Regular City Council Meeting Minutes April 29, 2024 7:00 p.m.

1. Call to order and announce quorum is present.

Mayor Cardwell called the meeting to order at 6:30 pm and announced a quorum was present. Those present were Mayor Crystal Cardwell, Mayor Pro Tem Christopher Raines, Councilmember Richard Sidebottom, Councilmember Nathanial Butler, City Secretary Jenni Moore, City Admin Staff Michelle Peterson, Director of Public Works William Allen, City Engineer Stan Hayes and Code Enforcement Officer Devon Kennedy.

2. Pledge of allegiance and invocation.

Mayor Cardwell led the pledge and invocation.

3. Public Comments.

There were no public comments.

4. Presentation from Jeff McClasky regarding development of property located at 610 Rogers Rd.

Jeff McClasky introduced himself as well as Brian McLaughlin and Kortnie McClasky that were present with him, to the council. Mr. McClasky presented to the council their business plan to open a large extended stay high-end RV resort at the back of the property at 610 Rogers Rd. that is located outside the Newark City Limits. Mr. McClaskey shared that they are interested in putting commercial property on the front acreage that is located within the Newark City limits. Mr. McClasky stated that his intent at this time was to find out if the city would be interested in providing the water and sewer for this project if they were to move forward with development.

Discuss, consider and act on request from Jeff McClasky regarding the development of 610 Rogers Rd.

Council discussed their concerns for the roads as well as the possible negative impact on the current sewage system. Councilmembers expressed concern that they did not have enough information to proceed with any decisions. No action taken.

6. Discuss, consider and act on awarding the bid contract for the Delora Doughty Royal Park improvements.

Mayor Pro Tem Raines motioned to award the bid contract for the Delora Doughty Royal Park improvements to North Texas Lawn and Sprinkler, LLC. Councilmember Butler second the motion. All approved. Motion passed. Mayor Pro Tem then amended the motion was amended to act on awarding the bid contract for the Delora Doughty Royal Park improvements to North Texas Lawn and Sprinkler, LLC. For the total amount to do everything in the park as the plans show for \$272,500. Councilmember Butler second the motion. All approved. Motion passed.

7. Discuss consider and act on awarding the bid contract for the North Pressure Plane High Service Pump Station Expansion.

Councilmember Sidebottom motioned to reject awarding the bid contract for the North Pressure Plane High Service Pump Station Expansion, contract 1. Councilmember Butler second the motion. All approved. Motion passed.

8. Discuss, consider and act on awarding the bid contract for the Ground Storage Tank and Hydropneumatics Tank.

Mayor Cardwell tabled this item number until the May 16, 2024 council meeting.

- Discuss and act on setting Budget Meeting dates for May 2024.
 Mayor Cardwell tabled this item number until the May 16, 2024 council meeting.
- Meeting Adjourn.
 Mayor Cardwell Adjourned the meeting at 8:24 pm.

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Jenni-Moore, City Secretary

Date