



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

NOTICE

City of Newark Regular City Council Meeting

Thursday, June 21, 2018 – 7:15 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. Consider and act on a Resolution approving Newark Higher Education Finance Corporation Education Revenue Bonds (Austin Achieve Public Schools, Inc.) Series 2018A and Newark Higher Education Finance Corporation Education Revenue Bonds (Austin Achieve Public Schools, Inc.) taxable series 2018B; and other matters in connection therewith.
4. Consent Agenda – Consider and act on the following items:
 - A. May 10, May 16, and May 30, 2018 Minutes
 - B. Accounts Payables for May 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

OLD BUSINESS

5. Consider and act on accepting the donation of a storm siren from the Newark Volunteer Fire Department and purchasing the equipment and funding the labor to install a storm siren system. (Presentation by Chief Jerry Taylor)
6. Consider and act on locking in an electric rate from 06/01/2020 through 05/01/2025.

NEW BUSINESS

7. Consider and act on Ordinance No. A-476, adopting Chapter 1, Article 1.02 Administration, Division 3, of the City of Newark's Code of Ordinances, to establish a code of ethics for City Officials and Employees.
8. Discussion and possible action on who will moderate and procedures for the Town Hall meeting scheduled for Thursday, June 28, 2018 at 6:00 p.m.

9. Consider and act on scheduling a budget workshop for Thursday, July 12, 2018 at 6:00 p.m.
10. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - § 551.071(2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter regarding: i) Peck and Associates architectural design agreement amendment and limitation of liability clause and ii) vacancies in the office of Mayor and City Council and appointment process.
 - § 551.074: Personnel Matters to deliberate the appointment and duties of a public officer or employee:
 - Resignation Letter of Mayor;
 - Appointing an individual as Mayor and appointment process; and
 - Appointing an individual to a vacant place on the City Council and appointment process.
11. **RECONVEN INTO OPEN SESSION** – In accordance with Texas Government Code, Chapter 551, the City Council will convene into Regular Session to consider action, if any, on matters discussed in Executive Session.
 - Peck and Associates architectural design agreement amendment and limitation of liability clause;
 - Resignation Letter of Mayor;
 - Appointing an individual as Mayor, and
 - Appointing an individual to a vacant place on the City Council.
12. Oaths and Appointments
 - Oath of Office administered to the Mayor and City Council Member;
 - Discuss, nominate and appoint a Mayor Pro-Tem;
13. 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, June 18, 2018 by 7:00 p.m.



Jeanine Inman, Assistant City Secretary

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