NEWARK TEXAS

**City Council Budget Workshop
and Special Called Meeting
Tuesday, August 9, 2016 – 6:00 p.m.
209 Hudson Street, Newark, TX 76071**

I. **Call to Order**

II. **Invocation and Pledge of Allegiance to the Flag**

III. **Budget Workshop and Action Items**

    1.   Consider and act on Resolution No. 299 authorizing the City to submit an application to the Texas Department of Agriculture for Community Enhancement.

    2.   Discuss and consider appointing members of a Selection Committee to perform procurement of professional services for a 2017-2018 Texas Community Development Block Grant (TxCDBG) and a 2016 Community Enhancement Fund grant. There is no minimum or maximum number of members required by program rules, but at least one member of the Committee must be an elected official.

    3.   Discuss and consider authorizing the Mayor to execute the Federal Grant Program Procurement Policy for a 2017-2018 Texas Community Development Grant (TxCDBG) and a 2016 Community Enhancement Fund grant.

    4.   Consider and act on allocating funds either out of the current year's budget or the reserve fund to rebuild the Central Lift Station and replace one of City Halls' A/C Units this fiscal year.

    5.   Discussion and possible action on the proposed revenues, expenditures, and capital improvement projects for the 2016-2017 fiscal year.

    6.   Consider and act on the Proposed 2016 Tax Year Rate.

IV. **Executive Session – Texas Government Code § 551.074 - A government body may conduct a closed meeting to deliberate to: (1) deliberate the appointment,**

evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
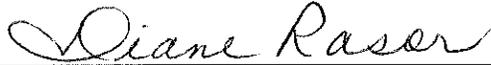
- Evaluation of Assistant City Secretary Jeanine Inman
- Evaluation of Municipal Court Clerk Sarah Williams

V.   Consider and act on executive session items.

VI.   Adjourn.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Newark City Hall at 209 Hudson, Newark, Texas by 6:00 p.m. on or before, Saturday, August 6, 2016.

Diane Rasor

Diane Rasor, City Administrator