

**City of Newark City  
Council Meeting  
Special Called Meeting  
Tuesday, April 18, 2017 at 7:00 pm**

**1. Call to Order and Announce a Quorum is Present.**

Mayor Gary Van Wagner called the meeting to order at 7:01 p.m. on Tuesday, April 18, 2017 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas and announced a quorum was present. Those present were: Mayor Gary Van Wagner, Mayor Pro Tem Mark Wondolowski, Councilmember Chris Raines, Councilmember Hans Wilson, Councilmember Jenny Wilson, City Attorney Andy Messer, City Engineer Misty Christian, Public Works Director William Allen, and City Administrator Diane Rasor. Councilmember Eric Fleischer arrived at 7:10 p.m.

**2. Invocation and Pledge of Allegiance to the Flag** – Mayor Van Wagner delivered the invocation and led the pledge to the flag.

**3. Executive Session – Sec. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.** A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer; or (2) 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 this chapter. Drainage Issue between 515 and 517 Post Oak Drive

The Council convened into executive session at 7:02 p.m. and returned to open session at 8:30 p.m.

**4. Reconvene – take action, if necessary, on items addressed during executive session.** No official action taken at this time.

**5. Adjourn** – The meeting was adjourned at 8:30 p.m.

**APPROVED:**

  
\_\_\_\_\_  
Gary Van Wagner, Mayor

05.18.2017  
\_\_\_\_\_  
Date

**ATTEST:**

  
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Diane Rasor, City Administrator