

**City of Newark
City Council Minutes
Thursday, June 15, 2017**

1. Call to Order and Announce a Quorum is present.

Mayor Pro Tem Mark Wondolowski called the meeting to order at 7:01 p.m. on Thursday, June 15, 2017 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas and announced a quorum was present. Those present were: Mayor Pro Tem Mark Wondolowski, Councilmember Chris Raines, Councilmember Eric Fleischer, Wise County Sheriff Deputy Jed Moore, and City Administrator Diane Rasor. Mayor Gary Van Wagner and Councilmember Jenny Wilson were absent.

2. Invocation and Pledge of Allegiance to the Flag – Mayor Pro Tem Wondolowski requested a moment of silence and then led the pledge to the flag.

3. Citizen Comments

Ms. Lea Anne Gilley, 502 Post Oak Drive, spoke concerning the drainage problem on her property. She requested that the City dig out the drainage ditch, since they had promised to do so in the past.

Mr. Howie Burwell, 517 Post Oak Drive, spoke concerning the drainage project between his property and 515 Post Oak. He thinks it would not be a good idea to plug up the culvert that was put under the road on his side of the property because it would back up the water on the people's property across the street.

4. Consent Agenda – Consider and act on the following items: A. May 15th, May 18th, and May 29th 2017 Minutes, B. Accounts Payables from May 12 – June 9, 2017, C. Budget vs. Actual and Financial Statements, D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, and Code Enforcement.

Mayor Pro Tem Wondolowski requested that public works submit a staff report each month.

City Administrator Diane Rasor announced that the City is hosting a Town Hall Meeting on Thursday, June 29, and will be having Wise County Sheriff's and other crime prevention organizations speak concerning the recent thefts in town. Mayor Pro Tem Wondolowski volunteered to moderate the meeting.

Councilmember Fleischer moved to approve the consent agenda and have the public works department begin submitting a report each month; Councilmember Raines seconded the motion. All approved. Motion passed.

5. New Business

A. Consider and act on Resolution No. 310 approving Newark Higher Education Finance Corporation Education Revenue Bonds (Austin Achieve Public Schools, Inc.) series 2017A and Newark Higher Education Finance Corporation Education Revenue Bonds (Austin Achieve Public Schools, Inc.) taxable series 2017B; and other matters in connection therein.

Councilmember Fleischer moved to approve Resolution No. 310; Councilmember Raines seconded the motion. All approved. Motion passed.

B. Consider and act on Resolution No. 309 authorizing continued participation with the Atmos Cities Committee; and authorizing the payment of the two cents per capita to the Atmos Steering Committee to fund Regulatory and Related Activities related to Atmos Energy Corporation.

Councilmember Fleischer moved to approve Resolution No. 309 authorizing continued participation with the Atmos Cities Committee and the payment of the two cents per capita; Mayor Pro Tem Wondolowski seconded the motion. All approved. Motion passed.

C. Consider and act on authorizing the Mayor to execute a flowage easement agreement with property owners located at 515 and 517 Post Oak Drive and 199 County Road 4917.

Councilmember Raines moved to authorize Mayor Van Wagner to execute the flowage easement agreements with the property owners at 515 and 517 Post Oak; Councilmember Fleischer seconded the motion. All approved. Motion passed.

6. Old Business

A. Consider and act on appointing members to serve on the Municipal Development District.

Councilmember Fleischer moved to appoint himself, Mayor Gary Van Wagner, Councilmember Chris Raines, and Mr. Matt Newby; Councilmember Raines seconded the motion. All approved. Motion passed.

B. Consider and act on repealing and replacing Ordinance No. A-241 establishing regulations relating to junked vehicles.

This item is tabled.

7. Executive Session – The City Council will convene in closed session as authorized by Texas Local Government Code Chapter 551, Section 551.072 – Deliberation about real property: Drainage Issue between 515 and 517 Post Oak Drive, Drainage Issue at 502 Post Oak Drive, Drainage Report and Building Permit at 514 Oak Hills

8. Reconvene – take action, if necessary, on items addressed during executive session.

Drainage Issue between 515 and 517 Post Oak Drive – Councilmember Raines moved that in lieu of plugging the 24” culvert under the Post Oak, we leave it in use, we remove the manhole and 36” pipe, establish bar ditch to allow flow to concrete flume to the east from upstream from the west and then grade southside of bar ditch to a smooth transition to the flume; Councilmember Fleischer seconded the motion. All approved. Motion passed.

Drainage Issue at 502 Post Oak Drive – Councilmember Raines moved that we go ahead and clean out the bar ditch that is in the easement for 502 Post Oak Drive, but we cannot work on any kind of private property; Councilmember Fleischer seconded the motion. All approved. Motion passed.

Drainage Report and Building Permit at 514 Oak Hills – Councilmember Raines moved that he would contact the owner at 514 Oak Hills Drive and let him know that we have approved his permit; Councilmember Fleischer seconded the motion. All approved. Motion passed.

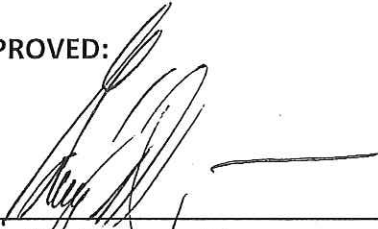
9. Consider and act dates for budget workshops.

A tentative date for a budget workshop is set for August 3, 2017 at 6:00 p.m.

10. Adjourn.

The meeting was adjourned at 8:23 p.m.

APPROVED:



Gary Van Wagner, Mayor

7.26.17

Date

ATTEST:



Diane Rasor, City Administrator