

Nov. 19, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present: Mark Bean- Mayor	Mike Adams, Council Member
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	Donald Meek, City Administrator
John Pollock Council Member	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director, Brant Will, Electric Supervisor, Carlos with Grant Works

1. Opening Prayer Joey Miller
2. Meeting Called to order by Mayor Mark Bean
3. Public Comments- None
4. Councilman John Pollock made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve the consent agenda. Motion carried 5-0
6. No action on the New Electric Contract.
7. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to approve the Finance Report and Administrators Report. Motion carried 5-0
8. Information and review of Grant Works Texas Maps associated with the TXCDBG Planning Grant Contract #7216084.
Public Hearing
Grant Works
Return from Public Hearing
9. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to adopt Resolution 18-11 Accepting City of Newton Comprehensive Plan. Motion carried 5-0
10. Councilman John Pollock made a motion to adjourn with a 2nd by Councilman James Bean. Motion carried 5-0

Attest:
Molly Will
Molly Will City Secretary

Approved: Mark Bean
Mayor Mark Bean

Oct. 8, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

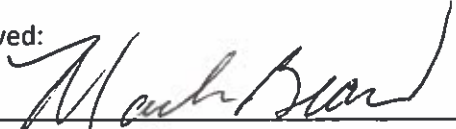
Member Present:

Mark Bean – Mayor	Mike Adams, Council Member
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	John Pollock, Council Member
Donald Meek, City Administrator	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director, Brant Will, Electric Supervisor,

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- None
4. Councilman Tommy Westbrook made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve the consent agenda. Motion carried 5-0
6. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to approve 2019 City of Newton Holiday Schedule. Motion carried 5-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve the Finance Report and Administrators Report. Motion carried 5-0
8. Councilman James Bean made a motion to adjourn with a 2nd by Councilman Mike Adams to adjourn. Motion carried 5-0

Approved:



Mayor Mark Bean

Attest:



Molly Will City Secretary

Sept. 10, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present: Mike Adams, Council Member	James Bean, Council Member
Joni Miller, Council Member	Donald Meek, City Administrator
Tommy Westbrook, Council Member	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director, Brant Will, electric Supervisor,

1. Meeting called to order by Mayor Pro Tem Mike Adams
2. Prayer by Councilman James Bean
3. Public Comments- None
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve minutes from the previous meeting. Motion carried 3-0
5. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve the consent agenda. Motion carried 3-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to adopt City of Newton Property Tax rate of \$.14 per \$100.00 value. Motion carried 3-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve the City of Newton Flood Damage Prevention Ordinance. Motion Carried 3-0
8. Councilman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Waste Equip. proposal for installation of compactor. Motion carried 3-0
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve the Finance Report and Administrators Report. Motion carried 3-0
10. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman James Bean. Motion carried 3-0

Approved:



Mike Adams

Attest:



Molly Will City Secretary

Aug 27th
Minutes of a Special Called Meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean Mayor	Mike Adams, Council Member
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	Donald Meek, City Administrator
John Pollock, Council Member	Molly Will, City Secretary

Visitors- Brant Will Electric Supervisor

1. Meeting called to order by Mayor Mark Bean
2. Prayer by James Bean
3. Public Comments- None
4. Councilman John Pollock made a motion with a 2nd from Councilman James Bean to accept the bid from Waste System Equipment, for a garbage/refuse truck, of \$111,350.00, for the 2015/2016 20 cubic yd rear load trash truck, mounted on a 2015 or newer diesel truck with mileage less than 30k. Rear load body should include a cart tipper, and reeving cylinder operation in good to excellent condition. Motion carried 5-0
5. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to approve the Resolution regarding a contract for Financing a trash (Garbage) truck. Government Capital. Motion carried 5-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to accept Public Property Finance Act contract for bid proposal Garbage Truck with Government Capital and authorizing signatories for the contract. Donnie Meek is the Authorized Signature. Motion carried 5-0
7. Councilman John Pollock made a motion with a 2nd by Councilwoman Joni Miller to adjourn. Motion carried 5-0

Approved: Mark Bean
Mayor Mark Bean

Attest: Molly Will
Molly Will City Secretary

Aug. 13, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton


The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

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|---------------------------------|---------------------------------|
| Mark Bean Mayor | Mike Adams, Council Member |
| Joni Miller, Council Member | James Bean, Council Member |
| Tommy Westbrook, Council Member | Donald Meek, City Administrator |
| John Pollock, Council Member | Molly Will, City Secretary |

