



**CITY OF NEWPORT  
REGULAR COUNCIL MEETING  
NEWPORT CITY HALL  
SEPTEMBER 6, 2012 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Brian Anderson
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	Executive Analyst:	Renee Helm

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
  - A. Minutes of the August 16, 2012 Regular City Council Meeting
  - B. Minutes of the August 16, 2012 City Council Workshop Meeting
  - C. List of Bills in the Amount of \$701,383.57
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
  - A. Introduction by Mr. Keith Jacobus, Ph.D, ISD 833 Superintendent of School
  - B. Interlocal Agreement Between the City of Newport and the Houston-Galveston Area Council for the Cooperative Purchasing for a Fire Truck
  - C. **Resolution No. 2012-24** – Making Certain Findings of Fact and Denying the Application of Stephan Linn, By and On Behalf of Linn Companies, for an Off-Sale Liquor License at a Particular Location, 1594 Hastings Avenue, within the City of Newport
  - D. **Resolution No. 2012-25** – Establishing a Proposed Preliminary Levy Certification for Levy Year 2012, Payable 2013
10. ATTORNEY'S REPORT
11. POLICE CHIEF'S REPORT

Agenda for 09-6-2012

12. FIRE CHIEF'S REPORT

13. ENGINEER'S REPORT

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

A. Purchase of a 2012 GMC Canyon for \$19,077

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- |                                |                    |           |
|--------------------------------|--------------------|-----------|
| 1. Planning Commission Meeting | September 13, 2012 | 7:00 p.m. |
| 2. City Council Meeting        | September 20, 2012 | 5:30 p.m. |
| 3. Parks Board Meeting         | September 27, 2012 | 7:00 p.m. |