 2016 Community Enhancement Fund project.
- E. Consider and act on ratifying the property tax rate increase reflected in the budget. (Texas Local Government Code §102.007 [b])
- F. Consider and act on Ordinance No. A-444 adopting the budget for the fiscal year October 1, 2016-September 30, 2017 with a record vote. (Texas Local Government Code §102.007 [a]).
- G. Consider and act on Ordinance No. A-445 levying ad valorem taxes for the 2016 tax year for the City of Newark, Texas.
- H. Consider and act on Ordinance No. A-446 amending the 2015-2016 budget for municipal purposes.
- I. Consider and act on the Contract of Service Between Wise County, Texas and the Newark Public Library for Services as a County Library.

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, September 12, 2016 by 7:00 p.m.



Diane Rasor, City Administrator