

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

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REGULAR COUNCIL MEETING
May 18, 2020
7:30 PM

Invocation
Call to order open session
Pledge of Allegiance

1. Discuss and act on Resolution Declaring Duly Elected
2. Swear in Mayor and Council Members Place 2 and 3
3. 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.**
4. Discuss and act on Conflict of Interest affidavit (nepotism)
5. Discuss and act on Mayor Pro Tem
6. Discuss and act on appointment to fill the vacancy in Council Place 4
7. Discuss and act on approving minutes
8. Discuss and act on proposed annexation and zoning with Austin and Ferrell Martin
9. Discuss and act on survey on 20 acres North of city landfill (new property)
10. Discuss and act on possible annexing of land into city
11. Discuss and act on Oncor Easement survey
12. Discuss and act on Coronavirus Relief Fund (CRF) application
13. Discuss and act on Resolution authorizing bank signatures
14. Discuss and act on pursuing loan for street repairs tabled from council meeting 4-27-2020
15. Discuss and act on possible extension of Resolution on local disaster
16. Discuss and act on possible procedures for utility payments, late fees, disconnects, and re-opening or continued closure of city hall due to COVID-19
17. Discuss and act on Municipal Judge position
18. Discuss and act on finance recap, city secretary report-update cyber security training and Love Lubbock and pay the bills
19. Discuss and act on report from New Deal Economic Development Board
20. Discuss and act on payments needed for police vehicle
21. Police Department: Police Chief, Michael Hobson
 - 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

22. Discuss and act on possible part time position to assist with mowing and other needs for city
23. Water/Sewer Department:
 - A. Discuss and act on water report, vehicle log, water wells, purchased water, leaks, sewer plant, repairs and maintenance, water tank (painting), water tower, purchase of water and update on Texas Water Development Project water line replacement
 - B. Discuss and act on sewer pumps issues, repair, replace, sewer manholes, sewer ponds repairs, proposed wastewater collection
24. Council will enter executive session per Gov Code: (1) 551.076 deliberation regarding security devices. (2) 551.074 Personnel matters (A) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee, water/sewer superintendent
25. Council will return to open session per Gov. Code 551.076 and 551.074 to act on items listed in agenda item #24 (1 and 2)
26. Adjourn

New Deal 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 general public at all times and said Notice was posted on May 15, 2020 by 4:30 pm and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

_____, Brittney Moore, City Secretary