



**Regular City Council Meeting Agenda  
May 16, 2024  
7:00 p.m.  
Multipurpose Room, 209 Hudson St.,  
Newark, TX 76071**

1. Call to order and announce quorum is present.
2. Pledge of allegiance and invocation.
3. Mayor's update.
4. Public Comments. *This portion of the agenda is the public's opportunity to address the Council about any item listed on the agenda, except public hearings. Comments related to public hearings will be heard when the specific hearing begins. Individuals wishing to make public comment shall sign up to speak before the start of the meeting. Public comments are limited to three (3) minutes per speaker, unless otherwise required by law. Per the Texas Open Meetings Act, the Council is not permitted to take action on or discuss any item not listed on the agenda. Items suggested for action may be placed on a future agenda, at the Council's sole discretion.*

**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.)*

5. Consider and act on the following items:
  - A. Council Meeting Minutes for April 18 and April 29, 2024.
  - B. Accounts Payables for April, 2024.
  - C. Financial Statements for April, 2024.
  - D. Staff Reports- Municipal Court, Building Permits, Code Enforcement, and Public Works for April 2024.

## REGULAR AGENDA (NON-CONSENT)

6. Issue Oaths of Office and Statement of Officers for City Council Places 1, 2, and 3.
7. Consider and approve resolution relating to approving a financing by the Newark Higher Education Finance Corporation for the benefit of the Emery/Weiner Center for Jewish Education dba the Emery/Weiner School and related matters.
8. Consider and approve resolution approving the issuance of the Newark Higher Education Finance Corporation Education Revenue Bonds (The Hughen Center, Inc.) Series 2024A and Newark Higher Education Finance Corporation Taxable Education Revenue Bonds (The Hughen Center, Inc.) Series 2024B and other matters in connection therewith.
9. Discussion, consideration and action on the 2020-2021 Annual Audit.
10. **Public Hearing:** Final Plat submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 22.01 Acres out of the Alexander Black Survey, Abstract No. 72, and the Jacob Moffatt Survey, Abstract No. 554, Wise County Texas.
11. Consider and act on the Final Plat submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 22.01 Acres out of the Alexander Black Survey, Abstract No. 72, and the Jacob Moffatt Survey, Abstract No. 554, Wise County Texas.
12. **Public Hearing:** Final Plat submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 27.384 Alexander Black Survey, Abstract No. 72, and the Jacob Moffatt Survey, Abstract No. 554, Wise County Texas.
13. Consider and act on the Final Plat submission request from PMB Rolling V Land LP., for property located in the City's Extraterritorial Jurisdiction, 27.384 Alexander Black Survey, Abstract No. 72, and the Jacob Moffatt Survey, Abstract No. 554, Wise County Texas.
14. Discuss, consider and act on awarding the bid contract for the Ground Storage Tank and Hydropneumatics Tank.
15. Discuss, consider and act North Pressure Plane High Service Pump Station Expansion.
16. Discuss, consider and act on beginning the process for a new City Hall building.
17. Set dates for Budget Meetings.

18. **EXECUTIVE SESSION:** 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. 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.
19. **RECONVENE INTO OPEN SESSION** – In accordance with the Texas Government Code Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
20. Meeting Adjourn.

**CERTIFICATION** – I certify that the attached agenda was posted on or before 6:00 pm on Monday, May 13, 2024.

  
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Jenni More, 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.