

**CITY OF NEW DEAL
P.O. BOX 126
NEW DEAL, TEXAS 79350-0126**

PHONE: (806) 746-6399

FAX: (806) 746-6505

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, January 22, 2024 7:00 PM – City Hall**

ALL MEMBERS PRESENT except Kurt Bennett
VISITORS: Per list

Mayor John Salter called the meeting to order at 7:01pm

1. No public comments
2. Motion was made by Council Member Lisa Welborn to approve the minutes, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0.
3. Appaloosa Development presented their proposed Lost Lagoon Resort project. City Attorney Garrett Ferguson advised the next step as seeking a variance. Motion was made by Mayor Pro Tem Gina Stockman to approve the conceptual site development plan, seconded by Council Member Derick Miller, motion carried 4-0.
4. The council discussed job specific evaluations. No action was taken.
5. City Attorney Garrett Ferguson updated the council regarding road repairs. No action was taken.
6. Public Works Superintendent Joe Ybarra updated the council regarding fire hydrant repairs. No action was taken.
7. Motion was made by Mayor Pro Tem Gina Stockman to pass Resolution No. 304J regarding the Public Funds Investment Act, seconded by Council Member Lisa Welborn, motion carried 4-0.
8. Motion was made by Mayor Pro Tem Gina Stockman to pass a resolution designating the Idalou Beacon as the official newspaper for the City of New Deal for 2024, seconded by Council Member Lisa Welborn, motion carried 4-0.
9. Motion was made by Council Member Derick Miller calling the General Election for May 4, 2024, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0.
10. Motion was made by Council Member Derick Miller calling the City General Election to be held jointly with all the cities/schools inside Lubbock County who may need a May 4th election, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0.

11. Motion was made by Council Member Derick Miller to approve the Joint Elections Contract, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0.
12. Motion was made by Council Member Derick Miller to adopt the new election equipment, seconded by Mayor Pro Tem Gina Stockman, motion carried 4-0.
13. No one was present for the Emergency Management Coordinator report.
14. No one was present for the Economic Development Board report.
15. Chief Paul Winn gave the Fire Department report. He said things are going good and they have added 6-8 people recently.
16. City Secretary report was given by Brittney Moore. Council Member Lisa Welborn made a motion to pay the bills, seconded by Council Member Derick Miller, motion carried 4-0.
17. Chief Stephenson was not present for the Police Department report, but it was included in the council packets.
18. Water/Wastewater report was given by Public Works Superintendent Joe Ybarra. Motion was made by Mayor Pro Tem Gina Stockman to approve the lift station #5 repair quote, seconded by Council Member Derick Miller, motion carried 4-0.
19. Motion was made by Mayor Pro Tem Gina Stockman at 8:16pm to adjourn, seconded by Council Member Derick Miller, motion carried 4-0.

_____, Brittney Moore, City Secretary