

**CITY OF NEW DEAL
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**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF NEW DEAL, TEXAS
Monday, August 22, 2022 7:00 PM – City Hall**

**ALL MEMBERS PRESENT
VISITORS: Per list**

Mayor Pro Tem John Salter called the meeting to order at 7:00pm

1. No public comments
2. The council and property owner of 13106 NCR 2600 discussed the water service request for 4 homes on NCR 2600.
3. Rich and Melinda Havens presented their Havens Family RV Resort proposal on 200 acres along FM1729 and CR2300.
4. Motion was made by Council Member Lisa Welborn to approve the minutes, second by Council Member Jenny Sosa, motion carried 4-0.
5. Council reviewed and discussed the TxCDBG Desk Review Report and Council Member Lisa Welborn asked City Secretary Brittney Moore to check on an employee dishonesty bond.
6. Motion was made by Council Member Jenny Sosa to bill Deerwood for the repairs needed on the sewer line break by the main lift station, second by Council Member Bucky Broadus, motion carried 4-0.
7. Council Member Bucky Broadus made a motion to approve the resolution denying Southwestern Public Service (SPS) Company's proposed increase in rates, second by Council Member Lisa Welborn, motion carried 4-0.
8. Motion was made by Council Member Lisa Welborn calling the Special Election for November 8, 2022, second by Council Member Bucky Broadus, motion carried 4-0.
9. Motion was made by Council Member Lisa Welborn calling the City Special Election to be held jointly with all the cities/schools inside Lubbock County who may need a November 8th election, second by Council Member Bucky Broadus, motion carried 4-0.
10. Motion was made by Council Member Lisa Welborn to approve the Joint Elections Contract, second by Council Member Jenny Sosa, motion carried 4-0.

11. Motion was made by Council Member Lisa Welborn to appoint Roxzine Stinson as Elections Administrator as the Joint Elections Officer, second by Council Member Jenny Sosa, motion carried 4-0.
12. Motion was made by Council Member Jenny Sosa to appoint Roxzine Stinson, as Elections Administrator as the Joint Early Voting Clerk, second by Council Member Lisa Welborn, motion carried 4-0.
13. Motion was made by Council Member Jenny Sosa to appoint the Elections Office at 1308 Crickets Avenue as the main early voting polling place, second by Council Member Lisa Welborn, motion carried 4-0.
14. Motion was made by Council Member Lisa Welborn to approve Exhibit A of the Joint Early Voting Schedule, second by Council Member Jenny Sosa, motion carried 4-0.
15. Motion was made by Council Member Jenny Sosa to approve Exhibit B of the Election Day Vote Centers, second by Council Member Lisa Welborn, motion carried 4-0.
16. Motion was made by Council Member Jenny Sosa to appoint the Supervisor and Rover for each vote Center for Election Day, second by Council Member Lisa Welborn, motion carried 4-0.
17. Motion was made by Council Member Jenny Sosa to appoint the Early Voting Ballot Board Judge Johnny Franklin and Alternate Judge Ruth Martinez, second by Council Member Lisa Welborn, motion carried 4-0.
18. Motion was made by Council Member Jenny Sosa to appoint the Signature Verification Committee Chair Mary Ann Bridges and Vice Chair Charles Britton, second by Council Member Lisa Welborn, motion carried 4-0.
19. Motion was made by Council Member Bucky Broadus to appoint Central Count Station personnel: Roxzine Stinson, Elections Administrator as Central Count Manager; Kristen Phelps as Tabulation Supervisor; Tom Grimes as Central Count Presiding Judge; Debra Spencer as Alternate Central Count Presiding Judge, second by Council Member Lisa Welborn, motion carried 4-0.
20. Motion was made by Council Member Bucky Broadus to appoint the following Bilingual Election Clerks: Sandy Salazar, Aaron Frodsham and Araceli De La Garza, second by Council Member Lisa Welborn, motion carried 4-0.
21. Motion was made by Council Member Bucky Broadus to adopt the new Hart InterCivic Verity Duo 2.5 election equipment, second by Council Member Lisa Welborn, motion carried 4-0.
22. Avnik Singh gave the Economic Development report. Their next meeting will be September 8th at 7:00pm.
23. Avnik Singh gave the Fire Department report. He announced Randy Teeter and Gary Ford's retirements. Paul Winn and Jason Shackelford are interim Co-Chiefs. They will have a special election internally to elect new officers. The 9/11 run is coming up and a gun raffle in November. They are still on schedule for hydrant testing. Motion was made by Council Member Lisa Welborn for the city to pay up to \$250 per month for the department's Vexus

- bill and any amount over will need prior council approval, second by Council Member Bucky Broadus, motion carried 4-0.
24. City Secretary report was given by Brittney Moore. Council Member Lisa Welborn made a motion to pay the bills, second by Council Member Jenny Sosa, motion carried 4-0.
 25. No one present for the Police Department report.
 26. Council discussed water and wastewater maintenance and supplies needed. Caleb Darling will read meters during the transition to a new Public Works Superintendent.
 27. Council entered executive session per Gov Code 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, public works and police at 8:27pm.
 28. Council returned to open session per Gov. Code 551.074 with a motion made by Council Member Bucky Broadus to speak with Jacob Blanco, Tim Seeley, and Jason Shackelford regarding the Emergency Management Coordinator, second by Council Lisa Welborn, motion carried 4-0. Council Member Jenny Sosa made a motion to post the Police Chief and Public Works positions, second by Council Member Lisa Welborn, motion carried 4-0.
 29. Motion was made by Council Member Jenny Sosa to adjourn at 9:09pm, second by Council Member Bucky Broadus, motion carried 4-0.

_____, Brittney Moore, City Secretary