



**City of Newark  
Budget Workshop and Special Called Meeting Agenda  
July 12, 2022  
6:00 p.m.  
Multipurpose Room  
209 Hudson St.**

*Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.*

1. Call to order and announce quorum is present.
2. Pledge of allegiance and invocation.
3. Budget Workshop – discussion on all funds for Fiscal Year 2022-2023 Annual Budget.

#### **CONSENT AGENDA**

*(Items listed on the consent agenda allow the Council to approve all items together without discussion or individual motions. Items may be removed from the consent agenda on the request of any one member of the Council. Removed items will be discussed and action taken immediately after the consent agenda.)*

4. Consider and act on Resolution Number 359, a resolution designating certain officials as being responsible for, acting for, and on behalf of the Applicant in dealing with the Texas Parks & Wildlife Department, for the purpose of participating in the Local Park Grant Program, certifying that the Applicant is eligible to receive program assistance; certifying that the Applicant matching share is readily available; and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreational uses.
5. Consider and act on setting dates for budget workshop meetings.
6. Executive Session- Texas Government Code § 551.074- A government body may conduct a closed meeting to deliberate to: (1) deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - a. City Secretary Jenni Moore
  - b. Public Works Director William Allen
  - c. Water/Wastewater Operator Nathan Dahl
  - d. Court Clerk Brittany Mayhue

7. Adjourn.

**CERTIFICATION** – I certify that the attached agenda was posted on the City's website and in the kiosk at the entrance of Newark City Hall on or before 6:00 pm on Friday, July 8, 2022.



Jenni Moore, City Secretary



***NOTE:** Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting to receive legal advice from its attorney on any posted agenda item as permitted by law or to discuss the following: A. Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter and/or consult with attorney about pending or contemplated litigation or contemplated settlement of the same. Section 551.071. B. Discuss the possible purchase, exchange, lease or sell of value of real property and public discussion of such would not be in the best interests of the City's bargaining position. Section 551.072. C. Discuss negotiated gifts or donations to the City and public discussion at this stage would have a detrimental effect on the City's bargaining position. Section 551.073. D. Discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of or to hear a complaint against a public officer or employee. Section 551.074. E. Discuss the commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by the same. Section 551.087. F. Discuss the deployment or specific occasions for implementation of security personnel or devices. Section 551.076. G. Deliberations regarding economic development negotiations pursuant to Section 551.087. Following the closed Executive Session, the Council will reconvene in open and public session and take any such action as may be desirable or necessary as a result of the closed deliberations.*