

**Minutes of the
Newark City Council
Thursday, June 14 2012**

1. Call to Order

Mayor Matt Newby called the meeting to order at 7:00 p.m. on Thursday, June 14, 2012 in the Newark Municipal Building located at 209 Hudson Street. Those present were Mayor Matt Newby, Mayor Pro Tem Laura Pixler, Councilmember Linda Anderson, Councilmember Bob Wells, Councilmember Chana Massey, Councilmember Doug Anderson, Public Works Director Shawn Bartlett, and City Administrator Diane Rasor.

2 Invocation – The invocation was delivered by Councilmember Doug Anderson.

3. Discussion and action of the Roger's Road project.

Councilmember Wells gave an update on the Rogers' Road project stating that it has been delayed since the public work employees have been busy with sewer issues. Oncor has moved two telephone poles. An engineer from AT&T has located some service lines on the south side that may need to be moved. Six manholes will need to be lowered and the drainage at the end of Pettit Street needs to be addressed. Since the road is not prepared it will probably be next year before Wise County will be able to lay the chip and seal. Council Member Wells would like to continue the preparation so Wise County can scrape the top and put down a layer of base preparing the road for "chip and seal" next spring.

Mayor Newby is concerned with the discharge line that might need to be laid under the road. Mayor Pro Tem Pixler suggested checking to see how shallow the pipe needs to be laid and possibly running casing under the road to eventually run the pipe through. Councilmember Massey requested that estimates be obtained on moving the fences, removing the encumbrances and cutting two concrete driveways.

4. Discussion and possible action on paving the parking lot at 209 Hudson.

Azle Asphalt has given the City an estimate of asphaltting the entire parking lot with hot mix asphalt for \$54,846.00, using recycled asphalt to pave the entire parking lot and the road that runs behind City Hall for \$25,171.00, and using recycled asphalt to pave the road running to the back of City Hall for \$6,600.

Council Member Massey wants to narrow the scope and eventually enter the parking lot from Ramhorn Hill Road and designate the front part of the parking lot as park land. Council Member Linda Anderson and Mayor Pro Tem Pixler agreed with constructing the back road. Mayor Newby will contact a person to grade the area prior to the asphalt being moved.

Councilmember Massey moves to have Azle Asphalt pave the road leading to the back of City Hall after a dig test and grading is done; Councilmember Anderson seconded the motion. All approved. Motion passed.

5. Discussion and possible action hiring contract labor to help with Capital Improvement Projects.

City Administrator Diane Rasor suggested hiring contract labor to finish preparing the water tower on F.M. 718.

Councilmember Wells moved to approve the City Administrator to spend up to \$600.00 to have the house and fence taken down at the water tower; Councilmember Linda Anderson seconded the motion. All approved. Motion passed.

Executive Session – Texas Government Code § 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;

- Ellis vs the City of Newark

The Council adjourned into executive session at 8:16 p.m. and returned to open session at 8:59 p.m.

6. Consider and act on executive session item(s).

No action taken.

7. Adjourn.

The meeting adjourned at 8:59 p.m.

APPROVED:

Matt Newby, Mayor

Date

ATTEST:

Diane Rasor, City Administrator