

**City of Newark
City Council Meeting Minutes
May 16, 2016**

1. Call to Order, Roll Call, and Announce a Quorum is Present.

Mayor Pro-Tem Mark Wondolowski called the meeting to order at 7:02 p.m. on Monday, May 16, 2016 in the Newark Community Center located at 209 Hudson Street in Newark, Texas and announced that a quorum was present. Those present were: Mayor Pro-Tem Mark Wondolowski, Councilmember Chris Raines, Councilmember Hans Wilson, Councilmember Eric Fleischer, Wise County Deputy Jed Moore, City Administrator Diane Rasor, Director of Public Works William Allen, Assistant Director of Public Works Jaret Holmes, Public Works Employee Stephen Brooks, Court Clerk Sarah Williams and Assistant City Secretary Jeanine Inman.

2. Invocation and Pledge of Allegiance to the Flag - Mayor Pro-Tem Wondolowski led the pledge to the flag and held a fifteen second moment of silence.

3. Presentation of Certificates of Congratulations to the Newark Northwest Independent Graduating Seniors.

Mayor Pro-Tem Wondolowski presented Newark Northwest Independent School District Graduating Senior Casandra Salazar with a Certificate of Congratulations.

4. Consider and act on Resolution No. 297 approving the canvass of the May 7, 2016 General Election Results and issuing the Oaths of Office to Councilmembers.

Councilmember Fleischer moved to approve Resolution No. 297 canvassing the May 7, 2016 General Election results; Councilmember Wilson seconded the motion. All approved. Motion passed.

City Administrator Rasor administered the Oaths of Office to Councilmember Raines, Councilmember Fleischer and Councilmember Wilson.

5. Citizen Comments – None.

6. Consent Agenda – Consider and act on the following items: A. April 21, 2016 Minutes, B. Accounts Payables from April 22, 2016 – May 11, 2016, C. Budget vs. Actual and Financial Statements, D. Staff Reports – City Administrator, Municipal Court, Animal Control, and Library

Councilmember Fleischer moved to approve the consent agenda items A through D as presented; Councilmember Wilson seconded the motion. All approved. Motion passed.

7. Regular Agenda

A. Consider and act on appointing a Mayor Pro Tem for May 16, 2016 through May 2017.

Councilmember Fleischer moved to appoint Mark Wondolowski as Mayor Pro-Tem for May 2016 through May 2017; Councilmember Raines seconded the motion. All approved. Motion passed.

B. Consider and act on allowing a community garden to be planted on City Property.

Sherri Taylor, 408 CR 4856, requested that she be allowed to plant a community garden in the City Park. She is seeking donations of supplies, plants, materials and money from various groups and businesses.

Councilmember Fleischer moved to allow a community garden, 10' x 10' , to be built in the City Park. Councilmember Wilson seconded the motion. All approved. The motion passes.

C. Consider and act on Ordinance No. A-441 granting Oncor Electric Delivery Company LLC an electric franchise agreement to operate in the City of Newark.

The City Attorney Kevin Curley recommended postponing this item until the next meeting so further research may be done.

D. Consider and act on Ordinance No. A-442 approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corporation.

Randy West with Atmos Energy, 1602 Jefferson Street Bowie, Texas briefly explained the rate adjustment that the City's representative, Atmos Cities Steering Committee, recommended approving.

Councilmember Fleischer moved to approve Ordinance No. A-442, the negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corporation. Councilmember Raines seconded the motion. All approved. Motion passed.

E. Discussion and possible action on the amendments to the Development Agreement and Legislation for the Rolling V of Wise County Improvement District (WCID).

City Attorney Kevin Curly stated that he would recommend an attorney that worked with development agreements for this project. Approximately 1500 new houses are planned. Mayor Pro-Tem Wondolowski announced that this item would be tabled until next month's meeting.

F. Consider and act on reallocating additional revenue to include but not limited to: approve the Municipal Court Clerk and the Public Works Employee full-time employment,

Engineering Services for Capital Improvement Projects for the 2016-2017 fiscal year, installing a new or rebuilding the Central Lift Station, and Special Projects that will consist of the Fireman's Banquet, Pastors' Resource Council, and the Graduating Seniors' Celebration.

City Administrator Rasor went over the proposed changes. The engineering fees were increased to help plan capital improvement projects. The Central Lift Station needs to be rehabilitated in the next six months for an approximate cost of \$200,000. The Council stated before money was spent on special events, it would need to be budgeted at the beginning of the fiscal year. Full-time hours and benefits were requested for Public Works employee Stephen Brooks and five additional hours per week was requested for Municipal Court and Utility Billing clerk Sarah Williams.

Councilmember Fleischer moved to approve the additional hours to make Municipal Court Clerk Sarah Williams and Public Works Employee Stephen Brooks full time employees; Councilmember Raines seconded the motion. All approved. Motion passed.

The Council adjourned into executive session at 8:08 p.m.

8. Executive Session – City Council will convene in closed session as authorized by Texas Local Government Code Chapter 551, Section 551.072 – Deliberation Regarding Real Property on the following item(s): A. Any bids received on the City property located at the corner of Marshal and Rogers Road. B. 402 Hovey Street.

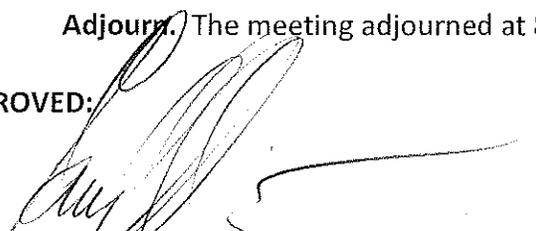
The Council returned to open session at 8:26 p.m.

9. Reconvene and any action on executive session items.

Mayor Pro-Tem Wondolowski announced the City Council has rejected all bids on the Marshal property and there is no action to be taken on 402 Hovey.

10. ~~Adjourn~~. The meeting adjourned at 8:30 p.m.

APPROVED:



Gary Van Wagner, Mayor

6.21.16
Date

ATTEST:



Diane Rasor, City Administrator