

City of Newark
City Council Minutes
Thursday, June 16, 2016

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

Mayor Gary Van Wagner called the meeting to order at 7:00 p.m. in the Newark Community Center 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 Hans Wilson, Councilmember Chris Raines, Wise County Sheriff's Deputy Anissa Satterfield, and City Administrator Diane Rasor.

2. Invocation and Pledge of Allegiance to the Flag.

Mayor Van Wagner delivered the invocation and led the pledge to the flag.

3. Citizen Comments – None.

4. Consent Agenda – A. May 16, 2016 Minutes, B. Accounts Payables from May 12, 2016 through June 9, 2016, C. Budget vs. Actual and Financial Statements, D. Staff Reports – City Administrator, Municipal Court, Animal Control, and Library.

Mayor Pro Tem Wondolowski moved to approve the consent agenda as a whole; Councilmember Raines seconded the motion. All approved. Motion passed.

5. Regular Items

(A) Update on Sandy Bass Lane Manufactured Homes.

Sandra Ray, manager of the Park, was unable to attend the meeting. She did call to advise that one (1) of the two (2) homes left to refurbished was finished and there is a crew working on the second home.

(B) Update and possible action on Delora Doughty Park.

Sherry Taylor spoke concerning the garden the Council approved to be placed in the park. Mayor Pro Tem Wondolowski asked Ms. Taylor why the garden was not place where it was originally approved to be placed. Ms. Taylor said that children play in that area, however since the garden is grown in tires, it can be moved. Mayor Pro Tem Wondolowski said to leave the garden where it is, but in the future if anything needs to be moved to ask the Council before she makes the move.

(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 Council asked Oncor for a shorter agreement period than the twenty years they were requesting. Ms. Sabrina Easley, Oncor Representative, informed the Council that she was the person the Council would negotiate the contract with and the time period was not open for negotiation. The Council directed the City Administrator to have the City Attorney call Oncor to negotiate the details of the contract. This item is tabled until further notice from the City Engineer.

(D) Discussion on Special Projects.

Mayor Van Wagner stated he never envisioned the Fire Department Banquet becoming an annual event, he just felt the need to thank them for serving the City for more than fifty (50) years. The special projects budget will be discussed in more detail during the budget workshop.

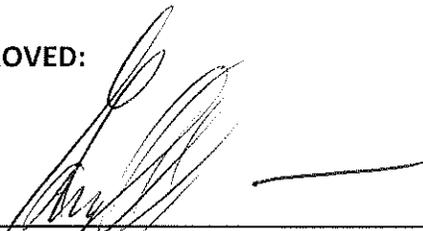
(E) Consider and act on setting budget workshop dates.

Wednesday, July 27, 2016 will be the first budget workshop.

6. Adjourn.

The meeting adjourned at 7:41 p.m.

APPROVED:



Gary Van Wagner, Mayor

7.21.2016

Date

ATTEST:



Diane Rasor, City Administrator