

**Minutes of the
City Council Special Called Meeting
Tuesday, August 21, 2012**

1. Call to Order.

Mayor Matt Newby called the meeting to order at 7:00 p.m. on Tuesday, August 21, 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, and Councilmember Doug Anderson.

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:

Section 551.074, Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- Hire a Library Director

The Council adjourned into executive session at 7:01 p.m. and returned to open session at 7:32 p.m.

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

Mayor Pro Tem Pixler moved to hire Lisa Ewell-Wood at thirteen dollars (\$13.00) per her to be the new Library Director; Councilmember Bob Wells seconded the motion. All approved. Motion passed.

4. Adjourn

The meeting was adjourned at 7:35 p.m.

APPROVED:

Matt Newby, Mayor

Date

ATTEST:

Diane Rasor, City Administrator