

City of Newark
City Council Minutes
Thursday, July 5, 2012 at 7:00 pm.

1. Call to Order.

Mayor Matt Newby called the meeting to order at 7:00 p.m. on Thursday, July 5, 2012 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 and City Administrator Diane Rasor. Mayor Pro Tem Laura Pixler and Councilmember Chana Massey were absent.

2. Invocation – Councilmember Doug Anderson delivered the invocation.

3. Discussion and possible action on placing the building at 310 FM 718 out for bid.

City Administrator Diane Rasor placed an ad in the Wise County Messenger requesting bids of no less than the appraised value of \$53,000. The City did not receive any bids on the property. It was recommended that the ad be placed in the paper again with no minimum bid. The Council will have the option to reject any and all bids. There is one person interested in bidding on the property.

4. Discussion and possible action on the Precast Trench Drain for Rogers Road.

Councilmember Wells located Turner Pre-Cast Concrete who will be able to make the drains needed for Rogers Road. We will need 220 feet of trench drains. The City can purchase 15 trench drains at 15 foot each for \$7,875.

Councilmember Wells moved to have Turner Pre-Concrete make 15, 15 foot sections for the drain on Rogers Road adjacent property; Councilmember Doug Anderson seconded the motion. All approved. Motion passed.

Executive Session - Texas Government Code §551.071. Consultation with Attorney; 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

Texas Government Code §551.074. Personnel Matters; (a) This chapter does not require a governmental body to conduct an open meeting; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;

- Hiring a wastewater operator

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

Mayor Pro Tem Pixler moved to hire Adam Farguson for three times a week and to help train Jody; Councilmember Linda Anderson seconded the motion. All approved. Motion passed.

6. Adjourn

The meeting adjourned at 8:56 p.m.

APPROVED:

Matt Newby, Mayor

Date

ATTEST:

Diane Razor, City Administrator