

City of Newark
Budget Workshop and Special Called Meeting Agenda
July 12, 2022 at 6:00 p.m.

1. **Call to order and announce quorum is present.**
Mayor Cardwell called the meeting to order at 6:04 pm, and announced a quorum was present. Those in attendance were: Mayor Crystal Cardwell, Mayor Pro Tem Christopher Raines, Councilmember Taylor Burton, Councilmember Melanie Payne, City Admin Staff Brittany Mayhue, Public Works Director William Allen, and City Secretary Jenni Moore.
2. **Pledge of allegiance and invocation.**
Mayor Cardwell led the pledge to the flag; Councilmember Burton delivered the invocation.
3. **Budget Workshop – discussion on all funds for Fiscal Year 2022-2023 Annual Budget.**
The Budget Workshop began with a presentation from Jake Pavelka and Ryan Isbell with Rhino removal, a waste and recycling company. They will be submitting a proposal for services. Mayor Cardwell asked Council if there were any questions regarding the budget. Council had no questions.
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.**
Mayor Pro Tem Raines made a motion to approve 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. Councilmember Burton second the motion. All approved. The motion passed.
5. **Consider and act on setting dates for budget workshop meetings.**
Councilmember Burton made a motion to set the following Budget Meeting dates: August 9th, August 23rd and September 13th. Councilmember Payne second the motion. All approved. The motion passed.
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


Mayor Cardwell closed into Executive Session at 6:51pm.

Mayor Cardwell reconvened into Open Session ay 7:14. No action was taken.

7. Adjourn.

Mayor Cardwell adjourned the meeting at 7:14pm.

APPROVED:



Crystal Cardwell, Mayor



Date



Jenni Moore, City Secretary