

**City of Newark
City Council Minutes
Thursday, September 19, 2013**

1. Call to Order

Mayor Pro Tem Wells called the meeting to order at 7:05 p.m. Those present were Mayor Pro Tem Wells, Councilmember Linda Anderson, Councilmember Doug Anderson, and City Administrator Diane Rasor.

2. Invocation - Councilmember Doug Anderson delivered the invocation.

3. Citizen Comments. None

4. Consider and act on appointing a person to Place #4 on the City Council.

Mayor Pro Tem Wells nominated Mr. Taylor Burton to be considered for Place #4 on the City Council. Councilmember Doug Anderson moved to appoint Taylor Burton to Place #4 on the City Council; Councilmember Linda Anderson seconded the motion. All approved. Motion passed. City Administrator Diane Rasor issued the *Oath of Office* and *Statement of Officer* to Mr. Burton.

5. Consider and act on Emergency Procedural Manual.

Councilmember Linda Anderson reviewed the Emergency Procedure Manual with the City Council. The City of Newark has an emergency plan; however there are not details which list who will do what. This item will be placed on the October agenda for approval.

6. Consider and act on appointing new member(s) to the Newark Cultural Education Finance Facilities Corporation.

Mayor Pro Tem Wells stated that he thought Monique Murray was resigning and Bandy Hicks has never attended a meeting. There needs to be seven (7) members so he recommends that the Council appoint a replacement for Bandy Hicks. Mary Ann Wells has volunteered to replace Ms. Hicks. The City Administrator will check with Bandy Hicks and this item will be postponed until the next meeting.

7. 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 Personnel Matters. (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
Diane Rasor – Duties

The Council entered into executive session at 7:29 p.m. and returned to open at 8:25 p.m.

8. Consider and act on executive session items.

No action.

9. Consider and act on accepting the resignation of Mayor Matt Newby.

Mayor Pro Tem Wells expressed what a privilege it has been working with Matt Newby since 2008 and what a tremendous asset Matt has been to this City. Matt Newby has earned the respect of the Council and Staff with all of the hard work he has done. Councilmember Doug Anderson stated that Matt Newby gave back to the City more than ever could be repaid, and he appreciates everything he did for the City.

Councilmember Doug Anderson moved to accept Mayor Matt Newby's resignation; Councilmember Linda Anderson seconds the motion. All approved. Motion passed.

10. Adjourn.

The meeting was adjourned at 8:29 p.m.

APPROVED:



Gary Van Wagner, Mayor

10.24.13

Date

ATTEST:



Diane Rasor, City Secretary