

**Minutes of the Newark City Council
Special Called Meeting
Thursday, October 4, 2012 at 7:00 pm.**

1. Call to Order.

Mayor Matt Newby called the meeting to order at 7:05 p.m. on Thursday, October 4, 2012 at 7:00 p.m. in the Newark Municipal Building located at 209 Hudson, Newark, Texas. Those present were Mayor Matt Newby, Mayor Pro Tem Laura Pixler, Councilmember Bob Wells, Councilmember Linda Anderson, Councilmember Chana Massey, City Administrator Diane Razor and Public Works employee Jody Slimp.

2. Invocation – The invocation was delivered by Mayor Pro Tem Pixler.

3. Consider and act on a Resolution authorizing the submission of an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TX CDBG) and designating the Mayor to act as the City's Executive Officer and Authorized Representative for all matters pertaining to the application and committing local match.

This item is postponed until the October 18, 2012 meeting.

4. Consider and act on recommendations and appointments to the City of Newark Park Board.

Mayor Pro Tem Pixler suggested naming the appointees the "Newark Park Committee". The members of the committee are Tammy Nash, Ray Chaffin, Tim Miller, Linda Anderson and Laura Pixler. She advised the Council that the volunteers have two (2) fund raisers planned to raise money for park equipment. They are having a silent auction during Cruisin' Days and the following weekend a tennis tournament.

Councilmember Wells is concerned about the park maintenance and would like to have the volunteers agree to maintain the equipment at the park. Mayor Pro Tem Pixler stated they would generate an agreement for the maintenance. Councilmember Massey would like the park equipment to be funded by donations.

Councilmember Massey moved to name Mayor Pro Tem as President for the Community Park Committee as presented; Councilmember Linda Anderson seconded the motion. All approved. Motion passed.

5. Consider and possible action on the City of Newark's Code of Ordinances, Chapter 3: Building Regulations, Article 3.08: Signs, Section 3.08.001 – Definitions and Section 3.08.010 – Signs in nonresidential districts.

It was suggested that the City allow a ground or pole sign twenty five (25) square feet of maximum of gross surface area. This item is postponed until the October 18, 2012 meeting.

6. Adjourn

The meeting was adjourned at approximately 8:00 pm.

APPROVED:



Matt Newby, Mayor

04/03/2013

Date

ATTEST:



Diane Rasor, City Administrator