Visitors- Joey Miller, Public Works Director, Brant Will, electric Supervisor, Josh Sanford

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Josh Sanford
3. Public Comments- None
4. Councilman Tommy Westbrook made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve the consent agenda, (Police and Fire report). Motion carried 5-0
6. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to purchase a Solid Waste Truck and/or Body. To advertise for bids, Motion carried 5-0
7. No action taken on agreement on East Newton Water Supply, (deposits need to be addressed) Motion carried 5-0
8. Councilman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to set date on public hearings on ordinance and possible final action and possible effective date on Flood Damage Prevention Ordinance. Motion carried 5-0
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve the Finance Report and Administrators Report. Motion carried 5-0
10. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman Mike Adams. Motion carried 5-0

Approved: 
Mayor Mark Bean

Attest: 
Molly Will City Secretary

July 17, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean Mayor	Mike Adams, Council Member
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	Donald Meek, City Administrator
Molly Will, City Secretary	

Visitors- Will Jackson, PD Chief; Joey Miller, Public works director;

1. Meeting called to order by Mayor Mark Bean
2. Prayer by Joey Miller
3. Public Comments- None
4. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve the consent agenda. Motion carried 4-0
6. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to table the purchase or leasing a refuse/garbage truck. Motion carried 4-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve the Finance Report and Administrators Report. Motion carried 4-0
8. Councilman Tommy Westbrook made a motion with a 2nd by Councilman James Bean to approve Water Connection Policy and Fee schedule for Cross Connection, Tap and Connection Fee. Motion carried 4-0
9. Councilman Tommy Westbrook made a motion to adjourn with a 2nd by Councilman James Bean. Motion carried 4-0

Approved: _____

Mayor Mark Bean

Attest: _____

Molly Will City Secretary

June 4, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean Mayor	Mike Adams, Council Member
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	Donald Meek, City Administrator
John Pollock Council Member	Molly Will, City Secretary

Visitors- none

1. Meeting called to order by Mayor Mark Bean
2. Prayer by James Bean
3. Public Comments- None
4. Councilman John Pollock made a motion with a 2nd by Councilman James Bean to approve minutes from the previous meeting. Motion carried 5-0
5. Scoring process for Grant Management Services and Engineering Services
6. Councilman John Pollock made a motion with a 2nd by Councilman Mike Adams to approve Traylor & Assoc. for Grant Management Services for the Hazard Mitigation Grant Program (HMGP)DR 4332. Motion carried 5-0
7. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to accept Goodwin Lassiter for Engineering Services provider for the Hazard Mitigation Grant Program (HMGP) DR 4332. Motion carried 5-0.
8. Adjourn to Budget Workshop
9. Return back to Council Meeting
10. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to approve Ord. No. 08-18 Establishing Rates to be charged for the type of Electric Service and Classes of Service by the City of Newton. Motion carried 5-0
11. Councilman John Pollock made a motion with a 2nd by Councilman Tommy Westbrook to approve Ord. No. 06-18, an Ordinance establishing rates to be charged for Water, Sewer, Natural Gas and Sanitation. Motion carried 5-0
12. Councilman John Pollock made a motion with a 2nd by Councilman Mike Adams to approve Ord. No. 07-18, an Ordinance for 2018-19 Budget year for the City of Newton, Newton Economic Development Corp. and Newton Community Development Corporation. Motion carried 5-0
13. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman Mike Adams. Motion carried 4-0

Approved.



Mayor Mark Bean

Attest:



Molly Will City Secretary

May 14, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mark Bean, Mayor	Mike Adams, Council Member Mayor Pro Tem
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	Donald Meek, City Administrator
John Pollock Council Member	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director; Brant Will, Elect. Supervisor; Will Jackson, Police Chief; Karen Adams, Fire Dept.

