

**City of Newark
Special Called City Council Meeting
Monday, January 28, 2013**

1. Call to Order

Mayor Matt Newby called the meeting to order at 7:00 p.m. on Monday, January 28, 2013 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas. Those present were: Mayor Matt Newby, Mayor Pro Tem Laura Pixler, Councilmember Bob Wells, Councilmember Linda Anderson, Councilmember Doug Anderson, City Attorney Kevin Curley, and City Administrator Diane Rasor.

Mayor Newby closed the regular special session at 7:02 and entered into executive session at 7:02 p.m.

2. Executive Session – The City may enter into executive session during the meeting to seek legal advice from its attorney on any posted agenda item, or to discuss any item that is authorized by the Texas Open Meetings Act to be discussed in closed session, including: Sec. 551.071 – Consultation with Attorney; Closed Meeting. A governmental body may not conduct a private consultation with its attorney except: (1) when the governmental body seeks the advice of its attorney about: (A) pending or contemplated litigation; or (B) a settlement offer

- Ellis litigation

Sec. 551.072 – Deliberation Regarding Real Property; Closed Meeting. A governmental may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- Property on Killough Street

The City Council returned to regular session at 8:09 p.m.

3. Consider and act on executive session item(s). No action.

4. Adjourn - The meeting adjourned at 8:09 p.m.

APPROVED:

Matt Newby, Mayor

Date

ATTEST:

Diane Rasor, City Administrator