



**City of Newark - City Council Meeting
Thursday, December 15, 2016 – 7:00 p.m.
Newark Municipal Building, 209 Hudson Street, Newark, TX 76071**

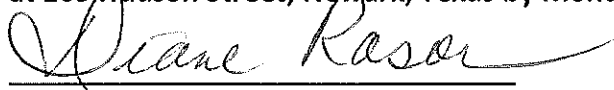
- 1. Call to Order, Roll Call, and Announce a Quorum is Present**
- 2. Invocation and Pledge of Allegiance to the Flag**
- 3. Special Speaker – Dr. Warren – Northwest Independent School District Superintendent**
- 4. Citizen Comments**
- 5. Consent Agenda – Consider and act on the following items:**
 - A. November 17, 2016 Minutes
 - B. Accounts Payables from November 21th – December 9, 2016
 - C. Budget vs. Actual and Financial Statements
 - D. Staff Reports – City Administrator, Municipal Court, Animal Control, Library, Building Permits and Public Works
- 6. Old Business**
 - A. Code Enforcement Presentation.
 - B. Update and discussion on drainage issue between 515 and 517 Post Oak Drive.
 - C. Consider and act on continuing the City’s “Survey Monkey” for subdivisions in the City’s Extra-territorial jurisdiction.
- 7. New Business**
 - A. Consider and act on the following items pertaining to the Texas Community Development Block Grant Enhancement Fund award:
 1. Authorize the Mayor to enter into a contract with Amazing Grants, Inc. for grant management services for the City’s Texas Community Development Block Grant Enhancement Fund award, contract #7216048.
 2. Authorize the Mayor to enter into a contract with Prym Architects, Inc. for architectural/engineering services for the City’s Texas Community

Development Block Grant Enhancement Fund award, which will be contingent upon award of TxCDBG contract #7216048.

3. Consider and act on a Resolution designating individuals as authorized signators for the City's TxCDBG grant #7216048 and execute the Authorized Signatories Designation Form.
 4. Consider and act on appointing Melinda Smith with Amazing Grants the Labor Standards Officer for TxCDBG #7216048.
 5. Consider and act on approving the Civil Rights and Fair Housing policies, procedures and resolutions for the grant as required by the Texas Department of Agriculture, including: Civil Rights Resolution, Citizen Participation Plan and Complaint Procedures, Section 3 Resolution and Policy, Excessive Force Resolution and Policy, Limited English Proficiency Plan, Section 504 Resolution and Grievance Procedures, Fair Housing Resolution and Policy, Fair Housing Month Proclamation and authorization of publication of required notices and fair housing public service announcement.
 6. Consider and act on authorizing the Mayor to execute the Initial Acquisition Report reporting no acquisition.
- B. Consider and act on approving the Manufactured Home Application for 404 Rogers Road.
 - C. Consider and act on the following new manufactured home applications from Steele Creek Management: 401, 403, 443, 447, 450 Sandy Bass Lane.
 - D. Consider and act on the offer to buy the City's oil and/gas royalty interest(s) from Fort Worth Mineral Company.
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):**
- Discussion on property for sale on the corner of Marshall and Rogers Road.
9. **Reconvene**
- Take action, if necessary, on items addressed during Executive Session.
10. **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 Monday, December 12, 2016 by 7:00 p.m.

A handwritten signature in cursive script that reads "Diane Razor". The signature is written in black ink and is positioned above a horizontal line.

Diane Razor, City Administrator