

**CITY OF NEW DEAL
P.O. BOX 126
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MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, April 27, 2020 7:30 PM – via Zoom Conference

ALL MEMBERS PRESENT, except Bucky Broadus
VISITORS: none

Mayor Pro Tem Marcos Blanco called the meeting to order at 7:34pm

1. Public comment concerning matters not on the agenda, no public comments.
2. Motion was made by Council Member Gina Stockman to approve the minutes, second by Council Member Lisa Welborn, motion carried 4-0.
3. Motion was made by Council Member Lisa Welborn to continue to suspend late fees and disconnects on a monthly basis due to COVID-19 on utility billing, second by Council Member Scott Miller, motion carried 4-0.
4. Motion was made by Council Member Lisa Welborn to change the May council meeting to May 18th due to Memorial Day, second by Council Member Gina Stockman, motion carried 4-0.
5. Motion was made by Gina Stockman to schedule City Clean Up Day for June 13th, second by Council Member Scott Miller, motion carried 4-0.
6. Council Member Gina Stockman made a motion to accept the 2019 Financial Audit, second by Lisa Welborn, motion carried 4-0.
7. Council discussed possible options for street repair expenses including a possible bond election in November. Motion was made by Council Member Gina Stockman to table action, second by Council Member Lisa Welborn, motion carried 4-0.
8. Before action is made on Oncor request, the City Attorney would like to have a survey of metes and bounds.
9. Council Member Gina Stockman made a motion for Mayor Gayla Teeter to submit the SPAG survey with TxCDBG Project Priorities, second by Council Member Lisa Welborn, motion carried 4-0.
10. City Secretary, Brittney Moore gave the finance recap with overall revenue balance of \$504,746.26 overall expenditures of \$469,761.10 and overall balance of \$34,985.16. Motion was made by Council Member Lisa Welborn to pay the bills, second by Council Member Scott Miller, motion carried 4-0.
11. No report or action taken from Economic Development Board.

12. Police Chief Hobson gave police report. He also stated the grant may not be used for the police vehicle and stated the fuel pump needs to be replaced on the John Deer tractor.
13. Matthew Long submitted water/sewer report in the council packet.
14. 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, water/sewer superintendent, utility/billing clerk. (2) per Gov Code 551.076 deliberation regarding security devices at 8:45pm.
15. Council returned to open session per Gov Code: (1) 551.074 and (2) 551.076 at 10:30pm.
16. Motion was made by Council Member Lisa Welborn to accept Matthew Long's resignation, second by Mayor Pro Tem Marcos Blanco, motion carried 4-0.
17. Motion was made by Council Member Lisa Welborn to adjourn, second by Mayor Pro tem Marcos Blanco, motion carried 4-0.

_____, Brittney Moore, City Secretary