

**CITY OF NEW DEAL
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**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Thursday, June 30, 2022 6:00 PM – City Hall**

ALL MEMBERS PRESENT except Jenny Sosa
VISITORS: Per list

Mayor Regina Hobson called the meeting to order at 6:17pm

1. Ryan Elkins addressed the council regarding water issues at 13106 N CR 2600 and requested to be added to the next agenda.
2. Robert Loveless spoke about building and fire codes. His recommendation to council was to reverse the current adoption and go with the state code. Motion was made by Council Member Lisa Welborn to postpone until the city attorney can amend the ordinance, second by Mayor Pro Tem John Salter, motion carried 3-0.
3. Council Member Lisa Welborn made a motion to accept the current fees from Texas Fire Code Consulting, second by Council Member Bucky Broadus, motion carried 3-0.
4. Mayor Pro Tem John Salter made a motion to request proposals from BuildSafe and AreaWideInspections for building inspections, second by Council Member Lisa Welborn, motion carried 3-0.
5. After some questions, a motion was made by Council Member Lisa Welborn to approve the minutes, second by Council Member Bucky Broadus, motion carried 3-0.
6. City Engineer Perry Evans spoke with the council regarding the next steps for well rehab. Mayor Pro Tem John Salter made a motion to postpone the well 5 and well 6 proposal and to concentrate on a new estimate for well #7, second by Council Member Lisa Welborn, motion carried 3-0.
7. Perry Evans spoke with the council regarding the extension for the Emergency Preparedness Plan. In discussion regarding solutions to be compliant with the requirements, Police Chief Michael Hobson informed the council that there is a generator in the barn and the storage tank already has a plug. Motion was made by Council Member Lisa Welborn for Perry Evans to submit the Emergency Preparedness Plan with the generator and plug, second by Council Member Bucky Broadus, motion carried 3-0.

8. Motion was made by Council Member Lisa Welborn to extend the South Plains Waste contract for an additional five years, second by Council Member Bucky Broadus, motion carried 3-0.
9. Council reviewed notices from TCEQ with no action.
10. Economic Development was not present for their report.
11. Chief Randy Teeter wanted to remind everyone there are no fireworks in the city limits and the fire department will be at the station on the 4th. Mayor Regina Hobson congratulated Chief Teeter on placing 2nd in the state.
12. City Secretary report was given by Brittney Moore. Mayor Pro Tem John Salter made a motion to pay the bills, second by Council Member Lisa Welborn, motion carried 3-0.
13. Chief Michael Hobson emailed the council the Police Department report. He informed the council he made new contacts at the Emergency Management conference and is working on submitting a Hazard Mitigation grant for generators and a large citywide storm shelter.
14. Water/Wastewater report was typed and included in the council packets by Ken Wells including his resignation effective June 24, 2022. Chief Hobson provided a quote of \$3,900 to the council from Deerwood to repair the valve on Hardin. Council Member Lisa Welborn instructed City Secretary Brittney Moore to post the position.
15. Council entered executive session per Gov Code: (1) 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, police chief, utility/billing, and city secretary (2) 551.071 Consultation with attorney (B) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas (i.e., the ethical rules governing lawyers) clearly conflicts with the Open Meetings Act. This exception covers a broad range of legal matters, including contracts, and is not limited to pending or anticipated litigation at 7:48pm.
16. Council returned to open session per Gov. Code 551.074 and 551.071 at 10:37pm with no action due to lack of quorum with Bucky Broadus leaving.
17. Motion was made by Council Member Lisa Welborn to adjourn, second by Mayor Pro Tem John Salter.

_____, Brittney Moore, City Secretary