



P.O. Box 156, 209 Hudson Street, Newark, TX 76071 Phone: 817-489-2201 Fax: 817-489-5202

**NOTICE**

**City of Newark Special Called City Council Meeting  
Wednesday, May 16, 2018 – 7:00 P.M.  
Newark Municipal Building, 209 Hudson Street, Newark, TX 76071**

1. Call to Order and Announce a Quorum is present.
2. Invocation and Pledge of Allegiance to the Flag
3. Issue Oaths of Office, Statement of Officers, and Certificates of Election to elected Councilmembers
4. Consider and act on appointment to City Council Place #3.
5. Consent Agenda – Consider and act on the following items:
  - A. April 19 and April 26, 2018 Minutes
  - B. Accounts Payables for April 2018
  - C. Budget vs. Actual and Financial Statements
  - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits, Code Enforcement and Public Works

**NEW BUSINESS**

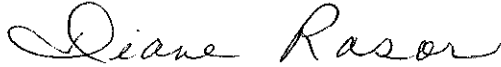
6. Consider and act on a recommendation and a vote to elect the Mayor Pro Tem for the time period of May 2018 through May 2019.
7. Consider and act on purchasing the equipment and funding the labor to install a storm siren donated by the Newark Volunteer Fire Department.
8. Consider and act on American Tower's proposal to extend the lease on the cell tower.
9. Consider and act on locking in an electric rate from 06/01/2020 through 05/01/2025.

**OLD BUSINESS**

10. Consider and act awarding the contract to remodel the Newark Community Center to Landon Banks Construction for the original bid and approve requested change orders to reduce the amount of the bid.
11. Consider and act on funding equipment for mowing.
12. Adjourn.

## CERTIFICATION

I certify that the attached agenda was posted in the kiosk at the entrance to Newark City Hall at 209 Hudson Street, Newark, Texas by Sunday, May 13, 2018 by 7:00 p.m.



**Diane Razor, City Administrator**

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. Seq., will be held by the City Council at the date, hour, and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including but not limited to, the following sanctions and purposes:

Texas Government Code: § 551.071 – private consultation with the attorney for the City regarding any item on this agenda