

**City of Newark**  
**Special Called City Council Minutes**  
**April 22, 2013 at 7:00 pm.**

**1. Call to Order.**

Mayor Newby called the meeting to order at 7:01 p.m. on Thursday, April 22, 2013 in the Newark Municipal Building located at 209 Hudson Street, Newark, Texas. Those present included: Mayor Matt Newby, Mayor Pro Tem Laura Pixler, Councilmember Bob Wells, Council Member Linda Anderson, Councilmember Dan Sessler, Councilmember Doug Anderson, Public Works Director Jody Slimp, and City Administration Diane Rasor.

**2. Consider and act on allocating funds to finish the construction of water utilities on FM 718.**

Mayor Newby explained replacing the water main on FM 718 required by the STEP (Small Town Environmental Program) grant has become too dangerous for volunteers or city staff and therefore the City will need to hire a professional crew to finish the project. The work involves replacing approximately 1000 feet of water main and two fire hydrants.

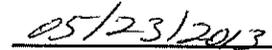
Mary Kay Thomas, Amazing Grants, has suggested obtaining three bids for the work and submitting it to the State as a Small Purchase Order to ask for reimbursement. Bids were received from Young's Plumbing of \$69,000, RT&E Rural Water of \$16,875, and A&E Utilities Services of \$15,000. Public Works Director Jody Slimp met with the three companies and recommends A&E Utilities for \$15,000. Councilmember Wells recommended taking the money out of the Certificates of Obligation Fund reserved for water and sewer infrastructure needs.

Councilmember Wells moved to approve James Scott with A&E Utilities to complete the work on FM 718 for the amount of up to \$15,000 and to take the money out of the Certificates of Obligation Reserve Fund; Councilmember Doug Anderson seconded the motion. All approved. Motion passed.

**3. Adjourn - The meeting adjourned at 7:36 pm.**

**APPROVED:**

  
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Matt Newby, Mayor

  
\_\_\_\_\_  
Date

**ATTEST:**

  
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Diane Rasor, City Administrator