

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

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REGULAR COUNCIL MEETING
Location: City Hall – 404 S. Monroe
January 23, 2023
7:00 PM

Invocation
Call to order open session
Pledge of Allegiance

1. Public comments concerning matters not on the agenda: Visitors shall be limited to no more than (3) three minutes to address the Council. In accordance with Section 551.042 of the Texas Government Code, **City Council may not discuss any presented issue, nor may any action be taken on any issue at the time.**
2. Discuss and act on approving minutes
3. Discuss and possibly act on an update regarding IM Land Development
4. Discuss and act on TML Annual Audit
5. Discuss and act on Merchants, Vendors or Peddlers Permit increase
6. Discuss and act on proposal from Core & Main for water meter software
7. Discuss and act on purchase of new seating for the Council Chamber
8. Discuss and act on Administrative Warning from the Texas Department of Agriculture regarding the Texas Community Development Block Grant Contract No. 7218331
9. Discuss and act on Resolution No. 304I regarding the Public Funds Investment Act
10. Discuss and act on a Resolution designating an official newspaper for the City of New Deal for 2023
11. Discuss and act on 2023 paid holidays
12. Discuss and act on calling the General Election for May 6, 2023
13. Discuss and act on calling the Special Election for May 6, 2023
14. Discuss and act on calling the City General and Special Elections to be held jointly with all the cities/schools inside Lubbock County who may need a May 6th election
15. Discuss and act on approving the Joint Elections Contract
16. Discuss and act on adopting the new Hart InterCivic Verity Duo 2.5.1 and 2.5.2 election equipment
17. Discuss and act on report from New Deal Economic Development Board
18. Discuss and act on report from New Deal Fire Department/EMS
19. Discuss and act on finance recap, city secretary report/update and pay the bills
20. Police Department: Chief Stephenson

- A. Discuss and act on police report, training, radars, equipment, vehicle
 - B. Discuss and act on progress of city cleanup issues, city ordinance violations, and animal control
21. Water/Sewer Department: Joe Ybarra
 - A. Discuss and act on water report
 - B. Discuss and act on sewer report
 22. Council will enter executive session per (1) Gov Code 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; (2) Gov Code 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, police.
 23. Council will return to open session per Gov Code 551.071 and 551.074 to act on items listed in agenda item #22
 24. Adjourn

Members of the public are also welcomed to participate remotely via Zoom Teleconferencing. Citizens may join the Zoom Meeting by logging on at <https://bit.ly/3j3fJi0>

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print are requested to contact the City Secretary at 806-746-6399 or by fax 806-746-6505 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

“The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, or any matter, as authorized by Texas Gov. Code Sections 551.071 (Consultation with Attorney), 551.072(Deliberations about Real Property), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.086 (Economic Development).”

I, the undersigned authority hereby certify the Notice of Meeting was posted on the front glass wall at New Deal City Hall, a place convenient and readily accessible to the public at all times and said Notice was posted on January 20, 2023 by 1:00 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

_____, Brittney Moore, City Secretary