1. Meeting called to order by Mayor Bean
2. Prayer by Joey Miller
3. Public Comments- None
4. Councilman Mike Adams made a motion with a 2nd by Councilman John Pollock to approve minutes from the previous meeting. Motion carried 5-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman Tommy Westbrook to approve Consent Agenda. Motion carried 5-0
6. Swear in Council members, Mike Adams, Joni Miller, and James Bean. No action
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to accept Motorcycle Proclamation. Motion carried 5-0
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to accept Bid on 3551 Chevy 1 ton. Reject the bid on 2011 Ford ½ ton pickup. Motion carried 5-0
9. Councilman Tommy Westbrook made a motion with a 2nd by Councilman John Pollock to approve Local Procurement Policies and procedures. Motion carried 5-0
10. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve Conflict of Interest Peer 2 CFR200.318. Motion carried 5-0
11. Council John Pollock made a motion with a 2nd by Councilman James Bean to approve Review Committee appointed August 9,2016 for CDBG, verifying the committee selected also serves on all Grant Review Committees including for the HMGP Project DR-4332 for selection of Management and Engineering Services. Motion carried 5-0
12. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Financial Report and Administrators report. Motion carried 5-0
13. Adjourn to Budget Workshop
14. Return to Open Session
15. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to amend Budget for 17/18 to make final payment on Texas Utility System Revenue Bonds, Series 1988 and Year end Budget Adjustments as presented Motion Carried 5-0
16. Councilman Mike Adams made a motion with a 2nd by Councilman James Bean to accept account adjustments from and due to accounts for the General Fund and Utility Fund. Motion carried 5-0
17. Discussed East Newton Water Supply, No action taken
18. Councilman Tommy Westbrook made a motion to adjourn with a 2nd by Councilman James Bean. Motion carried 5-0

Approved: 

Mayor- Mark Bean

Attest: 

Molly Will City Secretary

April 9, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton


The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

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|---------------------------------|--|
| Mark Bean, Mayor | Mike Adams, Council Member Mayor Pro Tem |
| Joni Miller, Council Member | James Bean, Council Member |
| Tommy Westbrook, Council Member | Donald Meek, City Administrator |
| John Pollock Council Member | Molly Will, City Secretary |

Visitors- Joey Miller, Public Works Director;

1. Meeting called to order by Mayor Bean
2. Prayer by Joey Miller
3. Public Comments- None
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to approve minutes from the previous meeting. Motion carried 5-0
5. Councilman Mike Adams made a motion with a 2nd from Councilwoman Joni Miller to approve Consent Agenda. Motion carried 5-0
6. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller, to submit a notice of intent to Texas Hazard Mitigation Grant Program DR 4332 from the Texas Hazard Mitigation Assistance (HMA) program, of Texas Dept. of Emergency Management (TDEM) &/or Texas Water Development Board (TWDB). Motion carried 5-0
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to submit a request to submit a Request for Proposal (RFP) for Management Services for DR4332 pre-award and post-award management services for Hazard Mitigation Assistance (HMA) contract(s), if awarded, from the Texas Division of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB) for funding available in 2017-2019. HMA includes FEMA Hazard Mitigation Grant Program (HMGP), Pre-Disaster Mitigation Grant Program (PDM) and Flood Mitigation Assistance Grant Program (FMA). Motion carried 5-0
8. Councilman James Bean made a motion with a 2nd by Councilman Tommy Westbrook to Request for Proposal (RFQ) for Engineering Services for DR4332 pre-award and post-award engineering services for Hazard Mitigation Assistance (HMA) contract(s), if awarded, from the Texas Division of Emergency Management (TDEM) and/or Texas Water Development Board (TWDB) for funding available in 2017-2019. HMA includes FEMA Hazard Mitigation Grant Program (HMGP), Pre-Disaster Mitigation Grant Program (PDM) and Flood Mitigation Assistance Grant Program (FMA). Motion carried 5-0
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman John Pollock to proceed with the redemption of all outstanding maturities of the City of Newton, Texas Utility System Revenue Bonds, Series 1998 (the "Bonds") and authorize the Paying Agent to issue Notice of Redemption as provided in the Ordinance Authorizing Issuance of the Bond. Motion carried 5-0
10. Councilwoman Joni Miller made a motion with a 2nd by Councilman Mike Adams to Accept Financial Report and Administrators Report. Motion carried 5-0
11. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman Mike Adams. Motion carried 5-0

Approved: 

Mayor- Mark Bean

Attest:


Molly Will City Secretary

March 12, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mike Adams, Council Member	Mayor Pro Tem
Joni Miller, Council Member	James Bean, Council Member
Tommy Westbrook, Council Member	Donald Meek, City Administrator
John Pollock, Council Member	Molly Will, City Secretary

