

**Minutes of the City Council
Special Called Meeting
Friday, October 12, 2012 at 5:00 pm.**

1. Call to Order

Mayor Matt Newby called the meeting to order at 5:06 p.m. on Friday, October 12, 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 Chana Massey, Councilmember Doug Anderson, and City Administrator Diane Rasor.

2. Invocation – Councilmember Doug Anderson delivered the invocation.

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.

Councilmember Wells moved to approve the Resolution authorizing the submission of an application by the Texas Community Block Grant Program to the Department of Agriculture for \$275,000 and the City's portion will be \$13,750 and authorizing the Mayor to approve this; Councilmember Massey seconded the motion.

4. Adjourn

The meeting was adjourned at 5:22 p.m.

APPROVED:

Matt Newby, Mayor

Date

ATTEST:

Diane Rasor, City Administrator