Visitors- Joey Miller, Public Works Director; Brant Will, Electric Supervisor; Turtle Couey, Waste water Supervisor

1. Meeting called to order by Mayor Pro Tem Mike Adams
2. Prayer by James Bean
3. Public Comments- None
4. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve minutes from the previous meeting. Motion carried 4-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman James Bean to approve Consent Agenda. Motion carried 4-0
6. Councilman Tommy Westbrook made a motion with a 2nd by Councilman James Bean to Cancel the election for May 2018. Motion carried 4-0
7. No Action on Wastewater report
8. No Action on Budget workshop
9. Councilwoman Joni Miller made a motion with a 2nd by Councilman James Bean to approve Administrators report and Financial report. Motion carried 4-0
10. Councilman John Pollock made a motion to adjourn with a 2nd by Councilman Tommy Westbrook. Motion carried 4-0

Approved:



Mayor Pro Tem Mike Adams

Attest:



Molly Will City Secretary

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Feb/ 12. 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 5:30 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present

Mark Bean, Mayor:
Joni Miller, Council Member
James Bean, Council Member
John Pollock, Council Member

Mike Adams, Council Member,
Tommy Westbrook, Council Member
Donald Meek, City Administrator
Molly Will, City Secretary

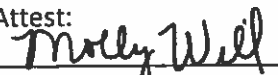
Visitors- Brant Will, City Electric Supervisor; Will Jackson, City Police Chief; Jon Meek, Water Supervisor; Joey Miller, Public Works Director

1. Prayer by Joey Miller
2. Meeting called to order by Mayor Mark Bean.
3. Public Comments- none
4. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to approve minutes from the previous meeting. Motion carried 4-0
5. Councilman Mike Adams made a motion with a 2nd from Councilman John Pollock to approve Consent Agenda. Motion carried 4-0
6. No action made on Electric Rate and NRG Contract changes.
7. Councilman James Bean made a motion with a 2nd by Councilman John Pollock to approve Administrative Policy Electric Service Specification. Motion carried 5-0
8. Councilman Tommy Westbrook made a motion with a 2nd by Councilman John Pollock on terminating the agreement for East Newton Water. Motion carried 5-0
9. No action taken on water and wastewater report.
10. Councilman Mike Adams made a motion with a 2nd by Councilman Tommy Westbrook to order an Election for May 5, 2018. Motion carried 5-0
11. Councilman Mike Adams made a motion with a 2nd by Councilwoman Joni Miller to approve Racial profiling report. Motion carried 5-0
12. Councilman John Pollock made a motion with a 2nd by Councilman Tommy Westbrook to approve Administrators report, and Financial report. Motion carried 5-0
13. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman John Pollock. Motion carried 5-0

Approved:


Mark Bean-Mayor

Attest:


Molly Will City Secretary

Jan. 8, 2018
Minutes of a regular meeting
of the City Council of
The City of Newton

The City Council of the City of Newton, Texas convened in regular session at 6:00 p.m., on the above date at the Newton City Hall Conference Room with the following officers being present which constituted a quorum:

Member Present:

Mike Adams, Council Member, Mayor Pro Tem Joni Miller, Council Member
Tommy Westbrook, Council Member James Bean, Council Member
Donald Meek, City Administrator
Molly Will, City Secretary

Visitors- Brant Will, City Electric Supervisor and Will Jackson, City Police Chief

1. Prayer by James Bean
2. Meeting called to order by Mayor Pro Tem Mike Adams.
3. Public Comments- none
4. Councilman James Bean made a motion with a 2nd by Councilwoman Joni Miller to approve minutes from the previous meeting. Motion carried 3-0
5. Councilwoman Joni Miller made a motion with a 2nd from Councilman Tommy Westbrook to approve Consent Agenda, there was no Fire Report and no Municipal Court report. Motion carried 3-0
6. No action on Election
7. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve Employee handbook policy. Motion carried 3-0
8. Councilwoman Joni Miller made a motion with a 2nd by Councilman Tommy Westbrook to approve Administrators report, and Financial report. Motion carried 3-0
9. Councilwoman Joni Miller made a motion to adjourn with a 2nd by Councilman James Bean. Motion carried 3-0

Approved:


Mike Adams Mayor Pro Tem

Attest:


Molly Will City Secretary